

Commissioners:

Penny Borenstein, MD
Chairperson
*Designated Representative,
San Luis Obispo County
Health Agency*

Dawn Ortiz-Legg
Vice Chairperson
*Designated Representative,
San Luis Obispo County
Board of Supervisors*

James Brescia, EdD
*Designated Representative,
San Luis Obispo County
Office of Education*

Patty Clarkson, EdD
*Designated Representative,
Early Care and Education
Planning Council*

Nancy Kuster
*Designated Representative,
San Luis Obispo County
Department of Social Services*

Leslie Mehigan
Representative at Large
*Adventist Health/Twin Cities
Hospital IBCLC*

Erica Ruvalcaba-Heredia, EdD
Representative at Large,
Corazón Latino

James Tedford, MD
*Medical Representative
American Academy of
Pediatrics/Patterson &
Tedford (Retired)*

Alison Ventura, PhD
*Representative at Large,
Cal Poly Kinesiology/Public
Health*

Executive Director
Wendy L. Wendt

AGENDA**October 23, 2024 – 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for MEMBERS of the PUBLIC):

SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>**Call to Order***-Penny Borenstein, Chair*

- | | | |
|---------------|---|-------------|
| ITEM 1 | Commissioner Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>) | |
| ITEM 3 | <u>CONSENT AGENDA</u>
<i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> <ul style="list-style-type: none">a) Approve September 18, 2024 minutesb) Approve Q1 24-25 Financial Reportc) Approve 2025 Commission Meeting Calendar | Action |
| ITEM 4 | Commission Review and Accept: FY 2023-24 Annual External Audit
<i>-Wendy Wendt, First 5 Executive Director</i>
<i>-Alex Hom, CPA, Partner, Moss, Levy and Hartzheim, LLP</i> | Action |
| ITEM 5 | Commission Review and Approval: FY 2023-24 State Annual Report to First 5 CA
<i>-Jason Wells, Associate Director</i> | Action |
| ITEM 6 | Staff Recommendations per Funding Proposals: Early Learning and Care, Parent-Child Engagement
<i>-Jason Wells, Associate Director</i> | Action |
| ITEM 7 | Staff Reports | Information |

AGENDA (Continued)
October 23, 2024 – 3:00-5:30 p.m.

- | | |
|--|--|
| <p>ITEM 8 Uplift Coalition Notice of Funding Opportunity: First 5 SLO County Participation
-Wendy Wendt, Executive Director
-Maggie Payne, Special Projects Coordinator</p> <p>ITEM 9 Presentation: Fetal Alcohol Spectrum Disorder
-Charles S. Crandall, Judge of the San Luis Obispo Superior Court (ret.)
-Sid Gardner, President, Children and Family Futures
-Kenneth L. Jones, M. D., Distinguished Prof. of Medicine, UCSD
-Rayne Rice, Advocate Supervisor, Court Appointed Special Advocates of San Luis Obispo</p> <p>ITEM 10 Future Agenda Items</p> <p>ITEM 11 ADJOURN</p> | <p>Information/
Discussion</p> <p>Information/
Discussion</p> <p>Information/
Discussion</p> |
|--|--|

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Commission within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA, in accordance with the Brown Act. Meeting agendas are also posted on the First 5 website (www.first5slo.org/when-we-meet.php). If requested, this agenda and any other meeting materials shall be made available in appropriate alternative formats to persons with disability, as required by the American with Disabilities Act. To make a request for a disability-related modification or accommodation, contact the First 5 office at 805-781-4058 as soon as possible and at least 48 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2

*NEXT MEETING: December 4, 2024 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405*