

Commissioners:

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

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

Linda Belch
 Designated Representative,
 San Luis Obispo County
 Department of Social Services

Bruce Gibson
 Designated Representative,
 San Luis Obispo County
 Board of Supervisors

Erica Ruvalcaba-Heredia, EdD
 Representative at Large,
 Center for Family
 Strengthening/Promotores
 Collaborative

Melinda Sokolowski
 Designated Representative,
 Child Care Planning Council

James Tedford, MD
 Medical Representative
 American Academy of
 Pediatrics/Patterson and
 Tedford Pediatrics

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

Robert Watt
 Representative at Large
 Coast Unified School District
 (Retired)

Executive Director
Wendy L. Wendt

AGENDA
October 26, 2022 – 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, Vice-Chair

ITEM 1 Commissioner Announcements Information

ITEM 2 Public Comment – Items not on the agenda: *(Comments are limited to a maximum of **three** minutes per individual.)*

ITEM 3 CONSENT AGENDA Action
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- a) Approve September 28, 2022 minutes
- b) Approve Q1 22-23 Financial Report

ITEM 4 Staff Reports Information

ITEM 5 Commission Review and Accept: FY 2021-22 Annual External Audit Action
-Wendy Wendt, First 5 Executive Director
- Alex Hom, CPA, Partner, Moss, Levy and Hartzheim, LLP

ITEM 6 ~ PUBLIC HEARING ~ Action

Commission Review and Approval:
FY 2021-22 State Annual Report to First 5 CA
-Jason Wells, Associate Director



AGENDA (Continued)
October 26, 2022 – 3:00-5:30 p.m.

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|----------------|---|----------------------------|
| ITEM 7 | Partner Update: County Oral Health Program
<i>-Barbara Morrow, SLO County Oral Health Program Manager</i> | Information/
Discussion |
| ITEM 8 | 3x3 Final Evaluation Report Update
<i>-Becca Carsel, Evaluation Consultant</i> | Information/
Discussion |
| ITEM 9 | Presentation: MyChildCarePlan.com
<i>-Shana Paulson, Child Care Resource Center Director (CAPSLO)</i> | |
| ITEM 10 | Future Agenda Items | Information/
Discussion |
| ITEM 11 | ADJOURN | |

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 on the First 5 website (www.first5slo.org/when-we-meet.php) or during regular business hours in the Commission's office located at 3220 S. Higuera, Suite 232, San Luis Obispo, CA. If requested, this agenda 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 7, 2022 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405*