

**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.**

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

**Attachments:**

ITEM 3: Consent Agenda

a) September 28, 2022 Minutes (Draft)

b) FY 22-23 Q1 Financials (TO BE POSTED OCTOBER 24, 2022)

ITEM 4: Draft Audit Report FY 21-22 (POSTED SEPARATELY)

ITEM 5: Annual Report FY21-22 to First 5 CA

*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](http://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*