

AGENDA
THURSDAY October 28, 2021 – 11:30 a.m. to 2:00 p.m.

Commissioners:

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

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*

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

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

Pursuant to First 5 San Luis Obispo County Resolution No. 2021-01 and in compliance with AB361, this meeting shall continue to occur as a virtual teleconference. Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by Wednesday October 27, 2021 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 SLO County Commission Meeting
Time: October 28, 2021 11:30 AM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/88039118483>

Meeting ID: 880 3911 8483
One tap mobile
+16699006833,,88039118483# US (San Jose)
+13462487799,,88039118483# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)

Meeting ID: 880 3911 8483
Find your local number: <https://us06web.zoom.us/u/kkynEQIwx>

Call to Order: *Bruce Gibson, Chair*

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|---------------|--|-------------|
| ITEM 1 | Chairperson Comments | Information |
| ITEM 2 | Commissioner Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three minutes per individual.)</i> | |
| ITEM 4 | <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>
a) Approve September 23, 2021 minutes
b) Approve September 30, 2021 minutes
c) Approve Q1 2021-22 Financial Report
d) Approve Contract Amendment with Parents Helping Parents | Action |

ITEM 5	Staff Updates	Information/ Discussion
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AGENDA - Continued
THURSDAY October 28, 2021 – 11:30 a.m. to 2:00 p.m.

ITEM 6 Commission Review and Accept: FY 2020-21 Annual External Audit Action
-Wendy Wendt, First 5 Executive Director
- Alex Hom, CPA, Partner, Moss, Levy and Hartzheim, LLP

ITEM 7 ~ PUBLIC HEARING ~ Action

Commission Review and Approval:
FY 2020-21 State Annual Report to First 5 CA
-Jason Wells, Associate Director

ITEM 8 Commission Review and Approval: Contract with County of San Luis Obispo (Public Health Department) for Home Visiting Coordination Action
-Jason Wells, Associate Director

ITEM 9 Adjourn

Attachments:

- ITEM 4: Consent Agenda
 - a) September 23, 2021 Minutes (Draft)
 - b) September 30, 2021 Minutes (Draft)
 - c) FY 21-22 Q1 Financials (POSTED BY 10/27/21)
 - d) Cover Memo re: PHP Contract Amendment

ITEM 6: Memo re FY2020-21 External Audit (Audit posted separately)

ITEM 7: FY 2020-21 State Annual Report to First 5 CA

ITEM 8: Cover Memo and Contract: County Public Health Home Visiting Coordination (POSTED BY 10/27/21)

NOTE: Next First 5 San Luis Obispo County Commission Meeting
THURSDAY, December 2, 2021, 11:30 a.m.- 2:00 p.m.
Location Info to be Announced

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