

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*

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

Devin Drake
*Designated Representative,
 San Luis Obispo County
 Department of Social Services*

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 - CORRECTED
THURSDAY October 29, 2020 – 11:30 a.m. to 2:00 p.m.

Pursuant to Governor Gavin Newsom's Executive Order N-29-20 dated March 17, 2020 and the San Luis Obispo County Local Emergency Order and Regulation regarding COVID-19 dated March 18, 2020, there will no longer be a physical location from which members of the public may observe the Commission meeting. The 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 28 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 SLO County Commission Meeting
 Time: October 29, 2020 11:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99263429018>

Meeting ID: 992 6342 9018
One tap mobile
 +16699006833,,99263429018# US (San Jose)
 +12532158782,,99263429018# US (Tacoma)

Dial by your location
 +1 669 900 6833 US (San Jose)
 +1 253 215 8782 US (Tacoma)
 +1 346 248 7799 US (Houston)
 +1 312 626 6799 US (Chicago)
 +1 929 436 2866 US (New York)
 +1 301 715 8592 US (Germantown)
Meeting ID: 992 6342 9018

Find your local number: <https://zoom.us/u/adrgOr6xzO>

Call to Order: *Bruce Gibson, Chair*

- ITEM 1** **Chairperson Comments** Information
- ITEM 2** **Commissioner Announcements** Information
- ITEM 3** **Public Comment – Items not on the agenda:** *(Comments are limited to a maximum of **three** minutes per individual.)*
- ITEM 4** **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 23, 2020 minutes
 - b) Approve Q1 2020-21 Financial Report
 - c) Conflict of Interest **Code** Biennial Review/Update
 - d) Approve 2021 Commission Meeting Calendar

ITEM 5 **Staff Updates** Information/
 Discussion

AGENDA - CORRECTED -Continued
THURSDAY October 29, 2020 – 11:30 a.m. to 2:00 p.m.

ITEM 6 Commission Review and Accept: FY 2019-20 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 2019-20 State Annual Report to First 5 CA
-Jason Wells, Associate Director

ITEM 8 Commission Review and Approval: COVID Response Program Funding Action
– Child Care and Family Resiliency.

Potential Contract Approvals and/or Further Direction:

Child Care (total \$200,000): Community Action Partnership (Child Care Resource Connection), Little Wings Preschool

Family Resiliency (total \$500,000): **South County Youth Coalition**, Community Action Partnership, The Link, MP Health, Pregnancy and Parenting Support of SLO County

-Jason Wells, Associate Director

ITEM 9 Adjourn

Attachments:

ITEM 4: Consent Agenda

- a) September 23, 2020 Minutes (Draft)
- b) FY 20-21 Q1 Financials
- c) Memo re: Review/Update to Conflict of Interest Code
- d) Memo re: 2021 Commission Meeting Calendar

(POSTED BY 10/28) ITEM 6: Cover Memo re: FY2019-20 External Audit

(POSTED BY 10/28) ITEM 7: Cover Memo re: FY 2019-20 State Annual Report to First 5 CA

ITEM 8: Cover Memo re: COVID Response Program Contracts (contract drafts posted separately)

NOTE: Next First 5 San Luis Obispo County Commission Meeting
THURSDAY, December 3, 2020, 11:30 a.m.- 2:00 p.m.
ZOOM 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