

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

AGENDA

THURSDAY December 2, 2021 – 11:30 a.m. to 2:00 p.m.

Pursuant to First 5 San Luis Obispo County Resolution No. 2021-02 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 December 1, 2021 at 12pm and First 5 will work with you on your accommodation.

Join Zoom Meeting
<https://us06web.zoom.us/j/81491873899>

Meeting ID: 814 9187 3899
One tap mobile
+16699006833,,81491873899# US (San Jose)
+13462487799,,81491873899# 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)
+1 929 436 2866 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 814 9187 3899
Find your local number: <https://us06web.zoom.us/u/kde99QglOO>

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 <u>three</u> 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 October 28, 2021 minutes
b) Approve November 17, 2021 minutes | Action |
| ITEM 5 | Commission Review and Approval: Contract with SLO Botanical Garden
<i>-Jason Wells, Associate Director</i> | Action |

AGENDA - Continued
THURSDAY December 2, 2021 – 11:30 a.m. to 2:00 p.m.

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|----------------|---|----------------------------|
| ITEM 6 | Commission Approval: Updates to Personnel Policy/Benefits (Café Contribution for Health Plans)
<i>-Wendy Wendt, Executive Director</i>
<i>-Ad Hoc Salary Study Committee (Commissioners Belch, Brescia)</i> | Action |
| ITEM 7 | Commissioner Presentation: Children and Family Supports through DSS
<i>-Linda Belch, Commissioner/ Adult and Children’s Services Deputy Director, County Department of Social Services</i> | Information/
Discussion |
| ITEM 8 | First 5 and Race-Equity-Diversity-Inclusion (REDI) Work
<i>-Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 9 | Staff Updates | Information/
Discussion |
| ITEM 10 | CLOSED SESSION: Conference on Labor Negotiations (Government Code 54957.6)
<u>Names of Designated Representatives:</u> Wendy Wendt (Executive Director) and District Counsel (Natalie Frye-Laacke)
<u>Unrepresented Employees:</u> First 5 Staff | Discussion |
| ITEM 11 | Commissioner Approval: Budget Adjustment - \$7,000 from Contingency to Salary/Benefits
<i>-Wendy Wendt, Executive Director</i> | Action |
| ITEM 12 | Adjourn | |

NOTE: Next First 5 San Luis Obispo County Commission Meeting
WEDNESDAY, January 26, 2022, 3:00 p.m.- 5:30 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