

AGENDA
WEDNESDAY, December 7, 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: *James Brescia, Chair*

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| ITEM 1 | Commissioner Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three minutes per individual.)</i> | |
| ITEM 3 | <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 26, 2022 minutes | Action |
| ITEM 4 | Staff Updates | Information/ Discussion |
| ITEM 5 | Authorize First 5 SLO County to: 1. Enter into an Amended Agreement with First 5 California to Serve as Fiscal Lead for Shared Services Alliance (SSA) Pilot for Early Learning and Care Grant, and 2. Authorize a related amendment to the SSA Contract with CAPSLO <i>-Jason Wells, Associate Director</i> | Action |
| ITEM 6 | Approve Contract Amendment with County of San Luis Obispo (Public Health Department) for Home Visiting Coordination <i>-Jason Wells, Associate Director</i> | Action |

Commissioners:

James Brescia, EdD
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 - Continued
WEDNESDAY, December 7, 2022 – 3:00-5:30 p.m.

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| ITEM 7 Presentation: Updates on Child Care Landscape, Progress, Challenge | Information/ Discussion |
| <i>-OVERVIEW: Wendy Wendt, First 5 SLO county</i> | |
| <i>-ARPA FUNDING: Raechelle Bowlay, Child Care Planning Council</i> | |
| <i>-CHILD CARE SUBSIDIES: Mika Buchanan, CAPSLO Child Care Resource Connection</i> | |
| <i>-PUBLIC SECTOR CHILD CARE STUDY: Kris Roudebush, First 5 SLO County</i> | |
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| ITEM 8 Commissioner Terms | Information/ Discussion |
| <i>-Wendy Wendt, Executive Director</i> | |
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| ITEM 9 2024 Strategic Planning Process Preview | Information/ Discussion |
| <i>-Wendy Wendt, Executive Director</i> | |
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| ITEM 10 Adjourn | |

NOTE: Next First 5 San Luis Obispo County Commission Meeting
WEDNESDAY, January 25, 2023, 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