

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)

December 3, 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 December 2 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 SLO County Commission Meeting
 Time: December 3, 2020 11:30 AM Pacific Time (US and Canada)

<https://zoom.us/j/94941396462>

Meeting ID: 949 4139 6462

One tap mobile

+16699006833,,94941396462# US (San Jose)

+12532158782,,94941396462# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Find your local number: <https://zoom.us/u/acR0fIBsNT>

Call to Order

- Bruce Gibson, Chair

- | | | |
|---------------|---|-------------|
| ITEM 1 | Chair Comments & Update | Information |
| ITEM 2 | Commissioner Comments and Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of three minutes per individual.) | |
| ITEM 4 | <u>CONSENT AGENDA</u>
All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.
a. Approval of the October 29, 2020 Minutes
b. Approval of Biennial Conflict of Interest Code (corrected)
c. Approval of 6-month Extension to Evaluation Contract (Thomas Keifer Consulting) | Action |
| ITEM 5 | Commission Review and Approval: COVID Response Family Resiliency Contracts.
• Pregnancy and Parenting Support of SLO County (PPSSLO)
• South County Youth Coalition (SCYC)
• Community Action Partnership (CAPSLO)
-Jason Wells, Associate Director | Action |

AGENDA - Continued
December 3, 2020 – 11:30 p.m. to 2:00 p.m.
Zoom Link: <https://zoom.us/j/94941396462>

- | | | |
|---------------|--|----------------------------|
| ITEM 6 | Commission Review and Approval: Equity as an Element of the Strategic Plan Advocacy Agenda
<i>-Wendy Wendt, Executive Director</i> | Action |
| ITEM 7 | Research and Data Updates: Action for Healthy Communities, Healthy Places Index, and Other Initiatives
<i>-Introduction by Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 8 | Staff Reports: Staff will update the Commission on various projects and information regarding First 5 SLO County. | Information/
Discussion |
| ITEM 9 | Adjourn | |

Attachments:

ITEM 4a: Draft Minutes October 29, 2020
ITEM 4b: Updated Conflict of Interest Code
ITEM 4c: Cover memo re: Evaluation Contract Extension

ITEM 5: Cover memo re: COVID Response Program Contracts: PPSSLO & SCYC
(Contracts Attached Separately)

ITEM 6: Cover Memo re: Advocacy Agenda Equity Element

NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, January 28, 2021, 11:30 A.M.
ZOOM Link TBD

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 a disability, as required by the Americans 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.