

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

December 4, 2019 - 3:00 p.m. to 5:30 p.m.

LOCATION:

SLO County Office of Education BOARD ROOM
3350 Education Drive, San Luis Obispo, CA 93405

Call to Order

- Penny Borenstein, Vice Chair

- | | | |
|---------------|---|----------------------------|
| ITEM 1 | Vice 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 <u>three</u> 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 23, 2019 Minutes
b. Approval of Budget Adjustment Request – CAPSLO IMPACT Contract
c. Approval of County MOU re: Collaborative Child Care Study | Action |
| ITEM 5 | Approval of Contract with Bravo Pediatrics: 3 by 3 Developmental Screening Partnership (Private Clinic Partner)
-Sarah Montes Reinhart, Special Projects Administrator
-Jason Wells, Associate Director | Action |
| ITEM 6 | Staff Reports: Staff will update the Commission on various projects and information regarding First 5 SLO County. | Information/
Discussion |
| ITEM 7 | Strategic Planning Update: Focus Groups, Survey
-Wendy Wendt, Executive Director | Discussion |

AGENDA - Continued

December 4, 2019 - 3:00 p.m. to 5:30 p.m.

******SLO County Office of Education BOARD ROOM******

3350 Education Drive, San Luis Obispo, CA 93405

- ITEM 8** **First 5 Advocacy Agenda 2020:** The Commission will review 2019 Agenda and consider modifications for 2020 (formal approval scheduled for January 22, 2020). Information/
Discussion
-Wendy Wendt, Executive Director

- ITEM 9** **Adjourn**

Attachments:

ITEM 4a: Draft Minutes October 22, 2019

ITEM 4b: Budget Adjustment Request: CAPSLO IMPACT Contract

ITEM 4c: Cover memo and County of San Luis Obispo MOU

ITEM 5: (Cover memo and draft Contract with Bravo Pediatrics to be posted online by Tuesday, December 3, 2019)

ITEM 8: Cover memo and 2019 Advocacy Agenda

***NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, January 22, 2020, 3:00 p.m.
LOCATION 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.