

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	CONSENT AGENDA 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.	Action
	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	
ITEM 5	Approval of Contract with Bravo Pediatrics: 3 by 3 Developmental Screening Partnership (Private Clinic Partner) <i>-Sarah Montes Reinhart, Special Projects Administrator -Jason Wells, Associate Director</i>	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 <i>-Wendy Wendt, Executive Director</i>	Discussion

AGENDA - Continued

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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/
-Wendy Wendt, Executive Director Discussion

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.