

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

Dawn Ortiz-Legg
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

Wednesday, March 22, 2023 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>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Wendy Wendt at wwendt@first5slo.org by March 21 at 12pm and First 5 will work with you on your accommodation.

Call to Order
James Brescia, Chair

ITEM 1 Commissioner Comments and Announcements Information

ITEM 2 Public Comment – Items not on the agenda: (*Comments are limited to a maximum of **three** minutes per individual.*) Information

ITEM 3 CONSENT AGENDA Action
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- a) Approve January 25, 2023 Minutes
- b) Approve Engagement Letter with Moss, Levy and Hartzheim for 2022-23 External Audit Services
- c) Approve Early Care and Education Planning Council Designee – Patty Clarkson (4-year term; July 2023-July 2027)
- d) Receive and Approve First 5 CA Annual Report FY 2021-22 as required by the Children and Families First Act. Available online:
https://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-21-22.pdf

ITEM 4 Recommend Approval of Contract Amendment #2: Pregnancy and Parenting Support of SLO County (Perinatal Counseling) Action
-Jason Wells, Associate Director

ITEM 5 Staff Reports Information

AGENDA – Continued
March 22, 2023 – 3:00-5:30 p.m.

- | | | |
|----------------|---|----------------------------|
| ITEM 6 | Update on Strategic Planning Process <ul style="list-style-type: none"> • Review of Data on Young Children in San Luis Obispo County • State Level Strategic Plans – First 5 Association, First 5 CA | Information/
Discussion |
| ITEM 7 | Discussion Re: Teleconference Location Flexibility Bill (AB2449)
-Natalie Frye-Laacke, First 5 Legal Counsel | Information/
Discussion |
| ITEM 8 | Future Agenda Items | Discussion |
| ITEM 9 | The Commission will adjourn to closed session pursuant to Government Code section 54957(b)(1), to consider PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR. | |
| | <p>****RECONVENE TO OPEN SESSION****
 Report on Closed Session by Legal Counsel (N. Frye-Laacke)</p> | |
| ITEM 10 | Adjourn | |

Attachments:

ITEM 3: Consent Agenda

- a) January 25, 2023 Minutes
- b) Engagement Letter with Moss, Levy and Hartzheim for 2022-23 External Audit Services
- c) Memo re: Early Care and Education Planning Council Commissioner Designee: Patty Clarkson
- d) First 5 CA Annual Report FY 2021-22 (Table of Contents). For full report, go to:
https://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-21-22.pdf

ITEM 4: Contract Amendment – Pregnancy and Parenting Support of SLO County

ITEM 7: Memo re: Teleconference Location Flexibility Bill (AB2449)

Next First 5 San Luis Obispo County Commission Meeting
Wednesday, May 24, 2023, 3:00-5:30 p.m.
SLOCOE Board Room

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 24 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2.