

**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**

**March 25, 2020 - 3:00 p.m. to 5:30 p.m.**

Pursuant to Governor Gavin Newsom’s Executive Order N-25-20 dated March 12, 2020, this First 5 SLO County Commission meeting will be held via teleconferencing with access through Zoom and by phone (See connection information below). In addition, the public may observe and offer public comment for this Commission meeting at the offices of Adamski Moroski Madden Cumberland & Green **6633 Bay Laurel Place, Avila Beach, CA 93424** (phone # 805-543-0990) which shall be accessible to the public for that purpose.

**To Join Zoom Meeting by computer or phone:**

<https://zoom.us/j/288702622>  
Meeting ID: 288 702 622  
One tap mobile  
+16699006833,,288702622# US (San Jose)  
+13462487799,,288702622# US (Houston)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Meeting ID: 288 702 622  
Find your local number: <https://zoom.us/u/acBNZXRzqp>

**Call to Order**  
- Bruce Gibson, Commission Chair

- |               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |             |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>ITEM 1</b> | <b>Chairperson Comments &amp; Update</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Information |
| <b>ITEM 2</b> | <b>Public Comment – Items not on the agenda:</b> (Comments are limited to a maximum of <b>three</b> minutes per individual.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Information |
| <b>ITEM 3</b> | <b>Commissioner Comments/Announcements</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Information |
| <b>ITEM 4</b> | <b><u>CONSENT AGENDA</u></b><br>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.<br>a) Approve January 22, 2020 minutes<br>b) Approve February 20, 2020 Special Meeting minutes<br>c) Receive and Approve First 5 CA Annual Report FY 2018-19 as required by the Children and Families First Act. Available online: <a href="http://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-18-19.pdf">http://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-18-19.pdf</a> | Action      |
| <b>ITEM 5</b> | <b>Update on COVID-19 and Related First 5 Activities</b><br>-Wendy Wendt, Executive Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Information |

*AGENDA – Continued*  
*March 25, 2020 - 3:00 p.m. to 5:30 p.m.*

<b>ITEM 6</b>	<b>Approve Emergency Response Funding Policy</b> <i>-Wendy Wendt, Executive Director</i>	Action
<b>ITEM 7</b>	<b>First 5 SLO County COVID-19 Response – Approve Funding Level and Priority</b> <i>-Wendy Wendt, Executive Director</i>	Action
<b>ITEM 8</b>	<b>Strategic Planning 2020: Approve Plan and Funding Levels for Community Grants in Family Resiliency, Early Learning</b> <i>-Jason Wells, Associate Director</i>	Action
<b>ITEM 9</b>	<b>Approve Establishment of an Ad Hoc Audit Committee</b> <i>-Bruce Gibson, Chair</i>	Action
<b>ITEM 10</b>	<b>Executive Director Evaluation – Process Introduction</b> <i>-Natalie Frye-Laacke, First 5 Legal Counsel</i>	Information/Discussion
<b>ITEM 11</b>	<b>Staff Reports</b>	
<b>ITEM 12</b>	<b>Adjourn</b>	

**Attachments:**

ITEM 4: Consent Agenda

- a) Draft January 22, 2020 minutes
- b) Draft February 20, 2020 minutes
- c) Table of Contents to First 5 CA Annual Report FY 18-19 (*for the full report go to [http://www.cfc.ca.gov/pdf/about/budget\\_perf/annual\\_report\\_pdfs/Annual-Report-18-19.pdf](http://www.cfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-18-19.pdf)*)

ITEMS 6-9: Staff memos and documentation

ITEM 10: Staff memo and materials for Executive Director Evaluation

*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](http://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*