

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 – UPDATED 3/19/2020
March 25, 2020 - 3:00 p.m. to 5:30 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 Tuesday, March 24 at 12pm and First 5 will work with you on your accommodation.

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

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

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

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*)

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) 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