

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, 2021 – 11:30 a.m. – 2:00 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 Wednesday, March 24 at 12pm and First 5 will work with you on your accommodation.

To Join Zoom Meeting by computer or phone:

<https://zoom.us/j/91727865256>

Meeting ID: 917 2786 5256
One tap mobile
+16699006833,,91727865256# US (San Jose)
+12532158782,,91727865256# US (Tacoma)

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

Meeting ID: 917 2786 5256 (Find your local number: <https://zoom.us/u/ackOepfBnq>)

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: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | 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 28, 2021 minutes
b) Approve Engagement Letter with Moss, Levy and Hartzheim for 2020-21 External Audit Services
c) Approve 2021-22 Option to Renew and Amendment #2 with County Behavioral Health for MHSA 3 by 3 Innovation Project
d) Receive and Approve First 5 CA Annual Report FY 2019-20 as required by the Children and Families First Act. Available online: https://cfcf.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-19-20.pdf | Action |
| ITEM 5 | Commission Endorsement: First 5 Assn Policy Platform 2021
<i>-Wendy Wendt, Executive Director</i> | Action |

AGENDA – Continued
March 25, 2021 - 11:30 a.m. to 2:00 p.m.

ITEM 6	Staff Reports	Information/ Discussion
ITEM 7	Program Partner Spotlights <i>-Jason Wells, Associate Director</i> <i>-Andrea Uribe, Cal Poly Intern</i>	Information/ Discussion
ITEM 8	First 5 Program Investments – Current Year Update and FY21-22 Estimates <i>-Wendy Wendt, Executive Director</i>	Information/ Discussion
ITEM 9	Executive Director Evaluation – Process Introduction <i>-Natalie Frye-Laacke, First 5 Legal Counsel</i>	Information/ Discussion
ITEM 10	Adjourn	

Attachments:

ITEM 4: Consent Agenda

- a) Draft January 28, 2021 minutes
- b) Moss Levy Hartzheim Engagement Letter and Staff Cover Memo
- c) Draft Option to Renew and Amendment #2 with County Behavioral Health fro MHSA 3 by 3 Innovation Project
- d) First 5 CA Annual Report FY 19-20 - Excerpts (for the full report go to https://ccfc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual-Report-19-20.pdf)

ITEM 5: First 5 Association 2021 Policy Agenda and Staff Cover Memo

ITEM 9: Memo re: 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