

**Commissioners:**

**Bruce Gibson**  
Chairperson  
Designated Representative,  
San Luis Obispo County  
Board of Supervisors

**Penny Borenstein, M.D.**  
Vice-Chairperson  
Designated Representative,  
San Luis Obispo County  
Health Agency

**James Brescia**  
Designated Representative,  
San Luis Obispo County  
Office of Education

**Devin Drake**  
Designated Representative,  
San Luis Obispo County  
Department of Social Services

**James Forester, DDS**  
Medical Representative  
Central Coast Dental Society

**Mark Haas**  
Designated Representative,  
Children's Services Network

**Janet Murphy**  
Representative at Large,  
Cal Poly Child Development  
Department (Retired)

**Melinda Sokolowski**  
Designated Representative,  
Child Care Planning Council

**Robert Watt**  
Representative at Large  
Coast Unified School District

Executive Director  
**Wendy L. Wendt**

**AGENDA**

*March 27, 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**  
*- Bruce Gibson, Commission Chair*

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|---------------|--|----------------------------|
| <b>ITEM 1</b> | <b>Chairperson Comments &amp; Update</b>   | Information                |
| <b>ITEM 2</b> | <b>Public Comment – Items not on the agenda:</b> <i>(Comments are limited to a maximum of <b>three</b> minutes per individual.)</i>  | Information                |
| <b>ITEM 3</b> | <b>Commissioner Comments/Announcements</b>   | Information                |
| <b>ITEM 4</b> | <b><u>CONSENT AGENDA</u></b><br><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><br>a) Approve January 23, 2019 minutes<br>b) Approve one-year contract extension with Crosby and Co. for Audit Services<br>c) Receive and Approve First 5 CA Annual Report FY 2017-18 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_17-18.pdf">http://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_17-18.pdf</a> | Action                     |
| <b>ITEM 5</b> | <b>Presentation: IMAGINE SLO – San Luis Obispo Chamber of Commerce Economic Vision Statement</b><br><i>-Jim Dantona, President and CEO, SLO Chamber</i><br><br><i>-Deb Wulff and Bettina Swigger<br/>SLO Chamber Economic Vision Committee Members</i>   | Information/<br>Discussion |
| <b>ITEM 6</b> | <b>Staff Updates</b>   | Information/<br>Discussion |
| <b>ITEM 7</b> | <b>Strategic Planning 2020: Timeline and Stats on Early Childhood</b><br><i>-Wendy Wendt, Executive Director<br/>-Jason Wells, Associate Director</i>  | Information/<br>Discussion |

**AGENDA – Continued**  
**March 27, 2019 - 3:00 p.m. to 5:30 p.m.**

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|----------------|---|------------------------|
| <b>ITEM 8</b>  | <b>First 5 Commissioner Recommendation – Medical Representative</b><br><i>-Penny Borenstein and Melinda Sokolowski</i><br><i>Commission Ad Hoc Nominating Committee</i>   | Action                 |
| <b>ITEM 9</b>  | <b>Proposed Change to First 5 San Luis Obispo County Bylaws</b><br><i>-Wendy Wendt, Executive Director</i><br><i>-Natalie Frye-Laacke, First 5 Legal Counsel</i>  | Action                 |
| <b>ITEM 10</b> | <b>Approval of Mental Health Services Act Innovations <u>Contract</u> with Behavioral Health Department of San Luis Obispo County – 3 by 3 Developmental Screening Partnership</b><br><i>-Wendy Wendt, Executive Director</i> | Action                 |
| <b>ITEM 11</b> | <b>Approval of Amendment to First 5 Health Access Training Project <u>Contract</u> for Research Services as part of 3 by 3 (see Item 10)</b><br><i>-Jason Wells, Associate Director</i>                                       | Action                 |
| <b>ITEM 12</b> | <b>Approval of Family Support Counseling <u>Contract</u> with Behavioral Health Department of San Luis Obispo County</b><br><i>-Jason Wells, Associate Director</i>   | Action                 |
| <b>ITEM 13</b> | <b>Executive Director Evaluation – Process Introduction</b><br><i>-Natalie Frye-Laacke, First 5 Legal Counsel</i>   | Information/Discussion |
| <b>ITEM 14</b> | <b>Adjourn</b>  |                        |

**Attachments:**

ITEM 4: Consent Agenda

- a) Draft January 23, 2019 minutes
- b) Staff memo and Auditor Engagement Letter
- c) Table of Contents to First 5 CA Annual Report FY 17-18 (for the full report go to [http://www.cafc.ca.gov/pdf/annual\\_report\\_pdfs/Annual\\_Report\\_17-18.pdf](http://www.cafc.ca.gov/pdf/annual_report_pdfs/Annual_Report_17-18.pdf))

ITEMS 7-9: Staff memos and documentation

ITEMS 10-12: Staff memos and draft contracts

ITEM 13: 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*