

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

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

Tracy Schiro
Designated Representative,
Children's Services Network

Melinda Sokolowski
Designated Representative,
Child Care Planning Council

Robert Watt
Representative at Large
Coast Unified School District

Executive Director
Wendy L. Wendt

AGENDA

March 28, 2018 - 3:00 p.m. to 5:30 p.m.

NOTE SPECIAL LOCATION

*****FAMILY CARE NETWORK*****
1255 Kendall Road, San Luis Obispo, CA 93401

Call to Order

- Bruce Gibson, Commission Chair

- | | | |
|---------------|---|----------------------------|
| 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 24, 2018 minutes
b) Approve one-year contract extension with Crosby and Co. for Audit Services
c) Receive and Approve First 5 CA Annual Report FY 2016-17 as required by the Children and Families First Act. Available online:
http://www.cfcf.ca.gov/pdf/about/budget_perf/annual_report_pdfs/Annual_Report_16-17.pdf | Action |
| ITEM 5 | Staff Reports | Information
/Discussion |
| ITEM 6 | First 5 Advocacy in Action
-Visits with BOS and state legislators
-First 5 Update at April 17 Board of Supervisor Meeting
-First 5 Advocacy Day in Sacramento May 2 | Information
/Discussion |

AGENDA – Continued
March 28, 2018 - 3:00 p.m. to 5:30 p.m.

****FAMILY CARE NETWORK****
1255 Kendall Road, San Luis Obispo, CA 93401

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| ITEM 7 | Help Me Grow Planning Update | Information/
Discussion |
| ITEM 8 | Mental Health Services Act Innovations Proposal: 3 by 3 Project | Information/
Discussion |
| ITEM 9 | Strategic Planning 2018-20: Priority Area Funding and Focus | Information/
Discussion |
| ITEM 10 | Adjourn | |

Attachments:

ITEM 4: Consent Agenda

- a) Draft January 24, 2018 minutes
- b) Staff memo and Auditor Engagement Letter
- c) Table of Contents to First 5 CA Annual Report FY 16-17 (*for the full report go to http://www.ccfc.ca.gov/pdf/annual_report_pdfs/Annual_Report_16-17.pdf*)

ITEM 8: Staff memo re: Mental Health Services Act Innovations Proposal

ITEM 9: Staff memo re: Strategic Planning 2018-20

The next Commission meeting will be:
May 23, 2018, from 3:00 to 5:30 PM
Location: SLOCOE Board Room, 3350 Education Drive, San Luis Obispo