

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

THURSDAY May 14, 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.

To Join Zoom Meeting by computer or phone:

<https://zoom.us/j/92761846440>

Meeting ID: 927 6184 6440
One tap mobile
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Dial by your location
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Call to Order
- Bruce Gibson, 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.) | |
| ITEM 3 | Commissioner Comments and Announcements | Information |
| ITEM 4 | <u>CONSENT AGENDA</u>
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.
a) Approve March 25, 2020 Minutes
b) Approve Q3 – FY 2019-20 Financials
c) Approve an agreement with San Luis Obispo County for administrative services related to the Medi-Cal Administrative Activities (MAA) program
d) Approve Extension of Evaluation Contract with Keifer Consulting | Action |
| ITEM 5 | Staff Reports | Information |

AGENDA – Continued

- ITEM 6** **Program Contract Extensions:** Staff recommends Commission approval of amendments to the original contracts with County SLO-Baby’s First Breath, Paso Robles Unified School District-School Readiness, and the amended contracts with Pediatric Physical Therapy and Services, Inc. (Best Pals) and Center for Family Strengthening-Early Childhood Family Advocacy Services, to extend the duration of these contracts by six months. Action
- ITEM 7** **Strategic Plan 2020 Timeline Update** Information
- **PUBLIC HEARING****
- ITEM 8** **Annual Strategic Plan Review (Long Range-Financial Plan-First Reading)** Information/
Commission will review changes to long-range financial plan (Final Review/Approval in June 2020). Discussion
- Wendy Wendt, Executive Director
- ITEM 9** **2020-21 Draft Administrative Budget (First Reading):** Commission will review the draft administrative budget for FY 2020-21 (Final Review/Approval in June 2020). Information/
- Wendy Wendt, Executive Director Discussion
- ITEM 10** **The Commission will adjourn to closed session pursuant to Government Code section 54957(b)(1), to consider PUBLIC EMPLOYEE PERFORMANCE EVALUATION: EXECUTIVE DIRECTOR.**
- ****RECONVENE TO OPEN SESSION******
Report on Closed Session by Legal Counsel (N. Frye-Laacke)
- ITEM 11** **Adjourn**
- Attachments:**
- ITEM 4: Consent Agenda
- a) Draft March 25, 2020 minutes
- b) Quarterly Financial Report Q3 FY 19-20
- c) Memo and MAA Contract 2020-23
- d) Memo and Evaluation Contract Extension for Keifer Consulting
- ITEM 6: Cover Memo re Draft Program Contract Extensions
(Contract Extension drafts attached separately)
- Item 8: Memo and Annual Strategic Plan Review -Long Range-Financial Plan (First Reading)
- Item 9: Memo and 2020-21 Draft Administrative Budget (First Reading)

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