

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

- +16699006833,,92761846440# US (San Jose)
- +12532158782,,92761846440# 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)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)

Meeting ID: 927 6184 6440

Find your local number: https://zoom.us/u/acyfADsEis

Call to Order

- Bruce Gibson, Chair

ITEM 1 Chairperson Comments & Update

Information

ITEM 2 Public Comment – Items not on the agenda: (Comments are limited

to a maximum of three minutes per individual.)

ITEM 3 Commissioner Comments and Announcements

Information

Action

ITEM 4 <u>CONSENT AGENDA</u>

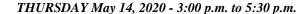
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- a) Approve March 25, 2020 Minutes
- b) Approve Q3 FY 2019-20 Financials
- 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

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.

ITEM 7 Strategic Plan 2020 Timeline Update

Information

Action

PUBLIC HEARING

ITEM 8 Annual Strategic Plan Review (Long Range-Financial Plan-First Reading)

Information/ Discussion

Commission will review changes to long-range financial plan (Final Review/Approval in June

2020).

- 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/ Discussion

- Wendy Wendt, Executive Director

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 Rage-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