

**Commissioners:**

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

**Penny Borenstein, MD**  
**Vice-Chairperson**  
Designated Representative,  
San Luis Obispo County  
Health Agency

**Linda Belch**  
**Designated Representative,**  
San Luis Obispo County  
Department of Social Services

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

**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**  
**WEDNESDAY May 25, 2022 – 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for PUBLIC ATTENDANCE):  
**SLO County Office of Education MOT Open Conference Room**  
**3350 Education Drive**  
**San Luis Obispo, CA 93405**

To Join Zoom Meeting by computer or phone:  
<https://us06web.zoom.us/j/81858697490>

Meeting ID: 818 5869 7490  
One tap mobile  
+16699006833,,81858697490# US (San Jose)  
+12532158782,,81858697490# 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)  
+1 312 626 6799 US (Chicago)  
+1 929 436 2866 US (New York)  
+1 301 715 8592 US (Washington DC)

Meeting ID: 818 5869 7490  
Find your local number: <https://us06web.zoom.us/u/kn2tkGsiR>

**Call to Order**  
- James Brescia, Chair

- ITEM 1 Public Comment – Items not on the agenda:** (Comments are limited to a maximum of **three** minutes per individual.)
- ITEM 2 Commissioner Comments and Announcements** Information
- ITEM 3 CONSENT AGENDA** Action  
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 23, 2022 Minutes
  - b) Approve Q3 – FY 2021-2 Financials
  - c) Approve Office Lease Amendment
- ITEM 4 Staff Reports** Information
- ITEM 5 MHSA Innovations Program and Evaluation Update: 3 by 3 Developmental Screening Partnership** Information  
-Becca Carsel, 3 by 3 Evaluator

***AGENDA – Continued***  
***WEDNESDAY, May 25, 2022 – 3-5:30 p.m.***

- |                |   |                            |
|----------------|---|----------------------------|
| <b>ITEM 6</b>  | <b>Contract Approval: MP Health</b><br><i>-Jason Wells, Associate Director</i>  | Action                     |
| <b>ITEM 7</b>  | <b>PUBLIC HEARING: Presentation and Action Regarding Human Relations Matters – Update to Staff Salary Schedules</b><br><i>-Commissioners James Brescia, Linda Belch – Ad Hoc Personnel Committee</i><br><i>-Wendy Wendt, Executive Director</i> | Action                     |
| <b>ITEM 8</b>  | <b>Annual Strategic Plan Review (Long Range-Financial Plan-First Reading)</b><br>Commission will review changes to long-range financial plan (Final Review/Approval in June 2022).<br><i>- Wendy Wendt, Executive Director</i>                  | Information/<br>Discussion |
| <b>ITEM 9</b>  | <b>2022-23 Draft Administrative Budget (First Reading):</b> Commission will review the draft administrative budget for FY 2022-23 (Final Review/Approval in June 2022)<br><i>- Wendy Wendt, Executive Director</i>                              | Information/<br>Discussion |
| <b>ITEM 10</b> | <b>Adjourn</b>  |                            |

*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*