

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
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+1 312 626 6799 US (Chicago)
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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.

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

Attachments:

ITEM 4: Consent Agenda

- a) Draft March 23, 2022 minutes
- b) Quarterly Financial Report Q3 FY 21-2
- c) Office Lease Contract Amendment

ITEM 6: Memo and Contract Draft – MP Health

ITEM 7: Memo re: Staff Salary Schedule Update

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

ITEM 9: Memo and 2022-23 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