

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 June 24, 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, June 23 at 12pm and First 5 will work with you on your accommodation.

Topic: First 5 Commission Meeting

Time: Jun 24, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93323729760

Meeting ID: 933 2372 9760

One tap mobile

- +16699006833,,93323729760# US (San Jose)
- +12532158782,,93323729760# 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: 933 2372 9760

Chairperson Comments & Update Public Comment – Items not on the agenda: (Comments are limited to a maximum of three minutes per individual.) Commissioner Comments and Announcements	Information Information
Chairperson Comments & Update Public Comment – Items not on the agenda: (Comments are limited to a maximum of three minutes per individual.)	
Public Comment – Items not on the agenda: (Comments are limited to a maximum of three minutes per individual.)	
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Commissioner Comments and Announcements	Information
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All consent items, unless pulled for specific discussion as a separate tem, are acted upon by a single motion and vote without discussion. Approve May 14, 2020 minutes Approve Office Lease Extension Approval to accept proposal with Moss Levy Hartzheim for FY 2019-20 External Audit Approve Mobile Device and Allowance Policy Authorize Special Commission Meeting in July 2020 (purpose: Contract Approval for Child Care Study Consultant)	Action
Staff Reports	Information
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AGENDA (continued) June 24, 2020 - <u>3:00</u> p.m. to <u>5:30</u> p.m.

PUBLIC HEARING

ITEM 6 Strategic Plan Part A: Approve Long-Range Financial Plan Update

ITEM 7 Strategic Plan Part B: Approve 2020-24 Strategic Plan Narrative:

Action

Action

-Wendy Wendt, Executive Director

ITEM 8 2020-2022 Contracts: Commission will review/approve \$1,036,080

Discussion/ Action

for program contracts due to commence July 1, 2020

-Jason Wells, Program Officer

Contract Funding Amounts for the Contract Period July 1, 2020-Ending June 30, 2022					
Programs	Organization	Annual	2 Year Contract	Services	
BABES	SLO Co PH (WIC)	\$179,370	\$358,740	Breast feeding education and support program at WIC clinics throughout the county.	
First 5 CSPP Preschools	SLOCOE	\$192,104	\$384,208	First 5 preschool at First 5 School Readiness sites: Oceano and Georgia Brown Elementary Schools.	
Health Access Trainers	Carsel Consulting Group	\$25,000	\$50,000	Provide county-wide health access professional development trainings and advocacy.	
Oral Health Program Manager	SLO Co PH	\$40,000	\$80,000	Oral health coordination, policy and screening for children and families.	
Parents Helping Parents	Parents Helping Parents	\$41,566	\$83,132	Operation of resource library and referral services for families with special needs children.	
Oral Health Prevention for Children	Tolosa Children's Dental Center	\$20,000	\$40,000	Preventive oral health treatment services for children in the central region of SLO County.	
Vision Screening	Gary Englund and Associates.	\$20,000	\$40,000	Children's vision screening, referral and treatment program at preschool and kindergarten classes.	

ITEM 9 Approve FY 2020-21 Administrative Budget

Action

ITEM 10 Adjourn

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