

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

	Call to Order - Bruce Gibson, Chair	
ITEM 1	Chairperson Comments & Update	Information
ITEM 2	Public Comment – Items not on the agenda: (<i>Comments are limited to a maximum of three minutes per individual.</i>)	
ITEM 3	Commissioner Comments and Announcements	Information
ITEM 4	<u>CONSENT AGENDA</u> <i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> a) Approve May 14, 2020 minutes b) Approve Office Lease Extension c) Approval to accept proposal with Moss Levy Hartzheim for FY 2019-20 External Audit d) Approval Mobile Device and Allowance Policy e) Authorize Special Commission Meeting in July 2020 (purpose: Contract Approval for Child Care Study Consultant)	Action
ITEM 5	Staff Reports	Information

AGENDA (continued) June 24, 2020 - 3:00 p.m. to 5:30 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
-Wendy Wendt, Executive Director
- ITEM 8 2020-2022 Contracts:** Commission will review/approve \$1,036,080 Discussion/
 for program contracts due to commence July 1, 2020 Action
-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**

ATTACHMENTS

- ITEM 4 (Consent Agenda)
 - 4a. Draft Minutes, May 14, 2020 Commission Meeting
 - 4b. Memo and Draft Office Lease Extension
 - 4c. Memo and Auditor Engagement Letter with Moss Levy Hartzheim LLP, CPAs
 - 4d. Memo and Mobile Device and Allowance Policy
 - 4e. Memo re Scheduling a Special Commission Meeting July 2020
- ITEM 6. Memo and Draft Long-Range Financial Plan Update
- ITEM 7. Memo and Draft Strategic Plan Narrative
- ITEM 8. Memo re: 2-Year Contracts (Contract Drafts attached separately)
- ITEM 9. Memo and Draft FY 2020-21 Administrative Budget

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