

**Commissioners:**

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

**Penny Borenstein, M.D.**  
**Vice-Chairperson**  
 Designated Representative,  
 San Luis Obispo County  
 Health Agency

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

**Devin Drake**  
 Designated Representative,  
 San Luis Obispo County  
 Department of Social  
 Services

**James Forester, DDS**  
 Medical Representative  
 Central Coast Dental  
 Society

**Mark Haas**  
 Designated Representative,  
 Children's Services Network

**Janet Murphy**  
 Representative at Large,  
 Cal Poly Child Development  
 Department (Retired)

**Melinda Sokolowski**  
 Designated Representative,  
 Child Care Planning Council

**Robert Watt**  
 Representative at Large  
 Coast Unified School  
 District (Retired)

Executive Director  
**Wendy L. Wendt**

**AGENDA**

**June 26, 2019 - 3:00 p.m. to 5:30 p.m.**

**NOTE LOCATION**

**\*\*\*SLO County Office of Education BOARD ROOM\*\*\*  
 3350 Education Drive, San Luis Obispo, CA 93405**

**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

**ITEM 4 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 May 22, 2019 minutes
- b) Approve 1-Year Contract Extension with Center for Family Strengthening for Early Childhood Advocacy Services
- c) Approve 1-Year Contract Extension with Pediatric Physical Therapy and Services, Inc. for Best Pals
- d) Approve 1-Year Contract Extension with Thomas Keifer Consulting for Evaluation Services
- e) Approve 1-Year Contract with Magda Williams for Family Support Counseling Services
- f) Approve Amendment to LOA with First 5 Ventura County for IMPACT HUB activities
- ~~g) Approve Contract with City of SLO for Child Care Study~~
- h) Approve Long Range Financial Plan Update
- i) Approve 2019-20 Administrative Budget

**ITEM 5 Staff Reports** Information

**ITEM 6 Advocacy Budget Plan:** Commission will review/approve a Action

fiscal plan for Advocacy Activities during FY 2019-20, including the continuing Talk.Read.Sing. Public Awareness Campaign, We are the Care Initiative, Cannabis Awareness, Family Friendly Workplace Campaign, Children's Bill of Rights/Hands-on Heroes, and other projects designed to advance the Strategic Plan Advocacy Agenda

-Wendy Wendt, Executive Director  
 -Misty Livengood, Outreach and Communications

**AGENDA (continued)**  
**June 26, 2019 - 3:00 p.m. to 5:30 p.m.**

\*\*\*County Office of Education BOARD ROOM\*\*\*  
 3350 Education Drive, San Luis Obispo, CA 93405

---

- |                |   |                                  |
|----------------|---|----------------------------------|
| <b>ITEM 7</b>  | <b>HELP ME GROW PART A: Approval of 3-year contract with Community Health Centers of the Central Coast: 3 by 3 Developmental Screening Partnership (MHSA Innovations Project)</b><br><i>-Jason Wells, Associate Director</i><br><i>-Sarah Reinhart, Special Projects Administrator (MHSA)</i> | Action                           |
| <b>ITEM 8</b>  | <b>HELP ME GROW PART B: Centralized Access Point Update and Approval of County* Contracts to Augment First 5 Investment (*Public Health, DSS)</b><br><i>-Wendy Wendt, Executive Director</i><br><i>-Kris Roudebush, Special Projects Administrator (HMG)</i>                                  | Action                           |
| <b>ITEM 9</b>  | <b>Presentation: Wellness Trusts</b><br><i>-Penny Borenstein, Commissioner</i>  | Information                      |
| <b>ITEM 10</b> | <b>Ad Hoc Evaluation Committee Update on Strategic Planning Review of Current Programs</b><br><i>-Commissioners Bruce Gibson, Penny Borenstein, Bob Watt</i><br><i>-Associate Director Jason Wells</i>  | Information<br>and<br>Discussion |
| <b>ITEM 11</b> | <b>Ad Hoc Nominating Committee Report: Presentation of Recommendations for Three (3) At-Large Commissioners</b><br><i>- Bruce Gibson, Commission Chair</i><br><i>-Commissioners James Brescia, Janet Murphy - Nominating Committee</i>  | Action                           |
| <b>ITEM 12</b> | <b>Farewell to Outgoing Commissioners</b>   | Discussion                       |
| <b>ITEM 13</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*

**Next Commission Meeting:**  
 September 25, 2019  
 3:00-5:30 p.m.  
 SLO County Office of Education Board Room

***AGENDA (continued)***  
***June 26, 2019 - 3:00 p.m. to 5:30 p.m.***

***\*\*\*County Office of Education BOARD ROOM\*\*\****  
***3350 Education Drive, San Luis Obispo, CA 93405***

---

**ATTACHMENTS**

ITEM 4 (Consent Agenda)

- 4a. Draft Minutes, May 22, 2019 Commission Meeting
- 4b. Memo and Draft Contract Extension, Center for Family Strengthening
- 4c. Memo and Draft Contract Extension, Pediatric Physical Therapy and Services, Inc.
- 4d. Memo and Draft Contract Extension, Thomas Keifer Consulting
- 4e. Memo and Contract\*, Magda Williams
- 4f. Memo and Letter of Agreement Amendment, First 5 Ventura County
- 4h. Memo and Draft Long-Range Financial Plan
- 4i. Memo and Draft 2019-20 Administrative Budget

ITEM 7: Memo re: Advocacy Fiscal Plan

ITEM 8: Memo and Draft Contract\*, Community Health Centers of the Central Coast for 3 by 3 Developmental Screening Partnership (MHSA Innovations Project)

ITEM 9: Memo and Draft Contract\*, County Public Health Department for Help Me Grow Supplemental Funding (note: DSS Contract Draft to be distributed at the June 26 Commission Meeting)

ITEM 12: Memo re: Nominating Committee Recommendations for three At-Large representatives

\*Contract Draft attached separately.