

Commissioners:

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

Dawn Ortiz-Legg
Vice Chairperson
*Designated Representative,
 San Luis Obispo County
 Board of Supervisors*

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

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

Patty Clarkson, EdD
*Designated Representative,
 Early Care and Education
 Planning Council*

Erica Ruvalcaba-Heredia, EdD
*Representative at Large,
 Corazón Latino*

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 26, 2024 – 3:00-5:30 p.m.

MEETING LOCATION (IN PERSON with ZOOM OPTION for PUBLIC ATTENDANCE):

SLO County Office of Education Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>

Anyone needing an accommodation to be able to observe or participate in this Commission meeting, should email Jason Wells at jwells@first5slo.org by June 24 at 12pm and First 5 will work with you on your accommodation.

	Call to Order <i>-Penny Borenstein</i>	
ITEM 1	Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three minutes per individual.)</i>	
ITEM 2	Commissioner Comments and Announcements	Information
ITEM 3	<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 29, 2024 minutes b) Approve Workplace Violence Prevention Plan (per Labor Code section 6401.9)	Action
ITEM 4	Staff Reports	Information
ITEM 5	Recommended Contract Approvals: Home Visiting <i>-Jason Wells, Associate Director</i> <ul style="list-style-type: none"> • County of San Luis Obispo Dept. of Public Health • CAPSLO • Carsel Consulting Group 	Action
ITEM 6	Recommended Contract Approval: SLO Chamber of Commerce Family Friendly Workplace Program <i>-Jason Wells, Associate Director</i>	Action

AGENDA (continued) June 26, 2024 – 3:00 to 5:30 p.m.

ITEM 7	Strategic Plan Update: Approve Long-Range Financial Plan Update <i>-Wendy Wendt, Executive Director</i>	Action
ITEM 8	Approve FY 2024-25 Administrative Budget <i>-Wendy Wendt, Executive Director</i>	Action
ITEM 9	Ad Hoc Nominating Committee Report: Presentation of Recommendation for At-Large Commissioner Seat: Leslie Mehigan <i>- Penny Borenstein, Commission Chair</i> <i>-Commissioners Ventura, Watt: Nominating Committee</i>	Action
ITEM 10	Future Agenda Items	Information
ITEM 11	Adjourn	

ATTACHMENTS

ITEM 3 (Consent Agenda)
3a. Draft Minutes, May 29, 2024 Commission Meeting
3b. Memo and Draft Workplace Violence Prevention Plan

ITEM 5*: Memo and Draft Contracts: Home Visiting
(CAPSLO, County Public Health, Carsel Consulting Group)
ITEM 6*: Memo and Draft Contract: Family Friendly Workplaces Program
(SLO Chamber of Commerce)
ITEM 7: Memo and Long-Range Financial Plan Update
ITEM 8: Memo and Draft FY 2024-25 Administrative Budget
ITEM 9: Memo Re: At-Large Commissioner Nomination

*Contracts attached separately

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

**NEXT MEETING:
SEPTEMBER 18, 2024
3:00-5:30 p.m.
Location TBD**