

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*

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

Tracy Schiro
*Designated Representative,
 Children's Services Network*

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 27, 2018 - 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: (<i>Comments are limited to a maximum of <u>three</u> minutes per individual.</i>)	
ITEM 3	Commissioner Comments and Announcements	Information
ITEM 4	<u>CONSENT AGENDA</u>	Action
	<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 23, 2018 minutes	
	b) Approve CAPSLO IMPACT Contract Supplemental Budget for HUB Funded Activities	
	c) Approve Contract with Tolosa Children's Dental Center, to replace Contract with Partnership for the Children (reason: Agency Name Change)	
	d) Approve updates to Long-Range Financial Plan	
ITEM 5	Staff Reports	Information
ITEM 6	2018-19 Administrative Budget: Commission will review/approve the administrative budget for FY2018-19	Action
	-Wendy Wendt, Executive Director	
ITEM 7	Advocacy in Action: A Review of 2018 Activities to Date	Information/ Discussion
ITEM 8	Advocacy Budget Plan: Commission will review/approve a fiscal plan for Advocacy Activities during FY 2018-19, including the continuing Talk.Read.Sing. Public Awareness Campaign, Children's Bill of Rights/Hands-on Heroes, and other projects designed to advance the Strategic Plan Advocacy Agenda	Action
	-Wendy Wendt, Executive Director	
	-Misty Livengood, Outreach and Communications	

AGENDA (continued)
June 27, 2018 - 3:00 p.m. to 5:30 p.m.

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

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|----------------|---|----------------------------|
| ITEM 9 | Parent Support Group Program Planning Update: Staff will provide an update on progress toward launch of a new multi-agency project.
<i>-Jason Wells, Associate Director</i> | Information/
Discussion |
| ITEM 10 | Help Me Grow (HMG) Planning Update: Staff will provide an update on activities and plan for San Luis Obispo County to become a Help Me Grow Affiliate. | Information/
Discussion |
| ITEM 11 | Maternal Child Adolescent Health Staff Presentation
Kathleen Gremel, Public Health Nurse/Coordinator of SIDS, CPSP, Perinatal Services, will present a Report of Findings (2010-2016) published by the Child Death Review Team of San Luis Obispo County. | Information |
| ITEM 12 | Adjourn | |

Attachments:

- Item 4 (Consent Agenda)
 - a) May 23, 2018 Minutes
 - b) Memo and Draft Contract Amendment with CAPSLO/
Supplemental Budget for IMPACT HUB-funded activities
 - c) Memo and Draft Contract with Tolosa Children’s Dental Center
 - d) Memo and Draft Update to Long-Range Financial Plan

- Item 6: Memo and Draft 2017-18 Administrative Budget

- Item 8: Memo and draft Advocacy Agenda Budget Plan 2018-19

- Item 11: 2010-16 Report of Findings, Child Death Review Team San Luis Obispo County

Next Commission Meeting:
September 26, 2018
3:00-5:30 p.m.
SLO County Office of Education Board Room