

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*

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

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

Nancy Kuster
*Designated Representative,
San Luis Obispo County
Department of Social Services*

Leslie Mehigan
*Representative at Large
Adventist Health/Twin Cities
Hospital IBCLC*

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

James Tedford, MD
*Medical Representative
American Academy of
Pediatrics/Patterson &
Tedford (Retired)*

Alison Ventura, PhD
*Representative at Large,
Cal Poly Kinesiology/Public
Health*

Executive Director
Wendy L. Wendt

AGENDA**September 18, 2024 – 3:00-5:30 p.m.**

MEETING LOCATION (IN PERSON with ZOOM OPTION for
MEMBERS of the PUBLIC):
SLO County Office of Education (SLOCOE) Board Room
3350 Education Drive
San Luis Obispo, CA 93405

Join Zoom Meeting

<https://us06web.zoom.us/j/81583514149>**Call to Order***-Penny Borenstein, Chair*

ITEM 1	Commissioner Announcements	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	<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 June 26, 2024 minutes b) Approve Q4 23-24 Financial Report	Action
ITEM 4	New Commissioner Welcome and Introductions <i>-Nancy Kuster -Leslie Mehigan</i>	Information
ITEM 5	2025 Commission Meeting Calendar <i>-Wendy Wendt, Executive Director</i>	Discussion
ITEM 6	Staff Reports	Information
ITEM 7	Presentation: SAFE System of Care and Primary Prevention in Early Childhood <i>-Nancy Kuster, First 5 SLO County Commissioner -Jennifer Tajon, Countywide SAFE Program Manager, County of SLO Behavioral Health Department</i> <i>-SAFE System of Care Partners:</i> <ul style="list-style-type: none">• Carrie Collins (<i>THE LINK</i>)• Mariana Gutierrez (<i>CAPSLO</i>)	Information/ Discussion

AGENDA – (Continued)
September 18, 2024 – 3:00-5:30 p.m.

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|----------------|---|----------------------------|
| ITEM 8 | Presentation/Discussion: First 5 Long-Range Financial Planning and Fiscal Sustainability:
<i>-Wendy Wendt, Executive Director</i> | Information/
Discussion |
| ITEM 9 | Future Agenda Items | Information/
Discussion |
| 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

NEXT MEETING: OCTOBER 23, 2024 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405