

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

September 23, 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 SLO County Commission Meeting
 Time: Sep 23, 2020 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/94308035166>

Meeting ID: 943 0803 5166
 One tap mobile
 +16699006833,,94308035166# US (San Jose)
 +12532158782,,94308035166# 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: 943 0803 5166
 Find your local number: <https://zoom.us/u/acgDIq3mIS>

Call to Order
-Bruce Gibson, Chair

- | | | |
|---------------|---|-------------|
| ITEM 1 | Chairperson Comments | Information |
| ITEM 2 | Commissioner Announcements | Information |
| ITEM 3 | Public Comment – Items not on the agenda: (Comments are limited to a maximum of <u>three</u> minutes per individual.) | |
| 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> <ol style="list-style-type: none"> a) Approve June 24, 2020 minutes b) Approve July 13, 2020 Special Meeting Minutes c) Approve Q4 19-20 Financial Report d) Approve 2020-21 Amendment to MHSA Contract with County of San Luis Obispo Department of Behavioral Health e) Approve Administrative Budget Adjustment to Cover CalPERS 2020-21 long-term pension liability payment | Action |

AGENDA – Continued
September 23, 2020 - 3:00 p.m. to 5:30 p.m.
Via Zoom: <https://zoom.us/j/94308035166>

ITEM 5	Commission Review and Approval: Contract with CAPSLO/Local Child Care Planning Council - COVID-recovery stipends for local childcare providers (funding Source First 5 California IMPACT Incentive Layer Funds) <i>-Jason Wells, Associate Director</i>	Action
ITEM 6	Commission Review and Approval: Contract with SLOCOE for First 5 staffing in support of Quality Counts <i>-Jason Wells, Associate Director</i>	Action
ITEM 7	Commission Review and Approval: First 5 Emergency Response Funding Plan 2020-21 <i>-Wendy Wendt, Executive Director</i>	Action
ITEM 8	Commission Review and Approval: Updated Plan for First 5 New Program RFPs <i>-Wendy Wendt and Jason Wells</i>	Action
ITEM 9	Help Me Grow Program Updates <ul style="list-style-type: none"> • MHSA 3 by 3 Innovation Project <i>-Sarah Montes Reinhart, First 5 Special Projects Administrator</i> • Centralized Access Point <i>-Jamie McGillis, SLO Help Me Grow Coordinator, CAPSLO</i> 	Information/ Discussion
ITEM 10	Staff Reports	Information/ Discussion
ITEM 11	Commission Meeting Calendar 2021 and October/December Meetings 2020 – Discussion on Possible Day-of-Week and Time of Day Change for future meetings (Action on Final Meeting Calendar at October 2020 meeting)	Information/ Discussion
ITEM 12	Adjourn	

Attachments:

- ITEM 4: Consent Agenda
 - a) June 24, 2020 Minutes (Draft)
 - b) July 13, 2020 Minutes – Special Meeting (Draft)
 - c) FY19-20 Q4 Financials
 - d) Memo and Amendment – MHSA 3x3 Contract
 - e) Memo re: Budget Adjustment Request
- ITEM 5: Memo re: Contract* with CAPSLO (IMPACT Incentive Layer Funds)
- ITEM 6: Memo re: Contract* with SLOCOE (Quality Counts Coordination)
- ITEM 7: Memo re: Emergency Response Funding Plan 20-21
- ITEM 8: Memo re: Updated Plan for First 5 New Program RFPs*

*Items posted separately

*NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, October 28, 2020, 3:00 p.m.*

Zoom Login Information to be posted one week prior

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