

AGENDA

September 25, 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

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

Erica Ruvalcaba-Heredia
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
Representative at Large,
Cal Poly Kinesiology/Public
Health

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

Executive Director
Wendy L. Wendt

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|---------------|--|-------------|
| 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> a) Approve June 26, 2019 minutes b) Approve Q4 18-19 Financial Report c) Approve 2020 Calendar d) Approve First 5 SLO County Endorsement of California Wellness Trust e) Approve 2019-20 Amendment to MHSA Contract with County of San Luis Obispo Department of Behavioral Health f) Approve Public Sector Partner Memoranda of Understanding for Child Care Study | Action |
| ITEM 5 | Commission Review and Approval: FY 2018-19 Annual Audit -Wendy Wendt, First 5 Executive Director - Robert Crosby, CPA, Crosby Company | Action |
| ITEM 6 | Commission Approval: Selection of Help Me Grow Centralized Access Point Operator -- Community Action Partnership of San Luis Obispo County -Jason Wells, Associate Director | Action |
| ITEM 7 | Staff Reports | Information |

AGENDA – Continued

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| ITEM 8 | Strategic Planning 2020: Discussion of Community Survey, Focus Group Protocols <i>-Wendy Wendt, Executive Director</i> <i>-Jason Wells, Associate Director</i> | Information/ Discussion |
| ITEM 9 | Presentation: Central Coast Breastfeeding Coalition and First 5 Advocacy Goals <i>-Leslie Mehigan, Lactation Consultant, Santa Barbara Public Health Department and Coordinator, Central Coast Breastfeeding Coalition</i> | Information |
| ITEM 10 | Adjourn | |

***NOTE: Next First 5 San Luis Obispo County Commission Meeting
Wednesday, October 23, 2019, 3:00 p.m.
Special Location TBD***

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