

Commissioners:

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

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

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

Patty Clarkson
 Designated Representative,
 Early Care and Education
 Planning Council

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

Erica Ruvalcaba-Heredia, EdD
 Representative at Large,
 Center for Family
 Strengthening/Promotores
 Collaborative

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 27, 2023 – 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
-James Brescia, Chair

- | | | |
|---------------|---|-------------|
| ITEM 1 | Commissioner Announcements | Information |
| ITEM 2 | Public Comment – Items not on the agenda: <i>(Comments are limited to a maximum of three 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 28, 2023 minutes
b) Approve Q4 22-23 Financial Report
c) 2023-26 MAA Contract | Action |
| ITEM 4 | 2024 Commission Meeting Calendar
<i>-Wendy Wendt, Executive Director</i> | Action |
| ITEM 5 | Staff Reports | Information |
| ITEM 6 | IMPACT Legacy Update
<i>-Jason Wells, Associate Director</i> | Information |
| ITEM 7 | Approve 2023-24 Budget Modification and Financial Plan Update
<i>-Wendy Wendt, Executive Director</i> | Action |



AGENDA – (Continued)
September 27, 2023 – 3:00-5:30 p.m.

ITEM 8 Strategic Planning Discussion: Information/
Discussion

- Table of Contents
- Revised Mission Statement
- Guiding Values
- Priorities
- Goals/Outcomes

ITEM 9 Presentation: SLO Health Counts Information/
Discussion

-Claire Hermann, Community Health Improvement Manager, County of San Luis Obispo Public Health Department

- Community Health Assessment (Summary)
- Community Health Improvement Plan (Process)

ITEM 10 Future Agenda Items Information/
Discussion

**ITEM 11 Closed Session CONFERENCE WITH LEGAL COUNSEL-
ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Section 54956.9 (2)(d).
Number of cases: one (1)

ITEM 12 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 25, 2023 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405*