

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

Bruce Gibson
Designated Representative,
San Luis Obispo County
Board of Supervisors

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 28, 2022 – 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:
*(Comments are limited to a maximum of **three** minutes per individual.)*

ITEM 3 CONSENT AGENDA Action
All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.

- a) Approve June 22, 2022 minutes
- b) Approve Q4 21-22 Financial Report
- c) Commission Meeting Calendar 2023

ITEM 4 Staff Reports



AGENDA (Continued)
September 28, 2022 – 3:00-5:30 p.m.

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|---------------|--|----------------------------|
| ITEM 5 | First 5 SLO County Position Statement:
Gun Violence as a Public Health Issue
<i>-Misty Livengood, Communications and Outreach Coordinator</i>
<i>-Jason Wells, Associate Director</i> | Action |
| ITEM 6 | First 5 Funded Partner Profile: Vision Screening
<i>-Dr. Doug Major, Optometric Care Associates</i> | Information/
Discussion |
| ITEM 7 | Future Agenda Items | Information/
Discussion |
| ITEM 8 | ADJOURN | |

Attachments:

ITEM 3: Consent Agenda

- a) June 22, 2022 Minutes (Draft)
- b) FY 21-22 Q4 Financials
- d) Commission Meeting Calendar 2023

ITEM 5: First 5 SLO County Position Statement: Gun Violence as a Public Health Issue

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 26, 2022 3:00-5:30 p.m.
SLOCOE Board Room
3350 Education Drive
San Luis Obispo, CA 93405