

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*

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

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

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
 SPECIAL MEETING**

September 30, 2021 – 11:30 a.m. to 12:30 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 Wednesday September 29 at 5 pm and First 5 will work with you on your accommodation.

Join Zoom Meeting
<https://us06web.zoom.us/j/85993485820>

Meeting ID: 859 9348 5820
 Find your local number: <https://us06web.zoom.us/j/85993485820>

	Call to Order - Bruce Gibson, Chair	
ITEM 1	Chairperson Comments & Update	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	Commissioner Comments and Announcements	Information
ITEM 4	Recommend Adoption of a Resolution Of The Children And Families Commission Of San Luis Obispo County (“First 5”) Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Newsom’s Order Dated March 4, 2020 And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of First 5 For The Period Of September 30, 2021 To October 30, 2021 Pursuant To Brown Act Provisions (See Attachments)	Action
ITEM 5	Collaborative Public Sector Child Care Study (Phase II: Working Parent Needs Assessment) Consultant Agreement – Commission will review/approve a Consultant Agreement with Pendulum Dependent Care Solutions; not to exceed \$21,500 (see Attached)	Action
ITEM 6	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 (24 hours in advance of a special 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 24 hours prior to the meeting date. This agenda was prepared and posted pursuant to Government Code Section 54954.2