

FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy, are loved and nurtured, and enter school as active learners.

February 7, 2011
2:00 p.m. - 4:00 p.m.
County Administration Center
1600 Pacific Highway, Room 302 / 303
San Diego, CA 92101

AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – January 10, 2011. Supporting Document
C	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker. (<i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Action	CalWORKs Stage 3 Child Care Services Contract Amendments Supporting Document The Commission is asked to approve no-cost amendments to extend the two CalWORKs Stage 3 Child Care Alternative Payment Program (APP) contracts for two months.
2 Action	Smoking Cessation Treatment Services - Release of Solicitation Supporting Document The request before the Commission is to approve elements for the upcoming initiative for smoking cessation and authorize staff to begin the process to procure these services.

<p style="text-align: center;">3 Action</p>	<p>Emerging Critical Needs: Funding for Cal-SAFE Programs Supporting Documents</p> <p>The Commission is asked to approve Emerging Critical Needs funding for six Cal-SAFE programs.</p>
<p style="text-align: center;">4 Action</p>	<p>Communications Contract Extension Supporting Document</p> <p>The Commission is asked to approve a contract extension with MJE Marketing Services Inc. to allow follow through on existing outreach efforts to promote First 5 programs and services.</p>
<p style="text-align: center;">5 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">6 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">7</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Second Quarter Dashboard

Note: There is no TPAC report this month. The advisory Committee did not meet during the month of January 2011.

If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

The schedule for future Commission meetings is posted on the Commission's website.

The next Commission meeting will be on March 14, 2011

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.

www.first5sandiego.org