

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

February 14, 2012
9:30 a.m. – 11:30 a.m.

County Administration Center
1600 Pacific Highway, Tower 7
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
A	Call to Order	Chairwoman Skiljan
B Action	Approval of Minutes of May 23, 2011 Supporting Document	Chairwoman Skiljan
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.)	Chairwoman Skiljan
D	TPAC Member Recusal Reminder All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest. TPAC members are provided with the current Commission Contractor and Sub-Contractor list for their review.	Chairwoman Skiljan
1 Action	Appointment of TPAC Vice-Chair Supporting Document TPAC Operating Rules and Procedures section 7.B. states that the Chair of the Advisory Committee shall appoint a Vice Chair from among the Advisory Committee members annually at the first meeting of the TPAC Chair's term of office. TPAC Operating Rules and Procedures are provided for reference. Fiscal Impact: None	Chairwoman Skiljan

<p style="text-align: center;">2 Information</p>	<p>Live Well, San Diego! Update – Community Transformation Grant (CTG) Supporting Documents</p> <p>Overview: TPAC will receive an update on the status of <i>Live Well, San Diego!</i> and the Community Transformation Grant (CTG) awarded to the County’s Health and Human Services Agency (HHSa) to support public health efforts to reduce chronic diseases, promote healthier lifestyles, reduce health disparities, and decrease health care costs. This federal grant award of over \$3 million for prevention of chronic disease in San Diego has the potential to bring over \$15 million to the County over the next 5 years and is the second largest Community Transformation Grant awarded to a county government in the nation.</p> <p>The CTG supports <i>Live Well, San Diego!</i> and will assist in addressing the three behaviors—lack of exercise, poor diet and tobacco use—which result in four top chronic diseases—diabetes, heart disease, stroke and cancer—which cause over 50 percent of the deaths in the region. County-funded projects will address tobacco free living, active living and healthy eating, increased use of clinical prevention services, social and emotional wellness, and healthy and safe physical environments.</p> <p>The CTG offers opportunities for First 5 San Diego to work with HHSa Public Health Services to maximize resources, leverage dollars and provide comprehensive services to young children and families to ensure their long term health.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: Unknown.</p>	<p style="text-align: center;">Executive Director Medeiros</p> <p style="text-align: center;">Tracy Delaney, HHSa - Public Health Services</p>
<p style="text-align: center;">3 Information</p>	<p>Presentation on the 2010-2015 First 5 San Diego Strategic Plan Supporting Document</p> <p>Overview: TPAC will receive a presentation on the framework, priorities, and decision-making process of the Commission’s 2010 – 2015 Strategic Plan. This review is in preparation for the Commission’s annual review of the strategic plan as required by statute.</p> <p>TPAC will be asked to make recommendations at the subsequent meeting.</p> <p>The Commission is scheduled to review the current strategic plan in a public hearing on April 2, 2012.</p> <p>Staff Recommendations: None.</p> <p>Fiscal Impact: None.</p>	<p style="text-align: center;">Chairwoman Skiljan</p> <p style="text-align: center;">Andy Pendoley, MIG, Inc.</p>

<p style="text-align: center;">4 Information</p>	<p>Proposed Calendar of 2012 Meetings Supporting Document</p> <p>Overview: TPAC will receive the proposed dates for 2012 meetings.</p> <p>Staff Recommendations: None.</p> <p>Fiscal Impact: None</p>	<p style="text-align: center;">Chairwoman Skiljan</p>
<p style="text-align: center;">5 Information</p>	<p>Executive Director Update</p> <p>Overview: Executive Director Medeiros will provide an update on State and local Commission activities.</p> <p>Staff Recommendations: None. For information only.</p> <p>Fiscal Impact: None.</p>	<p style="text-align: center;">Executive Director Medeiros</p>
<p style="text-align: center;">6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Annual Review of 2010-2015 Strategic Plan ➤ <i>Live Well, San Diego!</i> Living Safely Framework Presentation ➤ Contracts Update 	<p style="text-align: center;">Chairwoman Skiljan</p>
<p style="text-align: center;">7</p>	<p>Adjournment</p>	<p style="text-align: center;">Chairwoman Skiljan</p>

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

NEXT TPAC MEETING
Monday, March 12, 2012
9:30 a.m. – 11:30 a.m.

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1600 Pacific Highway, Tower 7
San Diego, CA 92101

Visit the Commission's Website: www.first5sandiego.org