

FIRST 5 COMMISSION OF SAN DIEGO
1495 Pacific Highway, Suite 201 MS A-211
San Diego, CA 92101-2417
(619) 230-6460

Commissioners Present:

Pam Slater-Price, Chairwoman
Carol Skiljan, Vice Chair
Nick Macchione
Sandra McBrayer, Secretary
Dr. Wilma Wooten

Staff Present:

Barbara Jiménez, Executive Director
Lynn Eldred, Program & Evaluation Manager
Grace Young, Contracts and School Readiness Program Manager
Martin Cherry, Operations Manager
David Smith, Sr. Deputy County Counsel
Jill Monroe, Policy Advisor

Minutes for January 10, 2011

Call to Order and Introductions

Chairwoman Slater-Price called the meeting of the First 5 Commission of San Diego to order at 2:01 p.m.

Executive Director Jiménez introduced the new Commission Chair, Supervisor Pan Slater-Price, and her Policy Aid Jill Monroe who has responsibility for health and human services.

Commissioner Skiljan acknowledged the outgoing TPAC members: Dr. Ron Plotkin, Dr. Jack Luomanen, and Patricia Sinay for their contributions and active involvement as TPAC members of the Commission. Commissioner Skiljan presented them with a certificate of appreciation.

Chairwoman Slater-Price asked the TPAC members in the audience to introduce themselves.

Approval of Commission Meeting Minutes - December 13, 2010

ON MOTION OF Commissioner Wooten, seconded by Commissioner Macchione, the Commission approved the minutes of December 13, 2010.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

Opportunity for Public Comments

No public comments received.

Commissioner Recusal Reminder

Chairwoman Slater-Price reminded the Commissioners to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

Consent Calendar

ON MOTION OF Commissioner Wooten, seconded by Commissioner Skiljan, the Commission approved formation of the consent calendar with items 1, 2, 3, and 4 approved on consent.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

1. Annual Appointment of Commissioners

ON MOTION OF Commissioner Wooten, seconded by Commissioner Skiljan, during the formation of the consent calendar, the Commission:

- 1) Accepted Chairwoman Slater-Price's nomination of Commissioner Carol Skiljan to serve as the Vice Chair of the Commission for the 2011 calendar year.
- 2) Accepted Chairwoman Slater-Price's nomination of Commissioner Sandra McBrayer to serve as the Secretary of the Commission for the 2011 calendar year.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

2. Change to the Commission's Bylaws

ON MOTION OF Commissioner Wooten, seconded by Commissioner Skiljan, during the formation of the consent calendar, the Commission:

- 1) Approved the change to the Commission's by-laws.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

3. Revision to the Finance Committee Membership Policy

ON MOTION OF Commissioner Wooten, seconded by Commissioner Skiljan, during the formation of the consent calendar, the Commission:

- 1) Adopted the revised Finance Committee Membership Policy.
- 2) Set a sunset date of January 2014.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

4. Finance Committee Membership Appointments

ON MOTION OF Commissioner Wooten, seconded by Commissioner Skiljan, during the formation of the consent calendar, the Commission:

- 1) Appointed the following members to the Finance Committee for calendar years 2010 and 2011:
 - o Andy Pease – Health and Human Services Agency, Assistant Finance Director
 - o Fred Baranowski – Regional President, Sunrise Bank
 - o Brian Hagerty – Finance and General Government Group, Director of Finance
 - o Rob Castetter – Treasurer / Tax Collector, Chief Investment Officer
- 2) Appointed Fred Baranowski as the Chairperson and Andy Pease as the Vice-Chairperson of the Finance Committee for the 2011 and 2012 calendar years.

AYES: Slater-Price, Skiljan, Macchione, McBrayer, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

5. Presentation on FY 2009-10 Evaluation Findings

Executive Director Jiménez provided a brief report on the FY 2009-10 Evaluation activities. She introduced Jennifer James, Vice President of Harder+Company, who gave a PowerPoint presentation covering key findings and results from the Commission's initiatives and special projects in the areas of Health, Learning, Family and Community.

Executive Director Jiménez reported that the final report will be posted on the Commission's website; hard copies of the report will be available in limited supply for Commissioners, and certain County Executives.

6. Executive Director Monthly Report

Executive Director Jiménez reported that the Commission just received the Governor’s proposed budget for FY 2011-12. She noted that the proposed budget has not been completely reviewed by staff yet, but there is a proposal to use Proposition 10 reserves to fund health services for young children. Commission staff will be working closely with HHSa to identify and report all impacts to First 5 San Diego.

The Commission held a Home Visitation Community Forum to share information about best practices and gather stakeholder input for the development of Requests for Proposals (RFPs). In response to input received at the forum, the RFP for the countywide coordinator will be released prior to the solicitation for the regional service providers. Release of the RFP for coordination services is targeted for January 2011, and release of the RFP for home visiting services will follow approximately three months later. It is anticipated that the procurement process will be completed and a contract for coordination services will be in place by July 1, 2011.

7. Future Agenda Items

- ◆ Smoking Cessation Treatment

At the meeting the Commission asked that an update be provided by the Executive Director at the next Commission meeting on Fluoridation, and the State budget.

8. Adjournment

Chairwoman Slater-Price adjourned the meeting of the First 5 Commission at 3:01 p.m. to reconvene on February 7, 2011.

Respectfully submitted for your review and approval:

Sandra McBrayer

Date

Notes by: Rosa Lemus