

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

Members Present:

Ron Roberts, Chairman
Carol Skiljan, Vice-Chair
Sandra McBrayer, Secretary
Nick Macchione
Dr. Wilma Wooten

Staff Present:

Kimberly Medeiros, Executive Director
Naomi Chávez, Community Engagement Manager
Lynn Eldred, Evaluation Manager
Grace Young, Contracts Manager
Martin Cherry, Operations Manager
Shiri Hoffman, Sr. Deputy County Counsel

Also Present:

Supervisor Bill Horn, Commission Chair for 2012

Minutes for January 28, 2013

Call to Order

Chairman Roberts called the meeting of the First 5 Commission of San Diego to order at 2:04 p.m.

Supervisor Horn was presented with a plaque for his leadership during 2012.

Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – November 5, 2012. ON MOTION OF Commissioner Macchione, seconded by Commissioner McBrayer, the Commission approved the minutes of November 5, 2012.

AYES: Roberts, Macchione, McBrayer, Skiljan, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

Opportunity for Public Comments

Rachael Asman, Program Coordinator from the Cal-SAFE Teen Program for the Escondido High School District, spoke about her concerns regarding the Governor's proposal to have more local control of their funds. She reported that they are hosting a legislative screening on Wednesday February 15, 2013. Ms. Asman asked the Commission to consider writing a letter of support for the Cal-SAFE program to anybody that can support them.

Mary Jones, Childcare Coordinator for Cal-SAFE Escondido, reported that they have met their goals to serve 50 children between the ages of three weeks to three years old in their child care program. She thanked the commission for their financial support.

Commissioner Recusal Reminder

Chairman Roberts 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 McBrayer, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with items 1, 2, and 3 approved on consent.

AYES: Roberts, Macchione, McBrayer, Skiljan, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

1. Annual Appointments of Commission Officers

ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, during the formation of the consent calendar, the Commission:

- 1) Accepted Chairman Roberts' nomination of Commissioner Carol Skiljan to serve as the Vice Chair of the Commission for the 2013 calendar year.**
- 2) Accepted Chairman Roberts' nomination of Commissioner Sandra McBrayer to serve as the Secretary of the Commission for the 2013 calendar year.**

AYES: Roberts, Macchione, McBrayer, Skiljan, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

2. Commission Bylaw Change - Second Review and Approval

ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, during the formation of the consent calendar, the Commission approved the change to the Commission bylaws.

AYES: Roberts, Macchione, McBrayer, Skiljan, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

3. Technical and Professional Advisory Committee (TPAC) Membership

ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, during the formation of the consent calendar, the Commission approved the re-appointment of Phillip Ziring, M.D. and Lindsey Wade as members of TPAC for calendar years 2013 and 2014.

AYES: Roberts, Macchione, McBrayer, Skiljan, Wooten
ABSENT: None
ABSTAIN: None
NOES: None

4. Finance Committee Report

Fred Baranowski, Finance Committee Chair, gave an update on the Commission's financial status as of December 31, 2012. He presented the Balance Sheet and the second Quarter Statement of Revenues and Expenditures which includes a Budget Projection for FY 2012-13. He reminded the Commission that there is a two month delay in receiving the monthly Prop 10 funding.

5. Executive Director Monthly Report

Executive Director Medeiros reported the following:

Dashboard Results

Staff increased the FY 2012-13 targets for those measures that exceeded 150% of target in FY 2011-12. The dashboard results for Quarter 1 of FY 2012-13 shows that all measures are on target, with the exception of oral health treatment for pregnant women, which is between 75% - 90% of target. For FY 2012-13, oral health contractors have a goal to see 300 additional clients. At this time, however, providers are seeing more children than pregnant women. The combined total of pregnant women and children receiving oral health treatment is on track to reach the goal of 300 additional clients.

Immunization Project

The immunization project through Rady Children's Hospital, San Diego has been initiated.

Executive Director Media Interviews

Executive Director Medeiros was able to attend several news shows to talk about Healthy Development Services. She was also featured on a live segment of CW6's San Diego Living and spoke about the need

for parents to know and understand developmental milestones in children ages 0 through 5 and services available throughout the County.

Contracting

The Request for Proposals (RFP) 4606 for direct services for the First 5 San Diego: Targeted At-Risk Home Visiting Initiative was released on November 19, 2012. The proposal due date was January 10, 2013. Staff is currently evaluating the proposals. Services will begin on July 1, 2013.

KidSTART

The KidSTART Clinic is presenting a case study at the upcoming Childhood Maltreatment Conference on January 31, 2013.

Governor's Proposed FY 2013 – 14 Budget

The Governor has released his proposed budget for FY 2013 – 14. First 5 Commissions were not included as a revenue source in the budget. However, the Governor has not eliminated the requirement to pay state-funded preschool parent fees. First 5 staff will be having discussions in April about the parent fees that were implemented at the state level which may impact our Quality Preschool Initiative.

Emerging Critical Needs

Applications were due January 18, 2013. The Source Selection Committee is currently reviewing the applications.

Executive Director Medeiros acknowledged the Finance Committee & presented them with a certificate of appreciation.

Commissioner Skiljan acknowledged the TPAC members for their contributions and active involvement. She presented them with a certificate of appreciation.

Commissioner McBrayer reported that she will be working with First 5 staff to schedule visits with elected officials and legislators from San Diego County to view First 5 program sites.

6. Future Agenda Items

- Budget Approval for FY 2013-14
- Emerging Critical Needs Approvals
- Home Visiting Direct Services Contract Approval

7. Adjournment

Chairman Roberts adjourned the meeting of the First 5 Commission at 2:29 p.m. to reconvene April 8, 2013.

Respectfully submitted for your review and approval:

Sandra McBrayer

Date

Notes by: Rosa Lemus