

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.

September 12, 2011
3:00 p.m. – 4:00 p.m.

County Location

County Administration Center
1600 Pacific Highway, Room 302 and 303
San Diego, CA 92101

Teleconference Location

**Hilton Oakland Airport
Boardroom 5 in building 5**
One Hegenberger Road
Oakland, California 94621

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 – June 13, 2011. Supporting Documents
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.) <ul style="list-style-type: none"> • Public Speakers at the county location • Public Speakers at the teleconferencing location
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	Contract Amendment: HHSA Alcohol and Drug Services And Healthy Development Services Supporting Document The Commission is asked to approve a change in the service area of the Alcohol and Drug Services contract for Healthy Development Services.
2 Action	Allocation of FY 2010 – 11 Unexpended Funds Supporting Document The Commission is asked to approve the allocation of unexpended funds from FY 2010 – 11.

<p style="text-align: center;">3 Presentation</p>	<p>First 5 San Diego Preschool for All (PFA) Demonstration Project: Five-Year Summative Report Supporting Documents</p> <p>The Commission will be given a report on the five-year First 5 San Diego PFA Demonstration Project.</p>
<p style="text-align: center;">4 Information</p>	<p>Executive Director Monthly Report Supporting Documents</p> <p>This is a standing agenda item report that includes an update on the efforts to fluoridate San Diego County and the 4th Quarter Dash Board for FY 2010 - 11.</p>
<p style="text-align: center;">5</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ▶ Approval of the Annual CPA Audit ▶ Approval of the State Annual Report ▶ Presentation on the KidSTART Program ▶ Approval of the RFP for the Quality Preschool Initiative

Note: There is no TPAC or Finance Committee report this month. Neither advisory Committee has met since the last Commission meeting in June.

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 October 10, 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

<p>1 Action</p>	<p>Contract Amendment: HHS Alcohol and Drug Services And Healthy Development Services Supporting Document</p> <p>Overview: The request before the Commission is to amend the contract with Family Health Centers of San Diego (FHCS) to provide Healthy Development Services (HDS) at additional sites for the existing pilot project that brings HDS services to children whose mothers are enrolled in substance abuse treatment programs.</p> <p>The intent of the request is to include sites where there are higher concentrations of children and reach more children utilizing the existing dollars. This is a joint pilot project between First 5 San Diego and County of San Diego Alcohol and Drug Services (ADS) and both entities recommend this action.</p> <p>Staff Recommendation:</p> <ol style="list-style-type: none">1) Find that the proposed contract amendment for the Healthy Development Services is consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development within the County, and provides a public benefit.2) Authorize the First 5 Executive Director, or her designee, to amend the Family Health Centers, Central Region, Healthy Development Services contract to provide developmental services at additional ADS women's treatment program locations. <p>Fiscal Impact: None</p>	<p>Executive Director Jiménez</p>
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Action**

Recommendations for FY 2010-11 Unexpended Funds
Supporting Document

Overview:

Unexpended funds from the FY 2010-11 budget indicate that the Commission had a positive fund balance at the end of the fiscal year. The fiscal year is now closed and the actual total of unexpended funds has been determined.

This item is a request for the Commission to direct \$576,715 of the remaining unexpended funds from FY 2010-11 to augment the approved FY 2011-12 budget for two high priority projects: Mi Escuelita, and the Childhood Obesity Initiative.

At the June 13, 2011 Commission meeting (Item 7) the Commission directed \$1,656,856 of the unexpended funds from last fiscal year for Fluoridation, the Foster Care Safety Net, Healthy Families Program, and County Counsel costs. The remainder of the funds was directed to be reserved in the Sustainability Fund for At-Risk Targeted Home Visiting or other high priority projects. This amount will be reduced by \$576,715 if this item is approved.

Staff Recommendations:

- 1) Find that the proposed contract amendments are consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood education within the County and provides a public benefit.
- 2) Allocate \$154,215 for the Mi Escuelita contract; and \$422,500 for the Childhood Obesity Initiative from the unexpended funds from FY 2010 – 11 as an increase to the FY 2011 – 12 budget.
- 3) Authorize the Executive Director or her designee to negotiate and execute an amendment with South Bay Community Services – Mi Escuelita for up to six months, through June 30, 2012, for up to \$154,215.
- 4) Authorize the Executive Director or her designee to negotiate and execute an amendment with County of San Diego, Health and Human Services Agency – Public Health Services for up to thirty-nine months, through June 30, 2015, as a project length budget for up to \$422,500.
- 5) Change the amount of unexpended funds from FY 2010-11 reserved in the Sustainability Fund for Targeted At-Risk Home Visiting or other high-priority projects from \$5,638,317 (the amount determined in June 2011) to \$5,061,602 (the current balance if item #2 above is approved).

Fiscal Impact:

The FY 2011 – 12 Operating Budget will increase by \$576,715. The amount of \$5,061,602 will be reserved in the Commission's Sustainability Fund for Targeted At-Risk Home Visiting or other high-priority projects

**Executive
Director
Jiménez**

<p>3 Information</p>	<p>First 5 San Diego Preschool for All (PFA) Demonstration Project: Five-Year Summative Report Supporting Documents</p> <p>Overview: Today the Commission will receive a summary report of the First 5 San Diego PFA Five-Year Demonstration Project. The Commission approved \$30 million for this project in June 2005 and the project was implemented in Fall 2006. The summative report covers the period from FY 2006-07 through FY 2010-11. In December 2010 the Commission approved the extension of the project for one additional year to allow sufficient time to develop the design for a new Quality Preschool Initiative to be effective July 2012. The information in this report will help inform the development of the upcoming initiative.</p> <p>Staff Recommendation: None. For information only</p> <p>Fiscal Impact: The Commission approved \$30 million for this project in 2005 and the funding was allocated between FY 2006-07 and FY 2010-11.</p>	<p>Executive Director Jiménez</p> <p>Grace Young Contracts and Early Education Manager</p>
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<p>4 Information</p>	<p>Executive Director Monthly Report Supporting Documents</p> <p>Overview: The Commission will be given an update on key items at the State First 5 Commission and the First 5 Association including a report on the law suit against AB 99.</p> <p>The 4th Quarter Dash Board for FY 2010 – 11 is included for review.</p> <p>A written status report of Commission activities is in the agenda packet for this meeting.</p> <p>Staff Recommendation: None. For information only.</p> <p>Fiscal Impact: None</p>	<p>Executive Director Jiménez</p>
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Future Agenda Items

- ▶ Approval of the Annual CPA Audit
- ▶ Approval of the State Annual Report
- ▶ Presentation on the KidSTART Program
- ▶ Approval of the RFP for the Quality Preschool Initiative

**Chairwoman
Slater-Price**