

FIRST 5 COMMISSION OF SAN DIEGO
Technical and Professional Advisory Committee
1495 Pacific Highway, Suite 201 MS A-211
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Members Present:

Carol Skiljan, Chairwoman
Karma Bass, Vice-Chair
Aimee Zeitz
Elizabeth Marucheu
Nedra Bickel
Robert Yarris

Members Excused

Jo Ann Leone
Philip Ziring
Lindsey Wade

Staff Present:

Kimberly Medeiros
Martin Cherry
Lynn Eldred
Grace Young
Naomi Chávez
David Smith, County Counsel

Minutes for February 14, 2012

Call to Order

Chairwoman Skiljan called the meeting to order at 9:35 a.m.

Approval of TPAC Meeting Minutes – May 23, 2011

ON MOTION OF TPAC member Bass, seconded by TPAC member Yarris, TPAC approved the minutes of May 23, 2011.

AYES: Skiljan, Bass, Marucheu, Bickel, Yarris, Zeitz

ABSENT: Leone, Wade, Ziring

ABSTAIN: None

NOES: None

Opportunity for Public Comments

No public comments were received

TPAC Member Recusal Reminder

Chairwoman Skiljan reminded the TPAC members to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

County Counsel David Smith will be reviewing the Commission's bylaws to make sure that TPAC member Karma Bass does not have a conflict of interest.

1. Appointment of TPAC Vice-Chair

ON MOTION OF TPAC member Skiljan, seconded by TPAC member Yarris, TPAC accepted Chairwoman Skiljan's nomination of TPAC member Karma Bass to serve as Vice-Chair of the TPAC for the 2012 calendar year.

AYES: Skiljan, Bass, Marucheu, Bickel, Yarris, Zeitz

ABSENT: Leone, Wade, Ziring

ABSTAIN: None

NOES: None

2. *Live Well, San Diego!* Update – Community Transformation Grant (CTG)

Executive Director Medeiros reported that at the November Commission meeting, the Commission authorized the Executive Director to develop a plan that supports joint leveraging efforts with HHSA which includes, but is not limited to, leveraging Community Transformation Grant (CTG) funds. The Executive Director was asked to report back to the Commission before the end of this Fiscal Year with a draft plan that describes these proposed joint leveraging efforts.

In September 2011, the Health and Human Services Agency (HHSA) received notice of a federal Community Transformation Grant (CTG) award, of over \$3 million for the prevention of chronic disease in San Diego. This grant award has the potential to bring in over \$15 million to the County over the next 5

years. CTG supports public health efforts to reduce chronic diseases, promote healthier life styles, reduce health disparities, decrease health care costs. For San Diego County, the CTG supports *Live Well, San Diego!* and will assist in addressing the 3-4-50 concept for Building Better Health.

Executive Director Medeiros reported that CTG offers a multitude of opportunities for First 5 San Diego to work with HHS Public Health Services to maximize resources, leverage dollars and provide comprehensive services to young children and families to ensure their long term health.

Tracy Delaney, Health Planning and Program Specialist, with HHS Public Health Services, provided a brief overview of the Community Transformation Grant that was awarded to the County of San Diego.

Executive Director Medeiros reported that staff is working with Public Health to identify key areas that fit within the First 5 Strategic Plan.

3. Presentation on the 2010-2015 First 5 San Diego Strategic Plan

Executive Director Medeiros reported that the California Health and Safety Code requires that local First 5 commission adopt an adequate and complete county strategic plan for the support and improvement of early childhood development within the county, it also requires that county commissions review its strategic plan on an annual basis. The First 5 Commission of San Diego Strategic Plan 2010-2015 was approved on August 17, 2009. The plan guides the Commission's investment decision over a period of five years and it reflects the Commission's key priorities, while funding fewer efforts but with more funding.

Executive Director Medeiros also reported that FY 2010-2011 was the first year of the plan's implementation. However, due to the impacts of the AB99, which would require First 5 San Diego to send \$88.3 million to the State by June 30, 2012, the Commission was forced to mitigate for the potential loss by eliminating or reducing some initiatives.

Andy Pendoley from MIG, Inc gave a presentation on the framework, priorities, and decision-making process of the Commission's 2010-15 Strategic Plan.

Executive Director Medeiros noted that TPAC's annual review of the Strategic Plan will be at the March meeting. Staff will also be making recommendations to TPAC to address current needs that may have changed from the original five year plan, incorporating items like *Live Well, San Diego!* and possibly leveraging opportunities such as CTG and also recommendations for how to reinstate AB 99 funds.

TPAC also discussed the evaluation process and the longitudinal study.

4. Proposed Calendar of 2012 Meetings

TPAC discussed the proposed dates for the 2012 meetings. TPAC would like for staff to review the date of the September meeting per the Commission's calendar of activities.

5. Executive Director Update

Executive Director Medeiros reported the following:

AB 99

Commissions are awaiting the end of the 60-day appeal period for AB99, which is March 19, 2012.

Executive Director Medeiros noted that she will be attending the Southern California Regional meeting in which Commissions will be discussing their responses to the court ruling.

Race to the Top Early Learning

California has been awarded a \$52.6 million Race to the Top Early Learning Challenge Grant. Seventy-five percent of the funds will be spent by the sixteen regional consortia, and twenty-five percent of the funds will be spent by the California Department of Education. San Diego will approximately receive \$1 million per year for five years to focus on early learning education.

Capital Projects

The last and final capital project with the U.S. Navy will begin at a modified capacity due to increased construction cost. In December 8th, the ribbon cutting ceremony was held for the opening of St. Vincent the Paul's 15th and Commercial development, which includes a Child Development Center.

Dashboard

The quarterly dashboard was introduced in FY 2010-11 as a high-level report to the Commission on the performance of its key projects. TPAC was encouraged to go to the Commission's website and look at the dashboard and the Annual Evaluation report.

Staff Update

Gloria Corral-Terrazas has accepted the position of Assistant Executive Director, First 5 San Diego (ADD). Gloria is a native San Diegan and joins us from First 5 San Francisco where she previously served as Deputy Director overseeing their Preschool for All Program.

6. Future Agenda Items

- Annual Review of 2010-2015 Strategic Plan
- *Live Well, San Diego!* Living Safely Framework Presentation
- Contracts Update
- Financial Update

7. Adjournment

The meeting was adjourned at 11:06 a.m. to reconvene on March 12, 2012.

Notes by: Rosa Lemus