

FIRST 5 COMMISSION OF SAN DIEGO
Technical and Professional Advisory Committee meeting
1495 Pacific Highway, Suite 201
San Diego, CA 92101-2417
(619) 230-6460

Members Present:

Carol Skiljan - Chairwoman
Nedra Bickel
Elizabeth Marucheu
Maureen Muir
Lindsey Wade

Staff Present:

Gloria Corral-Terrazas, Assistant Executive Director
Lynn Eldred, Evaluation Manager

Members Excused:

Karma Bass
Fred Becker
Jo Ann Leone
Philip Ziring

Minutes for November 18, 2013

Call to Order

Chairwoman Skiljan called the meeting to order at 9:10 a.m.

Approval of Minutes of September 16, 2013

ON MOTION OF TPAC Chair, Skiljan TPAC approved the minutes of September 16, 2013.

AYES: Skiljan, Bickel, Marucheu
ABSENT: Bass, Becker, Leone, Ziring
ABSTAIN: Muir, Wade
NOES: None

Opportunity for Public Comments

A public comment was received from Kristin Gist, Director of Developmental Services for Rady Children's Hospital of San Diego, who spoke regarding the importance of care coordination for the treatment of children.

Commissioner Recusal Reminder

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

1. Annual Report for FY 12-13

Staff member Lynn Elder, Evaluation Manager for First 5 San Diego presented an overview of the Annual Report for Fiscal Year 2012-2013.

The presentation highlighted the accomplishments of the Commission's funded programs in the areas of Health, Learning, Family and Community.

2. Fiscal Update for FY 13-14

Operations Manager Martin Cherry reviewed and updated TPAC members on the current finances of First 5 San Diego. TPAC members requested and were provided clarification on the financial spending plan for FY2013-14.

3. Overview of the 2015-20 Strategic Planning Process

Andy Pendoley, Project Director, at MIG Consultants, provided an overview of the strategic planning process. TPAC members were asked to provide input on: the policy developments and trends at the local, state and national levels that should inform plan development; the strengths of the current plan; any recommended improvements to the plan; and key partners who should be interviewed as part of the planning process.

Members recommended the following as key potential partners to interview: Maternal Mental Health Alliance, The United Way, and HHS Behavioral Health Services.

4. Executive Director Update

Assistant Executive Director, Gloria Corral-Terrazas provided this update:

- Executive Director Kim Medeiros is engaged in media interviews to encourage donations to the Food Bank.
- First 5's Healthcare Access (HCA) contractors have applied to become certified enrollment entities under the Affordable Care Act.
- The State Annual Report has been submitted to First 5 California, which will compile the data to provide a report on First 5's impact across the state.
- The home visitation initiative – First 5 First Steps – has launched. Ms. Corral provided a response to question from the previous meeting concerning assessment of parent satisfaction with home visiting services. Feedback from families is collected in several ways: annual parent satisfaction surveys, quarterly interviews done by home visitation supervisors, and satisfaction interviews done with parent groups.

5. Future Agenda Items

Update on the Strategic Planning process

6. Adjournment

Chairwoman Skiljan adjourned the TPAC meeting 10:59 a.m.