

**FIRST 5 COMMISSION OF SAN DIEGO  
First 5 Commission Meeting  
1600 Pacific Highway, Room 302/303  
San Diego, CA 92101**

**Members Present:**

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

**Staff Present:**

Kimberly Medeiros, Executive Director  
Gloria Corral-Terrazas, Asst. Executive Director  
Martin Cherry, Operations Manager  
Grace Young, Contracts Manager  
Naomi Chavez, Community Engagement & Planning Manager  
Stephen Magruder, Sr. Deputy County Counsel

**Minutes for November 3, 2014**

**Call to Order**

Chairman Cox called the meeting of the First 5 Commission of San Diego to order at 2:05 p.m.

**Approval of the Commission Meeting Minutes – October 6, 2014**

**ON MOTION OF Commissioner Macchione, seconded by Commissioner McBrayer, the Commission approved the Minutes of October 6, 2014.**

**AYES:** Cox, Macchione, Wooten, McBrayer  
**ABSENT:** Skiljan  
**ABSTAIN:** None  
**NOES:** None

**Opportunity for Public Comments**

No public comments were received.

**Commissioner Recusal Reminder**

Chairman Cox reminded all 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 approved on consent.**

**AYES:** Cox, Macchione, McBrayer, Wooten  
**ABSENT:** Skiljan  
**ABSTAIN:** None  
**NOES:** None

(Commissioner Skiljan arrived at this time.)

**1. Sustainability Fund Budget Approval for FY 2014-2015**

**ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione during the formation of the consent calendar the Commission approved the budget for the Sustainability Fund for FY 2014-2015.**

**AYES:** Cox, Macchione, Wooten, Skiljan, McBrayer  
**ABSENT:** None  
**ABSTAIN:** None  
**NOES:** None

**2. Sunset Review of Two Commission Policies**

**ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione during the formation of the consent calendar the Commission approved the revised policies F5C-004 Membership in Professional Associations and F5C-011 Investment Policy and set a new sunset review date for both policies of November 2017.**

**AYES:** Cox, Macchione, Wooten, Skiljan, McBrayer  
**ABSENT:** None  
**ABSTAIN:** None  
**NOES:** None

**3. Presentation on the FY 2013-2014 Annual Report to the Community**

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

Commissioner McBrayer praised First 5's program with Mi Escuelita. She made the recommendation that Mi Escuelita be asked to come and give a presentation on the outcomes and long term impact of the children in their program.

Commissioner Wooten recommended that there be a presentation of all the Home Visitation programs throughout San Diego, including the Nurse Family Partnership, and other home visitation programs across the county so the Commission can see where the gaps are.

Commissioner Macchione said he would like to see the alignment of First 5 San Diego with the *Live Well San Diego* Report.

Commissioner McBrayer stated she would like to see a 1-pager or Fact Sheet on First 5 San Diego's statistics. Executive Director Medeiros stated a fact sheet exists and will be updated with the current numbers.

**4. Finance Committee Report**

The Commission was updated on its financial status as of September 30, 2014 as well as the 1<sup>st</sup> Quarter Fund Balance Projection for FY 2014-2015.

**5. Executive Director Report**

Executive Director Medeiros reported:

**Partnerships Formed This Year**

**Vons - *Live Well San Diego* (LWSD) Partner (March 18, 2014)**

The Vice President of Vons came to San Diego and was thrilled with the level of involvement as First 5 San Diego and Vons grocery stores extended their Healthy Start partnership with the County of San Diego's *Live Well San Diego* campaign.

With this expanded partnership, Vons reached 100,000 San Diego families with healthy eating messages and activities. Vons is the first Fortune 500 Company to become a *Live Well* Partner.

**VIP Village Preschool**

South Bay Union School District's VIP Village Preschool launched its partnership with *Live Well San Diego*. The VIP Village Preschool is in its 2<sup>nd</sup> year of implementing the LWSD Pilot Project in which teachers work with a local fitness specialist to learn exercise techniques and healthy eating options for young children.

**Pathways to Play**

Pathways to Play at the Tijuana River Valley Regional Park was launched October 18, 2014. This is a first of its kind project for the Department of Parks & Recreation which partnered with First 5 to install nature-based play pockets for children under 5 around the perimeter of the sports park to encourage physical activity and family engagement.

**First 5 Parent Summit-Liberty Station**

Nearly 300 attendees and families attended parenting sessions and enjoyed a resource fair and expo as well as activities for children.

Executive Director Medeiros recognized Supervisor Cox and thanked him for his leadership of the First 5 Commission for the year 2014.

**6. Future Agenda Items**

- Appointment of Commission Officers for 2015
- Mi Escuelita present as well as other contractors

**7. Adjourned to Closed Session**

Chairman Cox adjourned the meeting to a Closed Session for a Public Employee Performance Evaluation at 2:55 p.m.

Respectfully submitted for your review and approval:

\_\_\_\_\_  
Sandra McBrayer

\_\_\_\_\_  
Date

Notes by: Jenny Pietila