

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

Members Present:

Bill Horn, Chairman
Carol Skiljan, Vice-Chair
Sandra McBrayer, Secretary
Nick Macchione

Staff Present:

Kimberly Gallo, Executive Director
Gloria Corral-Terrazas, Assistant Executive Director
Naomi Chavez, Program Administrator
Martin Cherry, Operations Administrator
Kyle Sand, Sr. Deputy County Counsel

Absent:

Wilma Wooten

Minutes for February 1, 2016

Call to Order

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

Approval of the Commission Meeting Minutes from November 9, 2015.

ON MOTION OF Commissioner Skiljan, seconded by Commissioner McBrayer, the Commission approved the Minutes of November 9, 2015. Supervisor Horn abstained as he was not present during that meeting.

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

Opportunity for Public Comments

No comments were received from the public.

Commissioner Recusal Reminder

Chairman Horn 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 Macchione, seconded by Commissioner McBrayer, the Commission approved the formation of the consent calendar with Item 1 approved on consent.

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

1. Annual Appointments of Commission Officers

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

- 1) Approved Chairman Horn's nomination of Commissioner Carol Skiljan to serve as the Vice Chair of the Commission for the 2016 calendar year.

2) Approved Chairman Horn's nomination of Commissioner Sandra McBrayer to serve as the Secretary of the Commission for the 2016 calendar year.

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

2. Finance Committee Report

Fred Baranowski, Chair of the Finance Committee presented the Balance Sheet as of December 31, 2015 and the 2nd Quarter Budget Projection for Fiscal Year 2015-16.

3. Executive Director Monthly Report

(The First 5 San Diego Annual Report Video was shown to all present)

Executive Director Gallo reported the following:

Dashboard

The 1st Quarter Dashboard was covered and explanations given for all indicators that were over 100%.

IMPACT

First 5 San Diego (F5SD) has been working with First 5 California who has issued a grant called IMPACT. IMPACT does not fund direct services it is for "systems change" efforts. F5SD should be receiving \$10 million over a 5 year period. An update will be provided once the grant is finalized.

Race to the Top (RTT)

F5SD will be given an additional \$320,000 for RTT funding.

(Questions were asked by Commissioner McBrayer and answered by Executive Director Gallo)

Also Reported

In January we launched our Talk, Read and Sing public education campaign. It has been very well received.

At the beginning of December 2015 we finalized a contract with the City of El Cajon for Renette Park. F5SD is supporting the park with family engagement activities that will target immigrant & refugee populations there.

A one-page rollout summary of F5SD activities for the 2014-15 fiscal year was distributed. It is a quick overview of F5SD results.

F5SD is working very closely in a partnership with the Target department stores throughout California. Target will become a Live Well partner and will be working and partnering with us on some information that they are going to provide to families to focus on healthy eating for young children and ideas for healthy alternatives while the families are shopping.

(Additional Questions were asked by Commissioner McBrayer and answered by Executive Director Gallo)

4. Future Agenda Items

Update on the status of the proposed tobacco tax bills.

5. Adjournment

Chairman Horn adjourned the meeting at 2:36 p.m. to reconvene April 4, 2016.

Respectfully submitted for your review and approval:

Sandra McBrayer

Date

Notes by: Jenny Pietila