

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
Dr. Wilma Wooten

Staff Present:

Kimberly Gallo, Executive Director
Gloria Corral-Terrazas, Asst. Executive Director
Martin Cherry, Operations Administrator
Shiri Hoffman, Sr. Deputy County Counsel
Jenny Pietila, Executive Assistant

Absent:

Sandra McBrayer (late)

Minutes for November 14, 2016

Call to Order

Chairman Horn called the meeting of the First 5 Commission of San Diego to order at 2:02 p.m.

Approval of the Commission Meeting Minutes from October 17, 2016.

ON MOTION OF Commissioner Macchione, seconded by Commissioner Wooten, the Commission approved the Minutes of October 17, 2016.

AYES: Horn, Skiljan, Macchione, Wooten
ABSENT: McBrayer
ABSTAIN: None
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 Wooten, the Commission approved the formation of the consent calendar with Item 1 approved on consent.

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

(Sandra McBrayer arrived.)

1. FY 2016-17 Operating Budget Adjustment and Contract Amendment

ON MOTION OF Commissioner Macchione, seconded by Commissioner Wooten, the Commission approved the formation of the consent calendar with Item 1 approved on consent.

- 1) The Commission found that the proposed budget adjustment and contract amendment are consistent with the Commission's Strategic Plan 2015-2020, furthers the support and awareness of early childhood development within the County, and provides a public benefit.
- 2) Approved a budget adjustment of \$55,943 from Parent Education & Family Engagement to KidSTART Center in the Contributions to Community Projects account of the approved FY 2016-17 Operating Budget.
- 3) Authorized the Executive Director, or her designee, to negotiate a project-length budget and execute an amendment for a one-time increase of \$55,943 to contract #551954 with Rady Children's Hospital - San Diego for KidSTART Center services.

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

2. The FY 2015-16 Annual Report to the Community

Nicole Bracy of Harder+Company Community Research gave a presentation and shared the highlights of the First 5 Commission of San Diego's FY 2015-16 Annual Report to the Community. The report highlighted the accomplishments of the Commission in the areas of Health, Learning, Family and Community for the 2015-16 fiscal year.

3. Presentation of the 2015 San Diego Report Card on Children and Families

Sandra McBrayer, CEO of the Children's Initiative (and First 5 Commissioner) gave a presentation on the 2015 San Diego Report Card on Children and Families.

4. Executive Director Monthly Report

Executive Director Gallo reported the following:

- Over 700 were in attendance at the first *Live Well San Diego* Advance that HHSa organized on November 3, 2016 at the Town & Country Resort and Conference Center.
- Executive Director Gallo presented Chairman Horn with a crystal memento for his year as the Chair of the First 5 Commission of San Diego.

5. Future Agenda Items

- Appointment of Commission Officers for 2017

6. Adjournment

Chairman Horn adjourned the meeting at 2:56 p.m. to reconvene in 2017 at a date and time yet to be determined.

Respectfully submitted for your review and approval:

Sandra McBrayer

Date

Notes taken by: Jenny Pietila