

# FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all the children ages 0 through 5 are healthy,  
are loved and nurtured, and enter school as active learners.

**April 24, 2017**  
**3:00 p.m. – 5:00 p.m.**  
**County Administration Center**  
**1600 Pacific Highway, Rooms 302 / 303**  
**San Diego, CA 92101**

## AGENDA

ITEM	SUBJECT
<b>A</b>	Roll Call and Introductions
<b>B Action</b>	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – February 13, 2017.</b> Supporting Documents
<b>C</b>	<b>Opportunity for Public Comments</b>  Items not on the Agenda – Limit two minutes per speaker. ( <i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
<b>D</b>	<b>Commissioner Recusal Reminder</b>  All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
<b>E Action</b>	<b>Consent Calendar</b>  The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.  Items Available for the Consent Calendar are:  <b>Item 3:</b> Approval of the FY 2017-18 Operating Budget, Sustainability Fund Budget, Financial Spending Plan, and Contract Amendments <b>Item 4:</b> Budget Adjustment for Contract #545596 with The Children's Initiative for the Childhood Injury Prevention Program <b>Item 5:</b> Budget Adjustment for Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative <b>Item 6:</b> Sunset Review of a Commission Policy
<b>1 Public Hearing  Action</b>	<b>Acceptance of the FY 2015-16 First 5 California Annual Report</b> Supporting Document  The Commission is asked to accept the FY 2015-16 First 5 California Annual Report.

<p style="text-align: center;">2 <b>Public Hearing</b></p> <p style="text-align: center;"><b>Action</b></p>	<p><b>First 5 San Diego Strategic Plan 2015-2020 Annual Review</b> Supporting Document</p> <p>The Commission is asked to review the 2015-2020 Strategic Plan in a public hearing as required by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.</p>
<p style="text-align: center;">3 <b>Action</b></p>	<p><b>Approval of the FY 2017-18 Operating Budget, Sustainability Fund Budget, Financial Spending Plan, and Budget Amendments</b> Supporting Documents</p> <p>The Commission is asked to approve the FY 2017-18 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and specific contract funding.</p>
<p style="text-align: center;">4 <b>Action</b></p>	<p><b>Budget Adjustment for Contract #545596 with The Children’s Initiative for the Childhood Injury Prevention Program</b></p> <p>The Commission is asked to approve a budget adjustment to the FY 2017-18 Operating Budget to add funding for the Childhood Injury Prevention Program.</p>
<p style="text-align: center;">5 <b>Action</b></p>	<p><b>Budget Adjustment for Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative</b></p> <p>The Commission is asked to approve a budget adjustment to the FY 2017-18 Operating Budget to add funding for the Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative.</p>
<p style="text-align: center;">6 <b>Action</b></p>	<p><b>Sunset Review of a Commission Policy</b> Supporting Documents</p> <p>The Commission is asked to approve the revision of a Commission policy at its sunset review date.</p>
<p style="text-align: center;">7 <b>Information</b></p>	<p><b>Finance Committee Report</b> Supporting Document</p> <p>This is a standing agenda item report from the Finance Committee. The Balance Sheet as of February 28, 2017 will be presented.</p>
<p style="text-align: center;">8 <b>Information</b></p>	<p><b>Executive Director Report</b> Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">9</p>	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Approval of the First 5 San Diego Annual Report for FY 2016-17</li> <li>• Approval of the Annual CPA Audit for FY 2016-17</li> </ul>

*If you are planning to attend and need special accommodations, please call Jenny Pietila at (619) 523-7711 at least three days in advance of the meeting.*

**Pursuant to Government Code section 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be made available to the public at 1600 Pacific Hwy, Suite 302, San Diego, CA**

The schedule for future Commission meetings is posted on the Commission's website.

**The next Commission meeting will be on October 2, 2017**

Copies of the Commission meeting agenda are provided at all meetings. Support and background documents for the agenda items are available on the Commission's website.  
[www.first5sandiego.org](http://www.first5sandiego.org)