

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.

May 7, 2012
2:00 p.m. – 4:00 p.m.
County Administration Center
1600 Pacific Highway, Room 302 / 303
San Diego, CA 92101

AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 2, 2012. Supporting Documents
C	Opportunity for Public Comments 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.)
D	Commissioner Recusal Reminder All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Action	Approval of the FY 2012 – 13 Operating Budget and Financial Spending Plan Supporting Documents The Commission is asked to approve the FY 2012 – 13 Operating Budget; Financial Spending Plan; and specific contract funding.
2 Action	Kit for New Parents - Support Services: Release of Solicitation Supporting Document The Commission is asked to approve the release of a solicitation for the <i>Kit for New Parents – Support Services</i> .
3 Action	Reassignment of the KidSTART Contract Supporting Document The Commission is asked to approve the reassignment of the KidSTART contract

	from HHSA Child Welfare Services to the First 5 Commission of San Diego and to execute a Memorandum of Understanding with Behavioral Health Services for KidSTART EPSDT services.
4 Presentation	San Diego County Report Card on Children and Families The Commission will be given a presentation on the 2011 San Diego County Report Card on Children and Families.
5 Information	Finance Committee Report Supporting Documents The Balance Sheet as of March 31, 2012 will be presented as well as the 3 rd Quarter Budget Projection for FY 2011 – 12.
6 Information	Executive Director Monthly Report Supporting Document This is a standing agenda item report from the Executive Director.
7	Future Agenda Items <ul style="list-style-type: none"> • Sunset Review of Commission Policies • Emerging Critical Needs application approvals

Note: There is no TPAC report this month. The advisory Committee did not meet during the month of April 2012.

If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

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

The next Commission meeting will be on June 4, 2012

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