

FIRST 5 COMMISSION OF SAN DIEGO
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(619) 230-6460

Commissioners Present:

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

Staff Present:

Kimberly Medeiros, Executive Director
Gloria Corral, Assistant Deputy Director
Lynn Eldred, Program & Evaluation Manager
Grace Young, Contracts and Early Learning Program Manager
Martin Cherry, Operations Manager
David Smith, Sr. Deputy County Counsel

Members Excused:

Bill Horn, Chairman

Minutes for March 5, 2012

Call to order and Introductions

Vice Chair Skiljan called the meeting of the First 5 Commission of San Diego to order at 2:01 p.m.

Approval of the Commission Meeting Minutes - January 23, 2012

ON MOTION OF Commissioner Macchione, seconded by Commissioner Wooten, the Commission approved the minutes of January 23, 2012.

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

Opportunity for Public Comments

Five (5) speakers supported the CAL-SAFE program.

One (1) speaker thanked the Commission for funding SANDAPP.

Commissioner Recusal Reminder

Vice Chair Skiljan reminded the 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 formation of the consent calendar with items 2 and 3 approved on consent.

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

Commissioner McBrayer congratulated the County Office of Education and all the school district partners for their commitment to provide quality preschool and the necessary services for young children.

1. Acceptance of the FY 2010-11 First 5 California Annual Report

ON MOTION OF Commissioner Macchione, seconded by Commissioner Wooten, the Commission:

- 1) Opened the Public Hearing.**

- 2) Received no public comment.
- 3) Accepted the Annual Report of First 5 California for Fiscal Year 2010-11.
- 4) Authorized the Executive Director to submit public comment, if any, to the State Commission.
- 5) Closed the Public Hearing.

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

2. Recommendation for Award: The First 5 San Diego Quality Preschool Initiative
ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, during the formation of the consent calendar, the Commission:

- 1) Found that the proposed Quality Preschool Initiative project allocation is consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development within the County and provides a public benefit.
- 2) Received and approved the recommendation from the Source Selection Committee for contract award to the San Diego County Superintendent of Schools (San Diego County Office of Education [SDCOE]).
- 3) Authorized the Executive Director or her designee to negotiate and execute a contract with San Diego County Superintendent of Schools (San Diego County Office of Education [SDCOE]) for up to \$47.1 million [project length budget] for FY 2012-13 through FY 2014-15 for The First 5 San Diego Quality Preschool Initiative. Approval of this request will obligate funds for three (3) years.
- 4) Authorized two additional option periods (one-year each) for FY 2015-16 and FY 2016-17 with funding to be approved as part of each fiscal year's budget process.

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

3. FY 2011-12 Budget Adjustment
ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, during the formation of the consent calendar, the Commission:

- 1) Approved the transfer of \$50,000 from account 52374 County Counsel to account 53664 Parent and Public Education for the Positive Parenting Campaign.

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

4. Finance Committee Report

Staff member Martin Cherry gave an update on the Commission's financial status as of January 31, 2012.

5. TPAC Report

Vice Chair Skiljan gave a brief summary of the February 14, 2012 TPAC meeting. She reported that Tracy Delaney from the Health and Human Services Agency (HHS) Public Health Services gave an update to

TPAC on *Live Well, San Diego!* and the Community Transformation Grant (CTG) awarded to the County of San Diego's HHSA. Vice Chair Skiljan reported that TPAC members were interested in learning more about the evaluation plan, including performance measures of the CTG strategies. She noted that TPAC would like to have an update on CTG at a future meeting. In addition, TPAC also received a presentation on the 2010-15 Strategic Plan.

6. Executive Director Monthly Report

Executive Director Medeiros introduced Gloria Corral as the new Assistant Deputy Director for First 5 San Diego.

Executive Director Medeiros acknowledged Commissioner McBrayer for the presentation she did to the Board of Supervisors on the *San Diego County Report Card on Children and Families*.

Commissioner Macchione asked Commissioner McBrayer to give a brief presentation to the Commission on the *Report Card* at a future Commission meeting.

Vice Chair Skiljan requested copies of the *Report Card* for the Technical and Professional Advisory Committee. Commissioner McBrayer informed the Commission that copies of the report are being sent to the state representatives, elective officials, school members, council members, federal representatives, and all agency leads.

Executive Director Medeiros reported the following:

Child Signature Program

First 5 CA released the Child Signature Program Request for Applications (RFA) on February 17, 2012. San Diego is one of 8 eligible counties that can apply due to previous participation in the Power of Preschool initiative. It is estimated that the Child Signature Program can augment early learning programs by about \$3.4 million a year over a 3 year period for a total of about \$10.2 million.

KIDSTART

The KIDSTART program was highlighted at the International Child Maltreatment conference as an innovative program that provides developmental services to the child welfare population.

Positive Parenting Campaign

The Commission is launching the second phase of the Positive Parenting campaign. This campaign focuses on nutrition, health, and educating parents on positive parenting practices that promote a healthy lifestyle. Key messages will include "*Eating meals together strengthens families*" and "*Building better health starts with a good diet and exercise.*" First 5 San Diego is participating in many community events in an effort to re-enforce this message and its ties with the County of San Diego *Live Well, San Diego!* 10-year plan.

TPAC

TPAC received an update on the Community Transformation Grant at their February 14, 2012 meeting. Staff will be taking information back to TPAC to discuss opportunities that will have a greater impact on the zero to five population. Executive Director Medeiros thanked Vice Chair Skiljan for helping commission staff identify the key areas for developing a plan for next fiscal year.

Dashboard

All contracts are performing to the Dashboard targets. This is an improvement from last year when a few contractors were struggling until the end of the year to meet their targets. This shows that all contractors

understand the importance of these measures. Commission staff is reviewing any measure that exceed 120% of their target.

Executive Director Medeiros reported that the Strategic Plan is being reviewed by TPAC to make sure that the Strategic Plan aligns with the initiatives the Commission is currently funding and will want to fund in the future.

Commissioner McBrayer would like to have a discussion at the next Commission meeting about the Commission's funding allocation.

David Smith, Senior Deputy County Counsel reported on AB99 and noted that the last day for an appeal to be filed is March 19, 2012.

7. Future Agenda Items

- First review of the FY 2012-13 Budget
- Annual Strategic Plan review
- Community Transformation Grant update

8. Adjournment

Vice Chair Skiljan adjourned the meeting of the First 5 Commission at 2:33 p.m. to reconvene on April 2, 2012.

Respectfully submitted for your review and approval:

Sandra McBrayer

Date

Notes by: Rosa Lemus