

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.

November 14, 2016
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 – October 17, 2016. Supporting Document
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	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public. Item Available for the Consent Calendar is: Item 1: FY 2016-17 Operating Budget Adjustment and Contract Amendment
1 Action	FY 2016-17 Operating Budget Adjustment and Contract Amendment Supporting Document The Commission is asked to approve a budget adjustment to the FY 2016-17 Operating Budget and approve a contract amendment with the Commission's KidSTART Center services provider, Rady Children's Hospital - San Diego.

<p style="text-align: center;">2 Presentation</p>	<p>Presentation on the FY 2015 - 16 Annual Report to the Community Supporting Document</p> <p>The Commission will be given a presentation that highlights the accomplishments of the Commission's funded programs in the areas of Health, Learning, Family and Community.</p>
<p style="text-align: center;">3 Presentation</p>	<p>San Diego County Report Card on Children and Families</p> <p>The Commission will be given a presentation on the 2015 San Diego County Report Card on Children and Families.</p>
<p style="text-align: center;">4 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">5</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2017

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 2750 Womble Rd., Suite 201, San Diego, CA

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

The next Commission meeting is not yet scheduled

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

**1
Action**

**FY 2016-17 Operating Budget Adjustment and
Contract Amendment**

Supporting Document

Overview:

On June 2, 2014 the Commission approved the Strategic Plan 2015-2020, which narrows and focuses the work of existing programs to align with the decline in Prop 10 revenues. The new plan reduced KidSTART Center funding by 50%, which has caused difficulties in the ability to provide adequate services to children with complex needs. Adequate therapy, in terms of frequency and duration is essential for children who have complex needs. The requested funding would provide services for some of the most vulnerable children who would otherwise not receive the services they need, thus addressing a critical gap in service for this population.

Staff Recommendation:

- 1) Find 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) Approve 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) Authorize 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.

Fiscal Impact:

No net change; the Parent Education & Family Engagement line will be reduced by \$55,943 and the KidSTART Center line will be increased by \$55,943 within the Contributions to Community Projects account in the FY 2016-17 Operating Budget.

**Executive
Director
Gallo**

2
Presentation

Presentation on the FY 2015 - 16 Annual Report to the Community

Supporting Document

Overview:

Over the past year, the evaluation team at Harder+Company Community Research worked closely with Commission staff and its contractors to develop and implement a comprehensive evaluation of the scope and impact of its projects. This presentation will address key results from the Commission's initiatives and special projects in the four strategic goal areas of Health, Learning, Family and Community.

Staff Recommendation:

None. For information only.

Fiscal Impact:

None

**Executive
Director
Gallo**

**Nicole Bracy
Harder+
Company
Community
Research**

3
Presentation

San Diego County Report Card on Children and Families

Supporting Document

Overview:

The 2015 San Diego County Report Card on Children and Families is a comprehensive report highlighting the health and well-being of children and youth in San Diego County. It reports not only on data trends, but also on effective practices and specific recommendations to “turn the curve” and accelerate progress on indicator trends.

The work of developing the 2015 Report Card was guided by a dynamic Leadership Advisory Committee comprised of national experts and local leaders in the fields of health, education, child care, child welfare, juvenile justice, and injury and violence prevention. For this 2015 Report Card, 25 indicators were selected to measure the health and well-being of children and families in San Diego County.

An important feature of the 2015 Report Card is the reporting of the current status of the indicators and the trends in the last few years as well as information on national best practices for prevention and intervention, and revised recommendations for action specific to San Diego County. This 2015 Report Card also provides updates on current local efforts and progress since the last Report Card in 2013.

Staff Recommendation:

None. For information only.

Fiscal Impact:

None

**Sandra
McBayer
CEO
Children’s
Initiative**

<p>4 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>Overview: The Commission will be given an update on the activities of the First 5 Commission.</p> <p>A written status report of Commission activities is in the agenda packet for this meeting.</p> <p>Staff Recommendation: None. For information only.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Gallo</p>
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Future Agenda Items

- Appointment of Commission Officers for 2017

Chairman Horn