

FIRST 5 COMMISSION OF SAN DIEGO
First 5 Commission Meeting
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

Members Present:

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

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Administrator
Naomi Chavez, Program Administrator
Kyle Sand, Sr. Deputy County Counsel
Karen Hays, Executive Secretary

Members Absent:

Dianne Jacob, Chairwoman

Minutes for October 8, 2018

Call to Order

Vice-Chair Skiljan called the meeting of the First 5 Commission of San Diego to order at 10:03 a.m.

Approval of the Commission Meeting Minutes from April 2, 2018.

ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, the Commission approved the Minutes of April 2, 2018.

AYES: Skiljan, McBrayer, Macchione, Wooten

ABSENT: Jacob

ABSTAIN: None

NOES: None

Opportunity for Public Comments

Jean Saito, Program Director of SAY San Diego, First 5 First Steps Home Visiting Program (Central and North Central Regions), speaking on behalf of their countywide coordinator American Academy of Pediatrics and the First Steps Program, thanked the commission for their support of the targeted home visiting program.

Ana Carranza, Program Participant (joined by Elizabeth Castro, Family Support Specialist) expressed to the Commission how thankful she is for the First 5 First Steps program and the valuable knowledge and skills she has learned.

Commissioner Recusal Reminder

Vice-Chair Skiljan 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 McBrayer, the Commission approved the formation of the consent calendar with Item 3 approved on consent.

AYES: Skiljan, McBrayer, Macchione, Wooten

ABSENT: Jacob

ABSTAIN: None

NOES: None

1. Public Hearing: Annual Report to First 5 California for FY 2017-18
ON MOTION OF Commissioner McBrayer, seconded by Commissioner Macchione, the Commission:

- 1) Opened the Public Hearing.
- 2) Received the presentation.
- 3) Received no public comment.
- 4) Approved the submission of the Annual Report to First 5 California for Fiscal Year 2017-18.
- 5) Authorized the Executive Director to submit public comment, if any, to the State Commission.
- 6) Closed the Public Hearing.

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

2. Public Hearing: Annual Audit for FY 2017-18

The Chairman of the Finance Committee, Fred Baranowski, spoke in regard to the Annual Audit stating that the audit was performed by the Accounting Offices of Christy White Associates and no findings or deficiencies were noted.

ON MOTION OF Commissioner McBrayer, seconded by Vice-Chair Skiljan, the Commission:

- 1) Opened the Public Hearing.
- 2) Received a report from the Chairman of the Finance Committee, Fred Baranowski.
- 3) Received no public comment.
- 4) Approved the First 5 Commission of San Diego Audit for FY 2017 - 18.
- 5) Authorized the Executive Director to submit the Audit to First 5 California and the California State Controller.
- 6) Closed Public Hearing.

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

3. Sunset Review of a Commission Policy

ON MOTION OF Commissioner Macchione, seconded by Commissioner McBrayer, the Commission approved the formation of the consent calendar with Item 3 approved on consent. The Commission:

- 1) Approved the revision to Commission Policy F5C-009 Supplantation at its sunset review date.

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

4. Fetal Alcohol Spectrum Disorders: A Common but Under-Recognized Developmental Disability

Dr. Christina Chambers of the UCSD Center for Better Beginnings provided a presentation on the impacts of Fetal Alcohol Spectrum Disorders (FASD) and other substances.

5. First 5 San Diego Strategic Plan 2020-2025 Update

Vice-Chair Skiljan updated the Commission on the status of the Strategic Plan 2020-2025 planning process.

6. Finance Committee Report

The Chairman of the Finance Committee, Fred Baranowski, reported on the financial status of the Commission as of August 31, 2018.

Mr. Baranowski was presented an award for his outstanding leadership and ongoing commitment to the Commission since 2007.

7. Executive Director Report

Executive Director Arguilez reported the following:

- Mountain Health and Community Services, one of the Oral Health Initiative providers, opened their second dental site in Campo in July 2018. We will be monitoring in terms of outreach to children and pregnant women in the Native American community.
- First 5 has been working in conjunction with the San Diego County Office of Education (SDCOE), YMCA Childcare Resource Services, and others that are part of a consortium in San Diego that will ensure that we are demonstrating our impact in San Diego County so that the California Department of Education continues to fund these initiatives and support efforts that we know are so important for our youngest children. First 5 will be 1 of 16 counties that will be engaging in a pilot study in dual language learning. This is a great opportunity for the County to understand demographics and languages.
- First 5 San Diego is proud to have sponsored or participated in the following community events:
 - April 14, 2018 – 4th Annual Early Education Fair (Participated)
 - April 17, 2018 – Day of the Military Child Conference (Participated)
 - April 20, 2018 – Low Income Housing Resource Fair (Participated)
 - April 22, 2018 – March for Babies in Oceanside (Sponsored and Participated)
 - April 24, 2018 – Lunch with the League (Sponsored and Participated)
 - April 27, 2018 – Military Provider Resource Fair (Participated)
 - April 28, 2018 – March for Babies in Balboa Park (Sponsored and Participated)
 - April 28, 2018 – Day of the Child Community Fair (Sponsored and Participated)
 - May 6, 2018 – Miracle Babies 5K (Sponsored and Participated)
 - May 10, 2018 – Mental Health Town Hall at (JCNI) (Participated)
 - May 19, 2018 – Parent Transition Training through NHA (Participated)
 - May 19, 2018 – Mitochondria 5K (Participated)
 - May 21, 2018 – Healthy Cooking Demo at Food 4 Less (Sponsored and Participated)
 - June 2, 2018 – Star Wars Day at SDCL Santee (Participated)
 - June 8, 2018 – Filipino Independence Day Event at COC (Participated)
 - July 1 to Oct 31, 2018 – Summer Movies in the Park (Sponsored)
 - July 1 to Aug 31, 2018 – Regal Movie Express (Sponsored)
 - July 11, 2018 – Options Family Resource Fair (Participated)
 - July 14, 2018 – Olivewood Garden Day of Play (Sponsored and Participated)
 - July 16 & 17, 2018 – BUILD Initiative QRIS Conference (Sponsored and Participated)
 - July 18, 2018 – Book Rich Environment Book Giveaway (Logan)(Participated)
 - July 22, 2018 – Little Dandelions Artisan and Craft Fair (Sponsored)
 - July 29, 2019 – LWSD 5K (Sponsored and Participated)
 - August 3, 2018 – NCHS WIC “Global Latch On” Event (Participated)
 - August 5, 2018 – Candyland at SDCL – Poway for Signature Event (Participated)
 - August 6, 2018 – Back to School Extravaganza (Participated)
 - August 7, 2018 – All Abilities Day of Play (Sponsored and Participated)
 - August 14, 2018 – Book Rich Environment Book Giveaway (City Heights)(Participated)
 - August 22, 2018 – Military Ombudsman Resource Fair (Participated)

- August 24, 2018 – Back to School Bash (San Marcos)(Participated)
 - August 25, 2018 – Grandparents Raising Grandchildren (North Co.)(Participated)
 - September 8, 2018 – Food Distribution/Resource Fair (Participated)
 - September 13 to 15, 2018 – “We Can’t Waite” Conference (Sponsored and Participated)
 - September 14, 2018 – Curiosity Day Event at SDCL – Valley Center (Participated)
 - September 29, 2018 – Care Giver Alliance (So Cal)(Sponsored and Participated)
 - September 29, 2018 – Wheelchair Dance Showcase (Sponsored and Participated)
 - October 2, 2018 – Live Well Advance (Sponsored)
- First 5 is engaging in discussions locally and regionally about the future financial climate in terms of collaborating intentionally around the work we know is important. There was a meeting with San Diego Grantmakers and the Early Education Funders Committee to identify priorities and make sure that First 5 is at the table. After 20 years, First 5 is now seen as a collaborator, partner, and convener and will continue to strive to leverage our local and state resources.
 - \$13.8M was recently invested in early childhood education by the San Diego Foundation. This is an opportunity to navigate that space by virtue of the work in Strong Families / Thriving Communities. Executive Director Arguilez is on the working committee for this effort and is honored to make connections on behalf of First 5 San Diego as it relates to the upstream work that Dr. Wooten spoke of and ensuring that we’re not only looking at intervention but also looking at prevention to affect the trajectory change for our children.
 - Executive Director Arguilez will be chairing the March for Babies on April 27, 2019 in partnership with the March of Dimes.
 - The dashboard for the fourth quarter of FY 2017-18 is included in the Executive Director’s monthly report in your binders.
 - First 5 has been looking at how to strategize the prenatal component in Oral Health. We will be following up with the County Dental Officer, Dr. Olinger, and Dr. Coleman to strategize on increasing our engagement. In addition, Executive Director Arguilez recently had a meeting with Dr. Green of California Children’s Services, which serves over 13,000 children and families throughout the county, to explore a possible partnership to bring the First 5 public campaigns to all CCS reception areas and referral pathways for families served.

8. Future Agenda Items

- Annual Report to the Community for FY 2017-18.

Vice-Chair Skiljan adjourned the meeting at 11:23 a.m. to reconvene November 5, 2018.

Respectfully submitted for your review and approval:


 Sandra McBrayer

November 5, 2018
 Date

Notes by: Executive Secretary Karen Hays