

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 18, 2019
10:00 a.m. – 12:00 p.m.
County Administration Center
1600 Pacific Highway, Board Chambers Room 310
San Diego, CA 92101

AGENDA

| ITEM | SUBJECT | |
|--------------------------------|--|------------------------------------|
| A | Roll Call and Introductions | Executive Director Alguilez |
| B Action | Approval of the Minutes for the First 5 Commission of San Diego meeting – February 7, 2019 Supporting Documents | Chairwoman Gaspar |
| 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.) | Chairwoman Gaspar |
| 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. | Chairwoman Gaspar |
| E Action | Consent Calendar 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: Item 4: Approval of the FY 2019-20 Operating Budget, Sustainability Fund Budget, Financial Spending Plan, and Contract Amendments Item 5: Budget Adjustment for Contract #545596 with The Children's Initiative for the Childhood Injury Prevention Program Item 6: Budget Adjustment for Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative Item 7: Sunset Review of 5 Commission Policies *** OPEN PUBLIC HEARING *** | Chairwoman Gaspar |
| 1 Public Hearing Action | Acceptance of the FY 2017-18 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2017-18 First 5 California Annual Report. | Executive Director Arguilez |

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| <p style="text-align: center;">2 Public Hearing</p> <p style="text-align: center;">Action</p> | <p>First 5 San Diego Strategic Plan 2015-2020 Annual Review Supporting Document</p> <p>The Commission is asked to review the 2015-2020 Strategic Plan in a public hearing as required annually by Sections 130140 (C)(iii) and (E) of the California Health and Safety Code.</p> | <p style="text-align: center;">Executive Director Arguilez</p> |
| <p style="text-align: center;">3 Public Hearing</p> <p style="text-align: center;">Action</p> <p style="text-align: center;">Presentation</p> | <p>First 5 San Diego Strategic Plan 2020 - 2025 Supporting Document</p> <p>The Commission is asked to approve the Strategic Plan covering the period of 2020 to 2025.</p> <p style="text-align: center;">*** CLOSE PUBLIC HEARING ***</p> | <p style="text-align: center;">Executive Director Arguilez</p> <p style="text-align: center;">Carolyn Verheyen Vice President and Chief Operating Officer MIG, Inc</p> |
| <p style="text-align: center;">4 Action</p> | <p>Approval of the FY 2019-20 Operating Budget, Sustainability Fund Budget, and Financial Spending Plan</p> <p>The Commission is asked to approve the FY 2019-20 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and specific contract funding.</p> | <p style="text-align: center;">Executive Director Arguilez</p> |
| <p style="text-align: center;">5 Action</p> | <p>Budget Adjustment for Contract #545596 with The Children’s Initiative for the Childhood Injury Prevention Program</p> <p>The Commission is asked to approve a budget adjustment to the FY 2019-20 Operating Budget to add funding for the Childhood Injury Prevention Program.</p> | <p style="text-align: center;">Executive Director Arguilez</p> |
| <p style="text-align: center;">6 Action</p> | <p>Budget Adjustment for Memorandum of Understanding (MOU) F5CSD-00020 with the Health and Human Services Agency for the Breastfeeding Friendly Environment Initiative</p> <p>The Commission is asked to approve a budget adjustment to the FY 2019-20 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;">Executive Director Arguilez</p> |
| <p style="text-align: center;">7 Action</p> | <p>Sunset Review of 5 Commission Policies Supporting Documents</p> <p>The Commission is asked to approve the revision of 5 Commission policies at their sunset review date.</p> | <p style="text-align: center;">Executive Director Arguilez</p> |

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| <p>8 Presentation</p> | <p>San Diego County Local Needs and Barriers Report - May 2018 Supporting Document</p> <p>The Commission will receive a presentation on the San Diego County Local Needs and Barriers Report from May 2018.</p> | <p>Lucia Garay Executive Director Early Education Programs and Services San Diego County Office of Education</p> |
| <p>9 Information</p> | <p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report from the Finance Committee. The Balance Sheet as of February 28, 2019 will be presented.</p> | <p>Chair of the Finance Committee Fred Baranowski</p> |
| <p>10 Information</p> | <p>Executive Director Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p> | <p>Executive Director Arguilez</p> |
| <p>11</p> | <p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2018-19 • Approval of the Annual CPA Audit for FY 2018-19 • Presentation on the UCSD Milk Bank | <p>Chairwoman Gaspar</p> |

If you are planning to attend and need special accommodations, please call Karen Hays 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 10, 2019

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

