

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 22, 2020
2:30 p.m. – 4:30 p.m.

This meeting will be a virtual meeting
held via Teleconference.
Details are posted on the First 5 Web Site.

AGENDA

ITEM	SUBJECT	
A	Roll Call and Introductions	Executive Director Arguilez
B Action	Approval of the Minutes for the First 5 Commission of San Diego meeting – January 16, 2020 Supporting Documents	Chairwoman Jacob
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 Jacob
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 Jacob
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 3: Sunset Review of County of San Diego Article IIIP, First 5 Commission of San Diego Item 4: Approval of the FY 2020-21 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and Contract Amendments Item 5: Budget Adjustment for the First 5 First Steps Home Visiting Initiative (HVI) Item 6: Sunset Review of a Commission Policy *** OPEN PUBLIC HEARING ***	Chairwoman Jacob
1 Public Hearing Action	Acceptance of the FY 2018-19 First 5 California Annual Report Supporting Document The Commission is asked to accept the FY 2018-19 First 5 California Annual Report.	Executive Director Arguilez

<p style="text-align: center;">2 Public Hearing Action</p>	<p>First 5 San Diego Strategic Plan 2020-2025 Annual Review Supporting Document</p> <p>The Commission is asked to review the 2020-2025 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;">*** CLOSE PUBLIC HEARING ***</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Action</p>	<p>Sunset Review of County of San Diego Article IIIp, First 5 Commission of San Diego Supporting Document</p> <p>The Commission is asked to review the ordinance and recommend changes to Article IIIp as identified.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">4 Action</p>	<p>Approval of the FY 2020-21 Operating Budget, Sustainability Fund Budget, and Financial Spending Plan</p> <p>The Commission is asked to approve the FY 2020-21 Operating Budget, Sustainability Fund Budget, Financial Spending Plan and Contract Amendments.</p>	<p style="text-align: center;">Executive Director Arguilez</p> <p style="text-align: center;">Chair of the Finance Committee Fred Baranowski</p>
<p style="text-align: center;">5 Action</p>	<p>Budget Adjustment for the First 5 First Steps Home Visiting Initiative (HVI) with the Health and Human Services Agency</p> <p>The Commission is asked to approve a budget adjustment to the FY 2020-21 Operating Budget to add funding for the First 5 First Steps Home Visiting Initiative with the Health and Human Services Agency.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">6 Action</p>	<p>Sunset Review a Commission Policy Supporting Documents</p> <p>The Commission is asked to approve the revision of a Commission policy at the sunset review date.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">7 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 29, 2020 will be presented as well as a report on the status of the Commission's declining Prop 10 Revenue.</p>	<p style="text-align: center;">Chair of the Finance Committee Fred Baranowski</p>
<p style="text-align: center;">8 Information</p>	<p>Executive Director Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">9</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2019-20 • Approval of the Annual CPA Audit for FY 2019-20 • Facilitated Discussion on Strategic Plan 2020-2025 	<p style="text-align: center;">Chairwoman Jacob</p>

If you are planning to attend and need special accommodations, please call Karen Hays at (858) 285-7710 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 9655 Granite Ridge Drive, Suite 200, San Diego, CA 92120

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

The next Commission meeting will be on October 5, 2020

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