

**FIRST 5 COMMISSION OF SAN DIEGO
Commission Meeting
9655 Granite Ridge Drive, Suite 120
MS-A211
San Diego, CA 92123**

Meeting conducted virtually on Zoom

Commissioners Present:

Nathan Fletcher, Chair
Sandra McBrayer, Vice-Chair
Rick Richardson, Secretary
Nick Macchione
Dr. Wilma J. Wooten

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Administrator
Stephanie Gioia, Legislative Analyst
Katherine Hart, Sr. Deputy County Counsel
Lenette Javier, Program Administrator
Karen Hays, Administrative Secretary III

Minutes for February 2, 2021

Call to Order

Chair Fletcher called the meeting of the First 5 Commission of San Diego to order at 2:04 p.m.

Approval of the Commission Meeting Minutes from November 2, 2020

ON MOTION OF Commissioner Macchione, seconded by Secretary Richardson, the Commission approved the Minutes of November 2, 2020.

AYES: Fletcher, McBrayer, Wooten, Macchione, Richardson
ABSENT: None
ABSTAIN: None
NOES: None

Opportunity for Public Comments

None

Commissioner Recusal Reminder

Chair Fletcher 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 Chair Fletcher, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with Item 2 approved on consent:

AYES: Fletcher, McBrayer, Wooten, Macchione, Richardson
ABSENT: None
ABSTAIN: None
NOES: None

1. Annual Appointments of Commission Officers

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

- 1) Accepted Chair Fletcher's nomination of Sandra McBrayer to serve as the Vice-Chair of the Commission for the 2021 calendar year.
- 2) Accepted Chair Fletcher's nomination of Rick Richardson to serve as the Secretary of the Commission for the 2021 calendar year.

AYES: Fletcher, McBrayer, Wooten, Macchione, Richardson
ABSENT: None
ABSTAIN: None
NOES: None

2. Sunset Review of the Finance Committee Membership Policy F5C-017 and Appointment of a New Finance Committee Member

ON MOTION OF Chair Fletcher, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with Item 2 approved on consent.

The Commission:

- 1) Adopted the Commission Policies on:
 - o Finance Committee Membership Policy F5C-017.
- 2) Set the sunset review date of April 2024.
- 3) Appointed Ricardo Macedo to the Finance Committee for calendar years 2021 and 2022.

AYES: Fletcher, McBrayer, Wooten, Macchione, Richardson
ABSENT: None
ABSTAIN: None
NOES: None

3. Presentation on the Partners in Prevention (PiP) Effort Led by the YMCA-CRS of San Diego County

Aimee Zeitz, Regional Director of Strategic Advancement for Quality Family Engagement, YMCA-CRS, gave a presentation on the Partners in Prevention (PiP) effort led by the YMCA CRS of San Diego County. PiP aims to support families, caregivers, and early care and education providers of children, ages 0-5, by streamlining access to resources and increasing protective factors to prevent maltreatment. Over a period of 5 years, PiP will convene cross-sector partners to improve coordination and family access to services; reduce entry into foster care; support family and child well-being; and monitor, evaluate, and report on strategies and outcomes.

4. Finance Committee Report

The Finance Committee met on January 19, 2021. Fred Baranowski, Finance Committee Chair, updated the Commission on its financial status as of December 31, 2020 and the 2nd Quarter Fund Balance Projection for Fiscal Year 2020–21.

5. Executive Director Report

Executive Director Arguilez provided an update on the activities of the First 5 Commission:

- 1) Acknowledged the continued resiliency of our partners during the COVID crisis.
- 2) First 5 San Diego was not awarded the ACEs Aware Grant.
 - o As suggested by Commissioner Wooten, a request was made to the state office for the feedback and scoring of the proposal.
 - o ED Arguilez recognized our partners for coming together in a short window of time. Among them:
 - American Academy of Pediatrics and Rady's Children's Hospital (as co-leads), YMCA-CRS, SDSU Social Policy Institute and SDSU's Center for Excellence in Early Development.
 - o First 5 San Diego made a new connection with Kitty Bailey with Accountable Communities for Health and gained a better understanding of their current ACEs Aware grant and building a learning collaborative and supporting community health workers.
 - o Special thanks go to our HHS partners and liaisons in particular Dr. Kelly Motadel and Dr. Jennifer Tuteur.
 - o First 5 San Diego is now looking to local funding potential, in part or total.
- 3) Welcome to First 5's new team members:
 - o Fiscal Manager, Tina Bagsic, comes to First 5 San Diego with over 19 years of fiscal experience within the County enterprise.

- Lenette Javier, the new Program and Evaluation Manager, has over 20 years of experience in the non-profit early care and education sector.
- 4) First 5 San Diego congratulated team member, Gilberto Munoz, on his 10 years of service with the County.
- 5) We are in the process of reconvening an Ad Hoc Committee (AHC) for follow related to the new directions reflected in the Strategic Plan and are seeking interested parties who have not previously served on an AHC as well. This is a follow up to the discussion led by MIG consultants from the November 2020 Commission mtg.

6. Future Agenda Items

- 1) Budget Approval for FY 2021 – 22
- 2) Strategic Plan 2020 – 2025 Annual Review
- 3) First 5 California FY 2019 – 2020 Annual Report Acceptance
- 4) Sunset review of Commission Policies

Chair Fletcher adjourned the meeting at 2:48 p.m. to reconvene April 20, 2021.

Respectfully submitted for your review and approval:

Rick Richardson

April 20, 2021
Date

(Notes by: Executive Secretary Karen Hays)