

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 30, 2021

1:00pm – 2:00p.m.

**This meeting will be a virtual meeting
held via Teleconference**

Details are posted on the First 5 San Diego website

AGENDA

ITEM	SUBJECT	PRESENTER(S)
A	Roll Call and Introductions	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – November 05, 2021 Supporting Document	Chair Fletcher
C	Opportunity for Public Comments Items not on the Agenda – Limit three minutes per speaker. (<i>Request to Speak</i> slips for Public Comment or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)	Chair Fletcher
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.	Chair Fletcher
E	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 1: Continuance of Teleconferencing Meeting Option Item 2: Sunset review of a Commission policy	Chair Fletcher
1 Action	Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) Reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e). <ol style="list-style-type: none"> 1) Find that the Commission has reconsidered the circumstances of the State of Emergency. 2) Find that state or local officials continue to recommend measures to promote social distancing. 3) If the Commission does not hold a meeting within the next 30 days, the Executive Director is directed to review 	Chair Fletcher

	<p>the status of the state of emergency and whether state or local officials continue to impose or recommend measures to promote social distancing. If both conditions exist, the Executive Director is directed to memorialize such determination in writing and such writing will be presented for ratification at the next meeting of the Commission.</p>	
<p>2 Action</p>	<p>Sunset Review of a Commission Policy F5C-009: Supplantation Supporting Documents</p> <p>The Commission is asked to review and approve a Commission policy at its sunset review date.</p>	<p>Executive Director Arguilez</p>
<p>3 Presentation</p>	<p>Presentation on the FY 2020 - 2021 Local Annual Report to the Community Supporting Document</p> <p>The Commission will be given a presentation that highlights the accomplishments of the various funded initiatives in the strategic priority areas of Health, Learning, Family and Community.</p>	<p>Executive Director Arguilez</p>
<p>4 Presentation</p>	<p>First 5 Associations Strategic Plan <i>Our Focus, Our Future</i> 2022-2024 Supporting Document</p> <p>The Commission will be given a presentation on the latest First 5 Association's 3-year strategic plan. This plan aims to unify the collective First 5 work at the state level and amplify the diverse First 5 county voices to create systemic change across California.</p>	<p>Executive Director Arguilez</p>
<p>5 Information</p>	<p>Executive Director Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p>Executive Director Arguilez</p>
<p>6</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2022 	<p>Chair Fletcher</p>

If you are planning to attend and need special accommodations, please call Karen Hays at (858) 285-7720 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 120, San Diego, CA 92123

The next Commission meeting is scheduled for February 1, 2022

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

<p>1 Action</p>	<p>Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) Comments limited to two minutes per speaker</p> <p>Overview: The COVID-19 Pandemic is continuing to be a very real health threat to the general public. Meetings of public legislative bodies that are governed under the Brown Act if held in person are a health risk to the general public from the possible transmission of the virus to all those that are in attendance.</p> <p>Reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p> <ol style="list-style-type: none"> 1) Find that the Commission has reconsidered the circumstances of the State of Emergency. 2) Find that state or local officials continue to recommend measures to promote social distancing. 3) If the Commission does not hold a meeting within the next 30 days, the Executive Director is directed to review the status of the state of emergency and whether state or local officials continue to impose or recommend measures to promote social distancing. If both conditions exist, the Executive Director is directed to memorialize such determination in writing and such writing will be presented for ratification at the next meeting of the Commission. <p>Fiscal Impact: None.</p>	<p>Chair Fletcher</p>
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<p>2 Action</p>	<p>Sunset Review of a Commission Policy F5C-009: Supplantation Supporting Documents</p> <p>Overview: In accordance with the sunset review date, Commission staff have reviewed the policy and are recommending the following changes:</p> <ul style="list-style-type: none">• No material changes. <p>Staff Recommendation: 1) Adopt the revised Commission Policy:<ul style="list-style-type: none">• F5C-009: Supplantation</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez</p>
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<p>3 Presentation</p>	<p>Presentation on the FY 2020 - 2021 Annual Report to the Community Supporting Document</p> <p>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 funded efforts. 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.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez</p>
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4
Presentation

First 5 Associations Strategic Plan *Our Focus, Our Future* 2022-2024

Supporting Document

Overview:

The First 5 Association aims to unify the collective First 5 work at the state level and amplify the diverse First 5 county voices to create systemic change across California.

The *Our Focus, Our Future* 2022-2024 strategic plan builds on First 5s' history of leadership and partnership to ensure young children are safe, healthy, and ready to succeed in school and life.

It provides clear goals and strategies for the next three years that will focus our collective efforts and sharpen our impact.

The plan outlines four key priorities:

1. *Assert Policy Leadership and Drive Systems Change*
2. *Facilitate Member Engagement, Learning and Support*
3. *Center Race, Equity, Diversity, Inclusion in All We Do*
4. *Build Strategic Capacity and Expertise to Meet Strategic Goals*

Staff Recommendation:

To continue aligning local strategic endeavors to the Associations priorities in the emerging future.

Fiscal Impact:

None.

**Executive
Director
Arguilez**

<p>5 Information</p>	<p>Executive Director Report Supporting Documents</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 as item 5-1.</p> <p>The Dashboard for the First Quarter of FY 2021 – 22 is also included as item 5-2.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez</p>
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6	Future Agenda Items <ul style="list-style-type: none"><li data-bbox="505 233 1076 268">• Appointment of Commission Officers for 2022	Chair Fletcher
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