

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.

February 1, 2022
9:00am – 11:30am

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 for the First 5 Commission of San Diego meeting – November 30, 2021 Supporting Document	Chair Fletcher
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.)	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 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 2: Ratification and Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).	Chair Fletcher
1 Action	Annual Appointment of Commission Officers Supporting Document The Commission is asked to approve nominations for Vice-Chair and Secretary.	Executive Director Arguilez

<p style="text-align: center;">2 Action</p>	<p>Ratification and Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</p> <p>The Commission will ratify and reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Presentation</p>	<p>Home Visitation (HV) Coordination Grant</p> <p>This is a presentation on the First 5 California HV Coordination Grant.</p>	<p style="text-align: center;">Kim Thomas Project Director</p>
<p style="text-align: center;">4 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>The Balance Sheet as of December 31, 2021 will be presented as well as the 2nd Quarter Budget Projection for FY 2021 – 22.</p>	<p style="text-align: center;">Finance Committee Chair Fred Baranowski</p>
<p style="text-align: center;">5 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;">6</p>	<p>2020-2025 Strategic Planning Workshop</p> <p>The Commission will receive an update on activities to date and continue engagement on the development of the Strategic Plan roadmap to support the systems level strategic directions outlined.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">7</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Budget Approval for FY 2022 – 2023 • Strategic Plan 2020 – 2025 Annual Review • First 5 California FY 2020 – 2021 Annual Report Acceptance • Sunset review of Commission policies 	<p style="text-align: center;">Chair Fletcher</p>

If you are planning to attend and need special accommodations, please contact 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 1600 Pacific Hwy, Suite 401, San Diego, CA

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

The next Commission meeting will be on April 20, 2022 from 2 – 4pm.

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 style="text-align: center;">1 Action</p>	<p>Annual Appointments of Commission Officers Supporting Document</p> <p>Overview: Each year the Board of Supervisors appoints the new Commission member-at-large who serves a 2-year term. This year Supervisor Nathan Fletcher is appointing Rick Richardson to the First 5 Commission for calendar years 2022 and 2023.</p> <p>In Section 7 of the Commission By-Laws, it states that the member of the Board of Supervisors serving on the Commission shall also serve as the Chair of the Commission. In 2022, Supervisor Nathan Fletcher will chair the First 5 Commission of San Diego.</p> <p>Section 7 also requires the Commission to elect a Vice-Chair and Secretary from its membership. The By-Laws state that the officers shall be nominated by the Commission Chair and shall be selected at the first meeting of the calendar year. A copy of the Commission's By-Laws is provided in the supporting materials for this item (Item 1-1).</p> <p>Staff Recommendation:</p> <ol style="list-style-type: none"> 1) Accept Chair Fletcher's nomination of Sandra McBrayer to serve as the Vice-Chair of the Commission for the 2022 calendar year. 2) Accept Chair Fletcher's nomination of Rick Richardson to serve as the Secretary of the Commission for the 2022 calendar year. <p>Fiscal Impact: None.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
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Action**

Ratification and Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

Comments limited to two minutes per speaker

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.

Ratify and reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).

- 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) Ratify previous determinations made by the Executive Director included as item 2-1.
- 4) 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.

Fiscal Impact:

None.

**Executive
Director
Arguilez**

<p>3 Presentation</p>	<p>Home Visitation (HV) Coordination Grant</p> <p>Overview: This presentation will provide an update on the First 5 California Home Visiting Coordination (F5CA HVC) grant, which was awarded to AAP-CA3 starting in FY20/21. F5CA HVC funding seeks to help counties create a sustainable, unified home visiting system that supports families with the services they need and maximize available funding to serve more families.</p> <p>Staff Recommendations: None.</p> <p>Fiscal Impact: None.</p>	<p>Kim Thomas Project Director AAP</p>
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<p>4 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>This is a standing agenda item report from the Finance Committee.</p> <p>Overview: The Finance Committee met on (TBD). This item updates the Commission on its financial status as of December 31, 2021 (Item 4-1). The 2nd Quarter Fund Balance Projection for Fiscal Year 2021 – 22 will also be reported (Item 4-2).</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Fred Baranowski Chair of the Finance Committee</p>
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<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 Commission.</p> <p>A written status report of Commission activities is included in the agenda packet for this meeting as item 5-1.</p> <p>The San Diego QPI Annual Report for 2021 is item 5-2.</p> <p>Item 5-3 is a joint statement by F5CA, F5Association, and F5LA on the proposed FY 22/23 State Budget released in January 2022. And item 5-4 is a crosswalk of the January budget release.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez</p>
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<p>6 Presentation</p>	<p>Strategic Planning Workshop</p> <p>Overview: In July 2020, the current Strategic Plan 2020-2025 was activated. The Ad-hoc committee was re-engaged to discuss the new systems level strategic areas of focus:</p> <ul style="list-style-type: none"> • Integrated leadership • Coordinated Systems of Care • Resilient Families • Sustainability <p>In order to demonstrate the implementation of these four new systems level directions, the development of a roadmap is underway. The roadmap will identify the objective and actionable strategies to demonstrate advancement in these priority areas identified.</p> <p>The commissioners will receive an update report from consultants from MIG, Inc. and also be engaged in a working session to inform the completion of the roadmap.</p> <p>Staff Recommendation: N/A.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez & MIG, Inc. Consultants</p> <p>Carolyn Verheyen & Andy Pendoley</p>
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Future Agenda Items

- Budget Approval for FY 2022 – 2023
- Strategic Plan 2020 – 2025 Annual Review and Update
- First 5 California FY 2020 – 2021 Annual Report Acceptance
- Sunset review of Commission Policies

**Chair
Fletcher**