

FIRST 5 COMMISSION OF SAN DIEGO
9655 Granite Ridge Drive, Suite 120, MS A-211
San Diego, CA 92123
(858) 285-7710

Members Present:

Nathan Fletcher, Chair
Sandy McBrayer, Vice Chair
Rick Richardson, Secretary
Nick Macchione, Commissioner

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Manager
Lenette Javier, Program & Evaluations Administrator
Katherine Hart, Sr. Deputy County Counsel
Karen Hays, Executive Secretary

Members Absent:

Dr. Wilma Wooten, Commissioner

COMMISSION MEETING MINUTES

November 30, 2021

Call to Order

Chair Fletcher called the meeting to order at 1:00pm.

Approval of Commission Meeting Minutes from November 5, 2021.

ON MOTION OF Commissioner Macchione, seconded by Secretary Richardson, the Commission approved the minutes for the November 5, 2021 meeting.

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

Opportunity for Public Comments

There were no public comments.

Commissioner Recusal Reminder

Chair Fletcher reminded all Commissioners to recuse themselves from voting on any agenda item(s) that have a real or perceived conflict of interest.

Consent Calendar

ON MOTION OF Vice-Chair McBrayer, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with Items 1 and 2 approved on consent.

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1. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

ON MOTION OF Vice-Chair McBrayer, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with Item 1 approved on consent. The Commission:

- 1) Found that the Commission has reconsidered the circumstances of the State of Emergency.
- 2) Found 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.

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

2. Sunset Review of Commission Policy F5C-009: Supplantation

ON MOTION OF Vice-Chair McBrayer, seconded by Commissioner Macchione, the Commission approved the formation of the consent calendar with Item 2 approved on consent. The Commission:

- 1) Adopted the revised Commission Policy F5C-009: Supplantation

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

3. Presentation on the FY 2020 - 2021 Local Annual Report to the Community

The Commission was given a presentation that highlights the accomplishments of the various funded initiatives in the strategic priority areas of Health, Learning, Family and Community. All Commissioners accepted the Annual Report to the Community.

4. First 5 Association Strategic Plan: *Our Focus, Our Future 2022-2024*

The Commission was 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.

5. Executive Director's Report

The Commission was given an update on the activities of the First 5 Commission:

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- 1) Executive Director Arguilez recently toured Rady's Children's Hospital KidStart Center and observed a group session. Action items from the meeting were:
 - a. Tell the story of how these complex programs are funded
 - b. Create a matrix of funding
 - c. Clarify where we are in the ecosystem and opportunities to bring sustainable funding through the prevention lens
- 2) First 5 San Diego is collaborating with Kim Giardina of Child Welfare Services on the Family First Service Prevention Act to leverage some of those funds into the First 5 San Diego system of care.
- 3) Recognized First 5 staff on 5 & 10 year county anniversaries:
 - a. 5-year anniversaries: Juanita Garcia and Stephanie Escobar
 - b. 10-year anniversary: Dave DeVries
- 4) Vice-Chair McBayer was highlighted in San Diego Magazine as one of the area's phenomenal Women in Education. The article states, she "instructs, innovates and inspires". Commissioner McBayer was congratulated on this well-deserved recognition.

6. Future Agenda Items

- 1) Appointment of Commission Officers for 2022

Chair Fletcher adjourned the meeting at 1:54pm to reconvene on February 1, 2022.

Respectfully submitted for your review and approval:

Rick Richardson

February 1, 2022
Date

Notes by Karen Hays