

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
Dr. Wilma Wooten, 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:

None

COMMISSION MEETING MINUTES

February 1, 2022

Call to Order

Chair Fletcher called the meeting to order at 9:02am.

Approval of Commission Meeting Minutes from November 30, 2021.

ON MOTION OF Vice-Chair McBrayer, seconded by Secretary Richardson, the Commission approved the minutes for the November 30, 2021 meeting.

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

Opportunity for Public Comments

There were no public comments.

**** Commissioner Wooten joined the meeting at 9:05am ****

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 Secretary Richardson, seconded by Vice-Chair McBrayer, the Commission approved the formation of the consent calendar with Item 2 approved on consent.

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

1) Annual Appointment of Commission Officers

ON MOTION OF Vice-Chair McBrayer, seconded by Chair Fletcher, the Commission approved Item 1. The Commission:

- 1) Accepted Chair Fletcher's nomination of Sandra McBrayer to serve as the Vice-Chair of the Commission for the 2022 calendar year.
- 2) Accepted Chair Fletcher's nomination of Rick Richardson to serve as the Secretary of the Commission for the 2022 calendar year.

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

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

ON MOTION OF Secretary Richardson, seconded by Vice-Chair McBrayer, the Commission approved the formation of the consent calendar with Item 2 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) Ratified 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.

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

3) Presentation on the Home Visitation (HV) Coordination Grant

The Commission was given an update on the First 5 California Home Visiting Coordination (F5CA HVC) Grant, that was awarded to American Academy of Pediatrics, California Chapter 3 (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.

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4) First 5 San Diego Finance Committee Report

The Finance Committee met on January 28, 2022. The Commission was given an update on its financial status as of December 31, 2021 (Item 4-1). The 2nd Quarter Fund Balance Projection for Fiscal Year 2021 – 22 was also reviewed (Item 4-2).

5) Executive Director's Report

The Commission was given an update by Executive Director Arguilez on the activities of First 5 Commission of San Diego:

- We continue to adjust our COVID response with the support of our contractors and the community.
- Our legislative advocacy around Early Care and Education continues to increase at the local and state levels.
- First 5 Association, First 5 California, First 5 Los Angeles and First 5 San Diego issued a joint press release on the Governor's proposed budget.
- Some of the items that we are paying close attention to are:
 - A written status report of Commission activities was included in the agenda packet for this meeting as Item 5-1.
 - The San Diego QPI Annual Report for 2021 is Item 5-2.
 - Item 5-3 is a joint statement by F5CA, F5Association, and F5LA on the proposed FY 22/23 State Budget released in January 2022.
 - Item 5-4 is a crosswalk of the January budget release by the State of California.
- Advocacy Day is coming up in April. We encourage our contractors to engage in this event which is a great way to connect with our legislators about what is important to the children and families of our region.
- San Diego Quality Preschool Initiative (SD QPI) recently released a report on their accomplishments. Learn Well Quality Early Learning (ie. Childcare) is one of First 5 Commission of San Diego's largest contracts and falls within the QPI 'umbrella'. Congratulations to Lucia Garay of SDCOE and everyone involved in these meaningful endeavors.
- Two very special members of our First 5 San Diego team will be retiring in April. Dulce Cahue-Aguilar and Marites (Tess) Perez will be greatly missed. We acknowledge their support and service to F5SD, and the County of San Diego.

6) Strategic Planning Workshop

On July 1st, 2020, First 5 Commission of San Diego activated the current Strategic Plan 2020-2025. The Ad-hoc committee was re-engaged and met on March 21, 2022 to discuss the new systems level strategic areas of focus:

- Integrated Leadership
 - Coordinated Systems of Care
 - Resilient Families
 - Sustainability
- To demonstrate the implementation of these four new systems-level directions, First 5 Commission of San Diego staff guided the work on development of a roadmap. The roadmap identifies the objective and actionable strategies to demonstrate advancement in these priority areas.

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- The Commissioners received an updated report from Andy Pendoley and Carolyn Verheyen of MIG, Inc. and engaged in a working session to inform the completion of the roadmap.

(7) 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

Vice-Chair McBrayer adjourned the meeting at 11:09am to reconvene on April 20, 2022.

Respectfully submitted for your review and approval:

Rick Richardson

February 1, 2022
Date

Notes by Karen Hays