

First 5 Commission of San Diego  
9655 Granite Ridge Drive, Suite 120, MS A-211  
San Diego, CA 92123  
(858) 285-7710

**Members Present:**

Fred Baranowski, Chair  
Amy Thompson, Vice-Chair  
Hank Kim

**Staff Present:**

Alethea Arguilez, Executive Director  
Martin Cherry, Operations Manager  
Marci Reyes, Fiscal Manager  
Karen Hays, Executive Secretary

**Members Absent:**

Tracy Drager  
Ricardo Macedo

**Alternate Member(s) Present:**

Cameron Urquhart

## FINANCE COMMITTEE MEETING MINUTES

April 14, 2022

**1. Call to Order**

Chair Baranowski called the Finance Committee meeting to order at 9:00am.

**2. Opportunity for Public Comments**

There were no public comments received.

**3. Recusal Reminder**

Chair Baranowski reminded the Finance Committee Members to recuse themselves from voting on any agenda items that have a real or perceived conflict of interest.

**4. Approval of Finance Committee Meeting Minutes from March 17, 2022.**

**ON MOTION OF Vice-Chair Thompson, seconded by Member Kim, the Committee approved the minutes for the March 17, 2022 meeting.**

**AYES:** Baranowski, Thompson, Kim

**ABSENT:** Macedo, Drager,

**ABSTAIN:** None

**NOES:** None

**5. Commission Financials – 3<sup>rd</sup> Quarter FY 2021-22**

Marci Reyes, Fiscal Manager, updated the Commission on the Balance Sheet as of March 31, 2022, and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections for FY 2021 - 2022.

## FINANCE COMMITTEE MEETING MINUTES

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**ON MOTION OF Member Kim, seconded by Vice-Chair Thompson, the Committee approved the Balance Sheet as of March 31, 2022, and the 3<sup>rd</sup> Quarter Statement of Revenues & Expenditures, including Budget Projections for FY 2021 - 2022.**

**AYES:** Baranowski, Thompson, Kim  
**ABSENT:** Macedo, Drager  
**ABSTAIN:** None  
**NOES:** None

### 6. Executive Director Report

Executive Director Arguilez updated the Committee on issues affecting the Commission's finances:

- Focusing on potential new funding opportunities to support our Healthy Development system of care and the potential impact of the Governor's budget proposal.
- First 5 Association's Advocacy Day is April 19<sup>th</sup> with a focus on Early Childhood Mental Health and Home Visiting. Everyone is welcome to join the full day of calls with State assemblymembers. Some of our community partners will join us to communicate our asks and ensure that the legislators are well-versed in these topics and that they reach out to First 5 when these issues reach the assembly floor.
- Assemblymember Ward is putting forth a bill to get initial pilot and research dollars around co-locating childcare settings with affordable housing. In addition, ED Arguilez is working with HCD Director, David Estrella, to look at the County's housing portfolio that already have childcare facilities within them.
- Some of our contracted partners are struggling from the cuts we made several years ago so we are honoring roll-over requests due to the COVID pandemic. Quality staffing and salary points have been an issue with many of our service providers.
- There is \$10M in ARPA funding ECE workforce development but this issue requires additional funding at the federal level.

### 7. Future Agenda Items

- FY 2021-22 CPA Audit Approval
- Report on the FY 2021 – 22 year-end actual expenses and revenues

### 8. Adjournment

Chair Baranowski adjourned the meeting at 9:15am to reconvene on September 15, 2022.

Notes by Karen Hays