

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 17, 2022

2:00pm – 4:00p.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 – October 13, 2022 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 3: First 5 CA Refugee Family Support Grant Award Item 4: HDS/KidsStart Center 3-year Funding Recommendation FY 2022 – 2025 Item 5: Contract amendment with MIG, Inc.	Chair Fletcher
1 Action	Ratification and 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). 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.	Chair Fletcher

	<p>3) Ratify previous determinations made by the Executive Director included as item 1-1.</p> <p>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.</p>	
2 Presentation	<p>Presentation on the FY 2021 - 2022 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>	Executive Director Arguilez
3 Action	<p>First 5 CA Grant award for the Refugee Family Support (RFS) Program</p> <p>The Commission is asked to approve the receipt of the RFS Grant and an MOU with HSEC / OIRA for the management of the program.</p>	Executive Director Arguilez
4 Action	<p>Healthy Development Services / KidSTART Center 3-year Funding Recommendation</p> <p>The Commission is asked to consider and approve funding recommendations for the Healthy Developmental Services and KidSTART Center programs for FYs 2022 - 2025.</p>	Executive Director Arguilez
5 Action	<p>Contract Amendment for the Consultant contract with MIG, Inc.</p> <p>The Commission is asked to approve a contract amendment to the contract with MIG Inc. for strategic planning for additional funding to create the Childcare Blueprint.</p>	Executive Director Arguilez
6 Information	<p>San Diego County Working Families Initiative Update</p> <p>The Commission is asked to discuss the next steps for the SD County Working Families Initiative.</p>	Executive Director Arguilez Commissioner Richardson
7 Information	<p>Executive Director Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>	Executive Director Arguilez
8	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2023 	Chair Fletcher

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 TBD

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>Ratification and Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</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>Action: Ratify and reconsider the authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p> <ul style="list-style-type: none"> 5) Find that the Commission has reconsidered the circumstances of the State of Emergency. 6) Find that state or local officials continue to recommend measures to promote social distancing. 7) Ratify previous determinations made by the Executive Director included as item 1-1. 8) 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 style="text-align: center;">Chair Fletcher</p>
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<p>2 Presentation</p>	<p>Presentation on the FY 2021 - 2022 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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<p style="text-align: center;">3 Action</p>	<p>First 5 CA Award for the Refugee Family Support (RFS) Grant</p> <p>Overview: First 5 San Diego has been awarded a grant from First 5 CA to support refugee families that are pregnant and/or have children ages birth to 5 years of age. This program is anticipated to be launched in January of 2023, in partnership with HHS Homeless Solutions and Equitable Communities (HSEC)/ Office of Refugee and Immigrant Affairs (OIRA). This funding is effective September 1, 2022 through August 31, 2023.</p> <p>Through this Refugee Family Support (RFS) Program, the Contractor(s) shall help bring greater support to eligible refugee families throughout the County of San Diego. The RFS program seeks to connect refugee families with community-based refugee serving organizations to support the following priorities, that align with socio-cultural adjustment and care coordination: language assistance, healthcare (including behavioral health) coordination, transportation, and social capital.</p> <p>Outreach and services will be focused in two regions – East and Central with an overall target of 100 unduplicated families combined.</p> <p>Staff Recommendations:</p> <ol style="list-style-type: none"> 1) Receive up to \$423,071 funding from First 5 CA for the RFS Grant. 2) Authorize the Executive Director and/or designee to enter into agreement with HSEC/OIRA to oversee the management of the program for up to \$423,071. <p>Fiscal Impact: Up to \$423,071 will be received from First 5 CA for the RFS Grant and these funds will be contracted via MOU with HSEC / OIRA for the management of the program resulting in no net cost to the First 5 Commission of San Diego funds.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
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**4
Action**

**Healthy Development Services / KidSTART Center
3-Year Funding Recommendation**

Overview:

The Commission has funded a continuum of care to support children birth to 5 years with developmental and social - emotional concerns ranging from mild to moderate to complex issues. This has been accomplished through two key programs, Healthy Development Services (HDS) and KidSTART Center. HDS has been a vital program to the region for over 17 years, serving mild to moderate developmental and behavioral needs of over 330,000 children and their families countywide. And the KidSTART Center began in 2012 to support children with more complex developmental and social-emotional needs.

Both of these programs support the Commission's commitment to a comprehensive system of care that promotes integrated services for children and their families.

In 2020, First 5 San Diego reduced its funding to all its funded efforts. Both HDS and KidSTART received significant reductions, with an expectation to eliminate targeted services and decrease overall targets.

Please see the attached issue paper for reference.

Staff Recommendations:

- 1) Restore funding and authorize contract amendments to contractors as follows:

Agency	Program	Allocation per year for FYs 22/23, 23/24, 24/25 (3 years)
American Academy of Pediatrics: contract # 534750	HDS / KidStart Coordination	\$150,000
Family Health Ctr SD: contract #534755	HDS Central	\$750,000
Family Health Ctr SD: contract #534757	HDS East	\$580,000
Palomar Health: contract # 546245	HDS No. Inland	\$325,000
Rady Children's Hospital: #534759	HDS No. Central	\$175,000
Rady Children's Hospital: 534775	HDS No. Coastal	\$440,000
SBCS: # 565170	HDS South	\$280,000
Rady Children's Hospital: 551954	KidSTART	\$300,000
Total		\$3,000,000

Fiscal Impact:

Up to \$3M annually for the 3 Fiscal Years 2022/23 – 2024/25 for a total impact of \$9M.

**Executive
Director
Arguilez**

<p style="text-align: center;">5</p> <p>Action</p>	<p>Contract Amendment for the Consultant contract with MIG, Inc.</p> <p>Overview: On October 12, 2022, Chair Fletcher hosted a Board Childcare Conference focused on creating a path towards better childcare in San Diego County.</p> <p>During the Childcare conference local experts and service providers gave testimony to discuss the challenges, as well as potential solutions to bring more affordable high-quality childcare spaces to the region, as well as ensure that childcare workers can find a career pathway in this field.</p> <p>Chair Fletcher has directed the Chief Administrative Officer to review the proposed solutions and create a childcare blueprint within the next six months (attached: Item 5-1).</p> <p>First 5 has been a leader in the childcare systems space through its investments in SD Quality Preschool Initiative and supporting local and statewide advocacy related to the overall childcare system.</p> <p>The creation of the childcare blueprint is aligned with the existing strategic plan directions as outlined in the recently approved, Roadmap for Systems Change. This work is supported by MIG, Inc.</p> <p>The scope of work will include the following:</p> <ul style="list-style-type: none"> • Literature review and analysis. • Convening a local advisory group of key cross sector stakeholders. • Report compilation and publication. <p>Staff Recommendations:</p> <ol style="list-style-type: none"> 1) Find that the proposed First 5 San Diego funding allocations are consistent with the Commission’s Strategic Plan, furthers the support and improvement of early childhood development within the County, and provides a public benefit. 2) Authorize the Executive Director, or her designee, to execute a project length contract amendment with MIG, Inc., contract #557201 for up to \$40,000. 3) Increase the FY 2022-23 Operating Budget up to \$40,000 for the current fiscal year. <p>Fiscal Impact: A total of up to \$40,000 will be added as an increase to the approved FY 2022– 23 Operating Budget.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
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<p>6 Information</p>	<p>San Diego County Working Families Initiative Update</p> <p>Overview: On April 20, 2022, Commissioner Richardson presented the SD County Working Families Initiative for the Commission’s consideration. The proposal included six critical support areas for working families and how employers can support their employees that have young children. Therefore, nurturing a workforce that is productive and reliable.</p> <p>On April 20,2022, the Commissioner’s directed Executive Director Arguilez to follow up on this proposal and also inquire about the LiveWell@Work efforts for possibly alignment and/or integration.</p> <p>ED Arguilez, met with the LiveWell@Work team over several occasions to determine how and if the SD County Working Families Initiative could be integrated. Commissioner Richardson was also included in learning more about the LiveWell@Work and the Healthy Workplace Accelerator Program.</p> <p>Staff Recommendation: To pursue possible integration of the SD County Working Families Proposal within the LiveWell @Work.</p> <p>Fiscal Impact: None</p>	<p>Executive Director Arguilez</p> <p>Commissioner Richardson</p>
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<p>7 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 7-1.</p> <p>The Dashboard for the First Quarter of FY 2022 – 23 is also included as item 7-2.</p> <p>Staff Recommendation: None.</p> <p>Fiscal Impact: None.</p>	<p>Executive Director Arguilez</p>
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8	Future Agenda Items <ul style="list-style-type: none">• Appointment of Commission Officers for 2023	Chair Fletcher
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