

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.

June 26, 2023
3:30 p.m. – 4:30 p.m.
County Administration Center
1600 Pacific Highway, Room 207 C/D
San Diego, CA 92101

AGENDA

ITEM	SUBJECT	PRESENTER
A	Roll Call and Introductions	Executive Director Arguilez
B	<p>Commissioner Recusal Reminder</p> <p>All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.</p>	Vice-Chair McBrayer
C Action	<p>Consent Calendar</p> <p>The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.</p> <p>Items Available for the Consent Calendar are:</p> <p>Item 1: F5CA IMPACT Legacy Grant Item 2: F5CA Regional TA for HV Coordination and Integration Grant</p>	Vice-Chair McBrayer
1 Action	<p>F5 CA IMPACT Legacy Grant</p> <p>The Commission is asked to approve the First 5 California IMPACT Legacy Grant for FY's 2023-24 and 2024-25.</p>	Executive Director Arguilez
2 Action	<p>First 5 CA Regional Technical Assistance for Home Visiting Coordination and Integration Grant</p> <p>The Commission is asked to approve the allocations of this funding from First 5 California to American Academy of Pediatrics , the First 5 Center for Children's Policy and the YMCA Childcare Resource Services.</p>	Executive Director Arguilez
3	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report for FY 2022-23 • Approval of the Annual Financial Audit for FY 2022-23 • Receipt of the San Diego County Childcare Blueprint 	Vice-Chair McBrayer

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 schedule for future Commission meetings is posted on the Commission's website.

**The next Commission meeting will be on October 12, 2023
Meeting to be held in the Board Chambers**

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

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Action

F5 CA IMPACT Legacy Grant

Overview:

In this last cycle of IMPACT funding, F5CA will promote conditions in state, regional, and local systems that implement QCC structures aligned to sustainability and a Collective Impact model. Objectives towards fulfilling the purpose of IMPACT Legacy include understanding and eliminating barriers to participation and prioritizing children’s well-being, workforce engagement and well-being, family engagement, and multilingual learners.

First 5 San Diego has invested in the local QCC system, that is known as San Diego Quality Preschool Initiative since 2006 and continues to lead via the Learn Well Initiative that is supporting public and private providers countywide.

The funding for the IMPACT Legacy will allow for the continuation of the San Diego QCC consortium and Regional Hub efforts led by the San Diego County Office of Education (SDCOE), to expand access to the Quality Counts California (QCC) quality rating and improvement system (QRIS) and resources for center and home-based educators serving high-need communities and populations not already receiving quality support.

Funding is to be distributed as follows:

FY 23/24 – 24/25	Fiscal Lead	First 5 San Diego	\$18,000.00
FY 23/24 – 24/25	Regional Hub Lead	San Diego County Office of Education	\$687,357.00
FY 23/24 – 24/25	QCC Consortium Lead	San Diego County Office of Education	\$2,478,581.00
Total			\$3,183,938

The entire application and guidance can be found at this link: [1. IMPACT Legacy RFA \(Final 05-01-23\).pdf - Google Drive](#)

See **Attachment A** for entities and respective roles for the IMPACT Legacy Grant

Recommendation:

- 1) Approve First 5 San Diego to receive the IMPACT Legacy funding of **\$3,183,938** over two FY’s 23/24 – 24/25.
- 2) Approve First 5 San Diego to amend its Contract #562989 with SDCOE for Learn Well to add up to **\$3,183,938** in support of the IMPACT Legacy scope of work to continue to lead the Regional Hub and the QCC consortium.

Fiscal Impact:

The FY 2023-24 Budget will be amended to increase by **\$3,183,938**. Revenue will be added in the same amount resulting in no net cost to First 5 SD.

Executive Director Arguilez

Attachment A

The figures below demonstrate the contractual relationship identified by F5CA to lead the IMPACT legacy work in Region 10 – San Diego County. In San Diego County current IMACT 2020 lead is the San Diego County Office of Education.

The following infographics outline the relationships between First 5 CA, Local County First 5 Commissions and respective Consortium and Hub Lead Agency, in San Diego this is the San Diego County Office of Education:

Figure 1: Overview of IMPACT Legacy Entities and Their Respective Roles (RFA Page 6 of 79)



(RFA Page 20 of 79)

Figure 6: Lead Agency Eligibility Requirements for Fiscal Lead Agency (Grantee), Hub, and Local County Lead Agencies

Fiscal Lead Agency (Grantee)	Must be a First 5 County Commission.
Regional Hub Lead Agency	First right of refusal to regional Hub lead under IMPACT 2020. If that agency declines, any local public entity may apply.
Local County Lead Agency	First right of refusal to local county lead under IMPACT 2020. If that agency declines, any local public entity may apply.

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Action**

First 5 CA Regional Technical Assistance for Home Visiting Coordination and Integration Grant

Overview:

The Commission approved the receipt of this funding at the February 9, 2023 meeting. The purpose of this grant is to enable San Diego to continue the work creating a sustainable, unified system that provides home visiting services to support family well-being and maximize available funding to serve more families.

This grant is intended to be a continuation of the prior funding received from F5CA work that has been led by the American Academy of Pediatrics (AAP) countywide. Additionally, the grant application identified the First 5 Center for Children’s Policy (the Center) as a funded partner to lead a HV systems mapping effort that includes cost modeling of HV programs, fiscal mapping and data stratification. The Center is a partner with F5CA and County commissions statewide in supporting and leading systems change efforts on behalf of the statewide network, as well as developing program briefs and evaluation efforts that First 5s statewide can learn from and advise program improvement and future program development.

Additionally, there are funds allocated to support First 5 San Diego grant oversight, as well as contracting with the YMCA Childcare Resource Services (CRS) as the newest certified site for the Healthy Families America to support centralized intake services countywide.

Funding is to be distributed as follows:

FY23/24 & 24/25	Fiscal Lead	First 5 San Diego	\$157,883.80
FY23/24 & 24/25	Coordination & Integration Lead	American Academy of Pediatrics	\$469,374.20
FY 23/24	HV Systems Mapping Lead	First 5 Center for Children’s Policy	\$89,000.00
FY 24/25	Centralized Intake Lead	YMCA CRS	\$225,000.00
Total			\$941,258.00

Staff Recommendations:

- 1) Approve First 5 San Diego to amend its Contract #543149 with AAP for First 5 First Steps Countywide Coordination to add up to **\$469,374.20** in support of the continuation of the HV coordination work they are currently leading.

**Executive
Director
Arguilez**

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| | <ol style="list-style-type: none">2) Approve First 5 San Diego to enter into a new Contract with the First 5 Center for Children's Policy in the amount of \$89,000.3) Approve First 5 San Diego to enter into a new Contract with the YMCA CRS in the amount of \$225,000. | |
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Fiscal Impact:

The FY 2023-24 Budget will be amended to increase by **\$941,258**. Revenue will be added in the same amount resulting in no net cost to First 5 SD.

3	Future Agenda Items <ul style="list-style-type: none">• Approval of the First 5 San Diego Annual Report for FY 2022-23• Approval of the Annual Financial Audit for FY 2022-23• Receipt of the Childcare Blueprint	Vice-Chair McBrayer
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