

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

MEETING LOCATION: 1600 Pacific Highway, Room 207 C/D, San Diego, CA 92101

Members Present:

Sandy McBrayer, Vice Chair
Rick Richardson, Secretary
Dr. Wilma Wooten, Commissioner
Nick Macchione, Commissioner

Staff Present:

Alethea Arguilez, Executive Director
Martin Cherry, Operations Manager
Lenette Javier, Program & Evaluation Manager
Katherine Hart, Sr. Deputy County Counsel

Members Absent:

None

COMMISSION MEETING MINUTES

June 26, 2023

Call to Order

Vice Chair McBrayer called the meeting to order at 3:34 pm.

Opportunity for Public Comments

There were no public comments.

Commissioner Recusal Reminder

Vice Chair McBrayer 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 Commissioner Macchione, seconded by Secretary Richardson, the Commission approved the formation of the consent calendar with Items 1 and 2 approved on consent.

Item 1: F5CA IMPACT Legacy Grant

Item 2: F5CA Regional TA for HV Coordination and Integration Grant

Items 1 and 2

AYES: McBrayer, Richardson, Wooten, Macchione

ABSENT: None

ABSTAIN: None

NOES: None

1. F5CA IMPACT Legacy Grant

ON MOTION OF Commissioner Macchione, seconded by Secretary Richardson, the Commission approved the formation of the consent calendar with Item 1 approved on consent. The Commission:

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- 1) Approved First 5 San Diego to receive the IMPACT Legacy funding of \$3,183,938 over two FY's 23/24 – 24/25.
- 2) Approved 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.

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

2. F5CA Regional TA for HV Coordination and Integration Grant

ON MOTION OF Commissioner Macchione, seconded by Secretary Richardson, the Commission approved the formation of the consent calendar with Item 2 approved on consent. The Commission:

- 1) Approved 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.
- 2) Approved 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) Approved First 5 San Diego to enter into a new Contract with the YMCA CRS in the amount of \$225,000.

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

3. Future Agenda Items

- 1) Approval of the First 5 San Diego Annual Report for FY 2022-23
- 2) Approval of the Annual Financial Audit for FY 2022-23
- 3) Receipt of the Childcare Blueprint
- 4) Update on the new CFWB Department

Vice Chair McBrayer adjourned the meeting at 3:43pm in honor of Commissioner Nick Macchione's leadership at First 5 San Diego to reconvene on October 12, 2023.

Respectfully submitted for your review and approval:

Rick Richardson, Secretary

October 12, 2023
Date

Notes by Karen Hays