

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.

December 17, 2024
10:00am – 12:00p.m.

County Administration Center, 1600 Pacific Highway, San Diego, CA 92101
Board Chambers Room 310

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 – November 14, 2024 Supporting Document <u>November 14 – Commission Meeting Minutes</u>	Chair Montgomery Steppe
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 Montgomery Steppe
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 Montgomery Steppe
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 2: Appointment of Finance Committee Members Item 3: Sunset Review of four Commission Policies	Chair Montgomery Steppe

<p>1 Public Hearing</p> <p>Action Presentation</p>	<p>First 5 San Diego Strategic Plan 2025 - 2030 Supporting Documents</p> <p>The Commission is asked to approve the NEW Strategic Plan for Fiscal Years 2025 to 2030.</p> <p>Item 1-1 First 5 2025-2030 Strategic Plan (final) Item 1-2 First 5 Strategic Plan Presentation</p>	<p>Executive Director Arguilez</p> <p>Carolyn Verheyen MIG, Inc.</p>
<p>2 Action</p>	<p>Appointment of Finance Committee Members and Alternates Supporting Document</p> <p>The Commission is asked to approve appointments and alternates to the Finance Committee for the 2025 and 2026 calendar years.</p> <p>Item 2-1 Finance Membership Appointments</p>	<p>Executive Director Arguilez</p>
<p>3 Action</p>	<p>Sunset Review of four Commission Policies Supporting Documents</p> <p>The Commission is asked to review and approve four Commission policies at their sunset review date.</p> <p>Item 3-1 F5C-003 Commission Funding Process (mark-up) Item 3-2 F5C-003 Commission Funding Process (final) Item 3-3 F5C-009 Supplantation (mark-up) Item 3-4 F5C-009 Supplantation (final) Item 3-5 F5C-013 Contracting and Procurement Policy (mark-up) Item 3-6 F5C-013 Contracting and Procurement Policy (final) Item 3-7 F5C-021 Contract Extensions (mark-up) Item 3-8 F5C-021 Contract Extensions (final)</p>	<p>Executive Director Arguilez</p>
<p>4 Presentation</p>	<p>Presentation on the FY 2023 - 2024 Local Annual Report to the Community Supporting Documents</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> <p>Item 4-1 First 5 Community Presentation of FY23.24 Annual Report Item 4-2 First 5 2023-24 Annual Report to the Community (final)</p>	<p>Executive Director Arguilez</p> <p>Nicole Bracy Harder & Company</p>
<p>5 Presentation</p>	<p>Presentation on the AAP Home Visiting Coordination and Technical Assistance Grant Supporting Document</p> <p>The Commission will receive an update on the First 5 CA HV Coordination and Technical Assistance grant in support of local capacity building by the American Academy of Pediatrics CA3.</p> <p>Item 5-1 HV Coordination Presentation</p>	<p>Executive Director Arguilez</p> <p>Luis Lechuga AAP CA3</p>

6 Presentation	<p>Quality Early Learning System of Support - San Diego Quality Preschool Initiative Supporting Document</p> <p>The Commission will receive a presentation on the local quality early learning system - San Diego Quality Preschool Initiative, which is inclusive of the Learn Well Initiative that began on July 1, 2020.</p> <p>Item 6-1 Quality Early Learning Presentation</p>	Executive Director Arguilez Rita Palet SDCOE
7 Discussion	<p>Funding Reductions FY 2025-2030 Supporting Documents</p> <p>The Commission will discuss the proposed funding reductions by strategic area for FY 2025-2030.</p> <p>Item 7-1 Funding Reduction Chart Item 7-2 FY 2024-25 Financial Spending Plan (as of 12-4-2024 projection) Item 7-3 Communication ref. Contract #545596 The Children's Initiative</p>	Executive Director Arguilez
8 Information	<p>Executive Director Report Supporting Documents</p> <p>This is a standing agenda item report from the Executive Director.</p> <p>Item 8-1 Staff Report Item 8-2 Dashboard – Q1 FY 2024-25 Item 8-3 DHCS First 5 MOU Template</p>	Executive Director Arguilez
9	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers for 2025 • Presentation from 2-1-1 First 5 San Diego Warmline • Presentation on the SDSU STEPS Family Child Care program 	Chair Montgomery Steppe

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