

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.

February 18, 2025
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 – December 17, 2024 Supporting Document December 17, 2025 – Meeting Minutes	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: Sole Source Request for Persimmony International CMEDS Data System Item 3: Sole Source Request for SDCOE Learn Well Initiative	Chair Montgomery Steppe

<p style="text-align: center;">1 Action</p>	<p>Annual Appointment of Commission Officers Supporting Document</p> <p>Item 1.1 – First 5 Commission of San Diego Bylaws</p> <p>The Commission is asked to approve nominations for Vice-Chair and Secretary for calendar year 2025.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">2 Action</p>	<p>Approval of a Sole Source Contract with Persimmony International for the CMEDS Data System Supporting Document</p> <p>Item 2.1 – CMEDS Data Systems Sole Source Request</p> <p>The Commission is asked to approve the continued sole source contract with Persimmony International for the CMEDS data system.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">3 Action</p>	<p>Approval of a Sole Source for SDCOE Learn Well Initiative Supporting Documents</p> <p>Item 3.1 – Contract Sole Source Request Item 3.2 – QCC Funding Graphic Item 3.3 – SDQPI Annual Report FY2023-24</p> <p>The Commission is asked to approve the continued sole source contract with SDCOE for the Learn Well Initiative.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">4 Information</p>	<p>Finance Committee Report Supporting Documents</p> <p>Item 4.1 – Balance Sheet as of December 31, 2024 Item 4.2 – 2nd Quarter 2024-25 Statement of Revenue & Expenditures as of December 31, 2024</p> <p>The Balance Sheet as of December 31, 2024 will be presented as well as the 2nd Quarter Budget Projection for FY 2024-2025</p>	<p style="text-align: center;">Finance Committee Chair Macedo</p>
<p style="text-align: center;">5 Discussion</p>	<p>Funding Reductions FY 2025-2030 Supporting Documents</p> <p>Item 5.1 – Funding Reduction Discussion Slides Item 5.2 – Funding Reduction Chart Item 5.3 – Financial Spending Plan Item 5.4 – The Children’s Initiative Letter ref contract #545596 Item 5.5 – Communication from Commissioner Giardina</p> <p>The Commission will continue discussions about the proposed funding reductions by strategic area for FY 2025-2030.</p>	<p style="text-align: center;">Executive Director Arguilez</p>

<p style="text-align: center;">6 Presentation</p>	<p>Presentation on the SDSU STEPS Family Child Care program Supporting Document</p> <p>Item 6.1 – SDSU STEPS Presentation</p> <p>The Commission will be given a presentation that highlights the accomplishments of the SDSU STEPS program that improves economic self-sufficiency and the quality of care to Family Child Care providers from refugee and immigrant communities.</p>	<p style="text-align: center;">Dr. Sarah Garrity SDSU College of Education & Dr. Saralyn Miller SDSU Research Foundation</p>
<p style="text-align: center;">7 Information</p>	<p>Healthy Development Services (HDS) Lessons Learned Report Supporting Documents</p> <p>Item 7.1 – Lessons Learned from Building the HDS System of Care Item 7.2 – HDS Ripple Effect Map</p> <p>The Commission will be provided with the <i>Lessons Learned from Building the HDS System of Care</i>. This report was developed by the American Academy of Pediatrics in collaboration with the Regional Service Network Lead Organizations and Harder + Co.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">8 Information</p>	<p>Executive Director Report Supporting Documents</p> <p>Item 8.1 – Staff Report Item 8.2 – MCCYN-PLUS Provider Brochure Item 8.3 – First 5 Playbook Item 8.4 – Potential Funding Sources Matrix Item 8.5 – San Diego County Doula Pilot Project Report Item 8.6 – Communication(s) Received</p> <p>This is a standing agenda item report from the Executive Director.</p>	<p style="text-align: center;">Executive Director Arguilez</p>
<p style="text-align: center;">9</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the Annual Operating Budget for FY 25-26 • 5-year Financial Spending Plan FY 25-30 • Contract Extension Approvals for FY 25-26 • Strategic Plan FY 20-25 Review and Closeout • Presentation from 2-1-1 San Diego on the First 5 Warm Line • Sunset review of Commission policies 	<p style="text-align: center;">Chair Montgomery Steppe</p>

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 will be on April 16, 2025

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