

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 02, 2025
10:30 am – 11:30 am

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

AGENDA

ITEM	SUBJECT	PRESENTER(S)
A	Welcome and Roll Call	Executive Director Arguilez
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 16, 2025	Chair Montgomery Steppe
C	Opportunity for Public Comment 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). eComments may be submitted prior to the meeting. Must be received prior to the posting of the agenda.	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
1 Action	Approval of the Revised FY 2024-25 Operating Budget The Commission is asked to approve the Revised FY 2024-25 Operating Budget.	Executive Director Arguilez
2 Action	Approval of the Revised FY 2025-26 Operating Budget, Revised 5-year Financial Spending Plan FY2025-30 and Revised Sustainability Budget for FY 2025-26 The Commission is asked to approve the Revised FY 2025-26 Operating Budget, 5-year Financial Spending Plan for FY 2025-30 and Sustainability Budget for FY 2025-26.	Executive Director Arguilez

E	<p>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:</p> <p>Item 3: FY 2025-26 Contract Amendments for the First 5 First Steps Home Visiting Program.</p> <p>Item 4: FY 2025-26 Contracts Amendments for the Healthy Development Services Program.</p>	Chair Montgomery Steppe
3 Action	<p>Contract Amendments for the FY 2025-26 First 5 First Steps Home Visiting Program</p> <p>The Commission is asked to approve additional funding for the FY 2025-26 First 5 First Steps Home Visiting Program and approve amendments to the applicable contracts.</p>	Executive Director Arguilez
4 Action	<p>Contract Amendments for the FY 2025-26 Healthy Development Services Program</p> <p>The Commission is asked to approve additional funding for FY 2025-26 Healthy Development Services Program and approve amendments to the applicable contracts.</p>	Executive Director Arguilez
5	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Approval of the First 5 San Diego Annual Report to First 5 CA for FY 2024-25 • Approval of the Annual Financial Audit for FY 2024-25 • Update on First 5 programs related to reductions in FY 2025-26 • Strategic Plan 2025-30 update 	Chair Montgomery Steppe

If you are planning to attend and need special accommodations, please contact 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 October 30, 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

C	Non-Agenda eComments Received The attached are public eComments received by the Commission prior to the 72 hours of posting of the agenda.	Chair Montgomery Steppe
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<p>1 Action</p>	<p>Approval of the Revised FY 2024-25 Operating Budget Supporting Document</p> <p>Overview: The Commission is asked to approve the Revised FY 2024-25 Operating Budget.</p> <p>On May 20, 2025, the County Board of Supervisors approved an allocation of \$4,300,000 from the Tobacco Settlement Trust Fund for the First 5 San Diego Healthy Development Services Program.</p> <p>Additionally, through the Family First Prevention Services Act (FFPSA) time studies, new revenue has been identified, and the amount is estimated to be \$943,026 for one fiscal year.</p> <p>This request also reflects the following previously approved actions by the Commission:</p> <ol style="list-style-type: none"> 1. ARPA revenue approved by the Commission at the April 18, 2024 meeting in the amount of \$250,000 for Contract #562989 SDCOE LearnWell Initiative. 2. Single Sign On funding request in the amount of \$60,000 allocated as follows: \$10,000 allocated to Contract #524597 Persimmony CMEDS Database and \$50,000 for the County IT Provider, Peraton on November 14, 2024. <p>Staff Recommendation:</p> <ol style="list-style-type: none"> 1) Approve receipt of revenue in the amount of \$4,300,000 from the Tobacco Settlement Trust Fund. 2) Approve receipt of revenue in the amount of \$943,026 from FFPSA. 3) Approve Revised FY 2024-25 Operating Budget (including \$250,000 ARPA funding to be added). <p>Fiscal Impact: The FY 2024-25 Operating Budget will increase by \$5,493,026.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1) Item 1-1 Revised FY 2024-25 Operating Budget 	<p>Executive Director Arguilez</p>
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<p style="text-align: center;">2 Action</p>	<p>Approval of the Revised FY 2025-26 Operating Budget, Revised FY 2025-30 Financial Spending Plan and Revised FY 2025-26 Sustainability Budget Supporting Documents</p> <p>Overview: The Commission is asked to approve the Revised FY 2025-26 Operating Budget, Revised FY 2025-30 Financial Spending Plan and Revised FY 2025-26 Sustainability Fund Budget.</p> <p>The Revised FY 2025-26 Operating Budget reflects the following updates to the previously approved items as follows:</p> <ol style="list-style-type: none"> 1. New revenue projections for Prop 10 2. New revenue projections for CFWB – FFPSA 3. Revised operation costs for storage. 4. Receipt of revenue from CFWB - State Block Grant in the amount of \$597,064 to support the Home Visiting Program. 5. Revised program allocations for Healthy Development Services (HDS) and First 5 First Steps (F5FS) Programs. <p>Staff Recommendation:</p> <ol style="list-style-type: none"> 1) Approve Revised FY 2025-26 Operating Budget. 2) Approve Revised FY 2025-30 5-year Financial Spending Plan. 3) Approve the Revised FY 2025-26 Sustainability Fund Budget. <p>Fiscal Impact: The Revised FY 2025-26 Operating Budget will increase by \$597,064 for the First 5 First Steps Home Visiting Program. This funding will come from HHSA CFWB Department State Block Grant. The additional requested program allocations for HDS and F5FS programs are a combined \$4,897,064 for a new program funding total of \$27,478,240.</p> <p>The FY 2025-30 Financial Spending Plan and FY 2025-26 Sustainability Fund Budget reflect the updates from the FY 2025-26 Operating Budget.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1) Item 2-1 Revised FY 2025-26 Operating Budget 2) Item 2-2 Revised FY 2025-30 Year Financial Spending Plan 3) Item 2-3 Revised FY 2025-26 Sustainability Fund Budget 	<p style="text-align: center;">Executive Director Arguilez</p>
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3
Action

**Contract Amendments for the FY 2025-26
First 5 First Steps Home Visiting Program**

Overview:

This request supports the stabilization of the First 5 First Steps Home Visiting program while we are re-procuring the program for FY 2025-26. This bridge funding will support maintaining current levels of service during this transition period.

This funding supports ongoing services for families countywide and helps to promote positive parent-child interactions and build family self-sufficiency and resiliency.

Staff Recommendation:

- 1) Find that the proposed funding allocations are consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development, and provides a public benefit.
- 2) Authorize the Executive Director, or her designee, to execute contract amendments increasing funding for the (4) four contracts listed as follows:

Contract Number	Organization	Total Amended Amount
545594	Home Start, Inc.	\$1,833,980
545639	Palomar Health Development, Inc	\$1,336,280
545581	SAY San Diego, Inc	\$1,950,564
565193	SBCS	\$1,154,584
	Total	\$6,275,408

Fiscal Impact:

The FY 2025-26 First 5 First Steps allocation will increase by **\$597,064** for a new total of **\$6,275,408** for the First 5 First Steps Home Visiting Program. This funding increase will come from the HHSA CFWB State Block Grant.

**Executive
Director
Arguilez**

4
Action

Contract Amendments FY 2025-26 for the Healthy Development Services Program

Overview:

To support the continuity of services provided by the Healthy Development Services Program and the FY 2024-25 allocated revenue of **\$4,300,000** m from the Tobacco Settlement Trust Fund that allows for this increase in Prop 10 revenue allocation.

All contracts listed reflect the increased levels of funding for FY 2025-26.

Staff Recommendation:

- 1) Find that the proposed funding allocations are consistent with the Commission's Strategic Plan, furthers the support and improvement of early childhood development, and provides a public benefit.
- 2) Authorize the Executive Director, or her designee, to execute contract amendments increasing funding for the (7) seven contracts listed as follows:

Contract Number	Organization	Total Amended Amount
534750	American Academy of Pediatrics	\$811,626
534755	Family Health Centers of SD Central	\$2,990,625
534757	Family Health Centers of SD East	\$2,033,125
534245	Palomar Health North Inland	\$1,851,499
534775	Rady Children's North Coastal	\$1,907,500
534759	Rady Children's North Central	\$1,221,875
565170	SBCS	\$1,883,750
	Total	\$12,700,000

Fiscal Impact:

The FY 2025-26 Operating Budget will increase by **\$4,300,000** for a new total of **\$12,700,000** to the Healthy Development Services Program.

Executive
Director
Arguilez

5	Future Agenda Items <ul style="list-style-type: none">• Approval of the First 5 San Diego Annual Report to First 5 CA for FY 2024-25• Approval of the Annual Financial Audit for FY 2024-25• Update on First 5 programs related to reductions in FY 2025-26• Strategic Plan 2025-30 update	Chair Montgomery Steppe
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