

we are born learning let's begin



FIRST 5 COMMISSION OF SAN DIEGO

The Commission's vision is that all children ages 0 through 5, are safe, healthy, actively learning, and embraced by loving families and supportive communities.

November 12, 2025
2:00 pm – 4:00 pm

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 – October 30, 2025 Supporting Document	Chair Lawson-Remer
C	Opportunity for Public Comment Items not on the Agenda – Limit three minutes per speaker. (<u>Request to Speak</u> 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). E-Comments may be submitted prior to the meeting. Must be received prior to the posting of the agenda.	Chair Lawson-Remer
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 Lawson-Remer
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public. Item(s) available for the Consent Calendar is/are: Item 2: Sunset Review of Commission Policy	Chair Lawson-Remer

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1 Public Hearing Action	<p style="text-align: center;">***OPEN PUBLIC HEARING***</p> <p>Annual Report Presentation FY 2024 - 25 Supporting Documents</p> <p>The Commission is asked to approve the submission of the Annual Report for FY 2024-25 to First 5 California.</p> <p style="text-align: center;">***CLOSE PUBLIC HEARING***</p>	Executive Director Arguilez Nicole Bracy Partner, Harder+Co
2 Action	<p>Approval of Commission Policies Supporting Documents</p> <p>The Commission is asked to approved revision of Commission policies at their sunset review date.</p>	Executive Director Arguilez
3 Presentation	<p>Presentation from the CWFB Office of Child and Family Strengthening</p> <p>The Commission will receive a presentation from the Child and Family Well-Being team representing the work of the Office of Child and Family Strengthening.</p>	Executive Director Arguilez Deputy Director CFWB Sarah Glass
4 Discussion	<p>Program Updates FY 2025-26 Supporting Document</p> <p>The Commission will receive program updates for FY 2025-26 related to the recent funding reductions and impact on services.</p>	Executive Director Arguilez
5	<p>Future Agenda Items</p> <ul style="list-style-type: none"> • Appointment of Commission Officers • MOU with Medi-Cal Managed Care Plans (MCP) Presentation • Update on the Home Visiting Program • Continuation of Program Updates Presentation 	Chair Lawson-Remer

If you are planning to attend and need special accommodations, please contact Karen Hays at (619) 310-7132 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 to be determined pending confirmation for the 2026 Calendar Year.

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.

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
Lawson - Remer**

<p>1 Public Hearing</p> <p>Action</p>	<p>Approval of Fiscal Year 2024-25 Annual Report to First 5 California Supporting Document</p> <p>Overview: The Commission will receive / approve the FY 2024-25 Annual Report to First 5 California. The Health and Safety Code require local commissions to prepare an Annual Report to the First 5 California State Commission. This report contains information on the expenditures, the number of clients served in core areas, as well as demographic information. This information is aggregated across all counties to provide the legislature and the public with a state-level picture of First 5 activities. In addition, the report requires brief descriptions of the Commission's evaluation activities, key results, and policy direction.</p> <p>The Health and Safety Code also require local commissions to hold a public hearing for this report.</p> <p>Action:</p> <ol style="list-style-type: none"> 1) Open Public Hearing. 2) Staff Review. 3) Receive public comment. 4) Approve the First 5 Commission of San Diego FY 2024-25 Annual Report. 5) Authorize the Executive Director to submit the Annual Report to First 5 California. 6) Close the Public Hearing. <p>Staff Recommendation:</p> <ol style="list-style-type: none"> 1) Approve the Executive Director to submit the FY 2024-25 Annual Report to First 5 CA. <p>Fiscal Impact: The Health and Safety Code grants First 5 California the authority to withhold funding from any county commission that fails to submit an annual report.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1) Item 1-1 FY 2024-25 Annual Report to First 5 CA State 2) Item 1-2 Revenue and Expenditure Report 3) Item 1-3 Demographic Worksheet Report 4) Item 1-4 Evaluation Summary and Highlights 5) Item 1-5 FY 2024-25 Annual Report to the Community PowerPoint Presentation 	<p>Executive Director Arguilez</p> <p>&</p> <p>Nicole Bracy Principal Harder & Co.</p>
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<p>2 Action</p>	<p>Approval of Commission Policies Supporting Documents</p> <p>Overview: In accordance with the sunset review date, Commission staff has reviewed 1 policy and is recommending the following changes.</p> <p>Use of Client Information F5C-024 Minor language changes and references for updating and consistency</p> <p>Staff Recommendation:</p> <ol style="list-style-type: none"> 1) Approve the Commission Policy F5C-024. 2) Set the sunset review date of October 2030 for the policy approved in recommendation number 1. <p>Fiscal Impact: None.</p> <p>Attachments:</p> <ol style="list-style-type: none"> 1) Item 2-1 F5C-024 Use of Client Information (Clean Copy) 2) Item 2-2 F5C-024 Use of Client Information (Information Copy) 	<p>Executive Director Arguilez</p>
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**3
Presentation**

**Presentation from the Child and Family Well-Being
(CFWB) Office of Child and Family Strengthening**
Supporting Documents

Overview:

The Commission will receive a presentation from the CFWB Office of Child and Family Strengthening to share updates and outcomes related to the implementation of prevention services and highlight the transition of the First 5 Warm Line and the Home Visiting collaboration.

Staff Recommendation:

None.

Fiscal Impact:

None.

Attachments:

- 1) Item 3-1 Office of Child and Family Strengthening PowerPoint Presentation

**Executive
Director
Arguilez**

&

**Sarah Glass
Deputy Director
CFWB**

4
Presentation

Program Updates for FY 2025-26

Overview:

The Commission will receive an update on program impacts related to funding reductions that occurred for the current fiscal year.

All First 5 programs have been impacted by funding reductions that have occurred over the years.

The presentation will include impact to the following programs:

1. Healthy Development Services
2. KidStart Center
3. Oral Health Initiative
4. First 5 First Steps Home Visiting Program
5. Learn Well Initiative

The goal of this presentation is to inform the Commission on the current state of programming.

**Executive
Director
Arguilez**

Staff Recommendation:

None.

Fiscal Impact:

None.

Attachments:

- 1) Item 4-1 Program Updates FY 25-26 PowerPoint Presentation

5	Future Agenda Items <ul style="list-style-type: none">• Appointment of Commission Officers• Medi-Cal Managed Care Plans (MCP) MOU Presentation• Update on the Home Visiting Program• Continuation of Program Updates Presentation	Chair Lawson-Remer
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