

**FIRST 5 COMMISSION OF SAN DIEGO
CAC, 1600 Pacific Highway, Room 302
San Diego, CA 92101**

Members Present:

Terra Lawson-Remer, Chair
Rick Richardson, Vice Chair
Dr. Kelly Motadel, Secretary
Mayra E Alvarez, Commissioner

Members Absent:

None

Staff Present:

Alethea Arguilez, Executive Director
Lenette Javier, Program & Evaluation Administrator
Katherine Hart, Sr. Deputy County Counsel
Fortune Cheng, Fiscal Manager
Karen Hays, Executive Secretary
Hunter Watson, Program Manager

COMMISSION MEETING MINUTES

November 12, 2025

CALL TO ORDER

Chair Lawson-Remer called the meeting of the First 5 Commission of San Diego to order at 2:05pm.

APPROVAL OF COMMISSION MEETING MINUTES FROM OCTOBER 30, 2025

ON MOTION OF Vice Chair Richardson, seconded by Secretary Motadel, the Commission approved the minutes for the October 30, 2025 meeting.

AYES: Lawson-Remer, Motadel, Richardson
ABSENT: Alvarez
ABSTAIN: None
NOES: None

*****Commissioner Alvarez arrived at 2:07pm*****

OPPORTUNITY FOR PUBLIC COMMENTS

The Commission received (8) public comments:

- Brenda Durato, SBCS
- Rosa Sandoval, Family Health Centers of San Diego
- Viridiana Herrera, Family Health Centers of San Diego
- Pulita Javier, Member of public
- Cesar Javier, Member of public
- Meredith Kennedy, American Academy of Pediatrics-CA3
- Tara Dominguez, Palomar Health Inc.
- Marsha Spitzer, American Academy of Pediatrics-CA3

*****Chair Lawson-Remer left the meeting at 2:13pm*****

*****Vice Chair Richardson began leading the meeting at 2:13pm*****

COMMISSIONER RECUSAL REMINDER

Vice Chair Richardson reminded all Commissioners to recuse themselves from voting on any agenda item(s) that have a real or perceived conflict of interest.

FIRST 5 COMMISSION OF SAN DIEGO

November 12, 2025

Page 2 of 3

CONSENT CALENDAR

ON MOTION OF Secretary Motadel, seconded by Commissioner Alvarez, the Commission approved the formation of the consent calendar with Item 2 approved on consent:

AYES: Richardson, Motadel, Alvarez
ABSENT: Lawson-Remer
ABSTAIN: None
NOES: None

****OPENED PUBLIC HEARING****

ITEM 1: ANNUAL REPORT PRESENTATION FY 2024 - 25

The Commission was asked to approve the submission of the Annual Report for FY 2024 – 25 to First 5 California and the California State Controller.

- 1) Opened Public Hearing.
- 2) Received presentation.
- 3) One public comment was received:
 - a. Cesar Javier, Member of the Public
- 4) Approved the First 5 Commission of San Diego Annual Report for FY 2024 - 25.
- 5) Authorized the Executive Director to submit the FY 2024-25 Annual Report to First 5 California and the California State Controller.
- 6) Closed Public Hearing.

ON MOTION OF Secretary Motadel, seconded by Commissioner Alvarez, the Commission approved the submission of the Annual Report for FY 2024 – 25 to First 5 California and the California State Controller.

AYES: Richardson, Motadel, Alvarez
ABSENT: Lawson-Remer
ABSTAIN: None
NOES: None

****CLOSED PUBLIC HEARING****

ITEM 2: APPROVAL OF COMMISSION POLICIES

ON MOTION OF Secretary Motadel, seconded by Commissioner Alvarez, the Commission approved the formation of the consent calendar with Item 2 approved on consent:

- 1) Approved the Commission Policy F5C-024
- 2) Set the sunset review date of October 2030

AYES: Richardson, Motadel, Alvarez
ABSENT: Lawson-Remer
ABSTAIN: None
NOES: None

ITEM 3: PRESENTATION FROM THE CWFB OFFICE OF CHILD AND FAMILY STRENGTHENING

The Commission received a presentation from Sarah Glass of the Child and Family Well Being team representing the work of the Office of Child and Family Strengthening.

FIRST 5 COMMISSION OF SAN DIEGO

November 12, 2025

Page 3 of 3

ITEM 8: FUTURE AGENDA ITEMS

- Appointment of Commission Officers
- MOU with Medi-Cal Managed Care Plans (MCP) Presentation
- Update on the Home Visiting Program
- FY25-26 Program Updates Presentation
- Proposition 1 (Behavioral Health Services Act) and Prevention and Early Intervention Funding Presentation from BHS for second meeting in 2026

Vice Chair Richardson adjourned the meeting at 3:51pm to reconvene on <TBD>.

Respectfully submitted for your review and approval:

<TBD>, Secretary

Date

<MM/DD/YYYY>