

MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO

May 3, 2010

2:00 p.m. – 4:00 p.m.

County Administration Center

1600 Pacific Highway, Room 302 and 303

San Diego, CA 92101

AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 5, 2010. Supporting Documents
C	Opportunity for Public Comments Items not on the Agenda – Limit two minutes per speaker. (<i>Request to Speak</i> slips for this item or any other item on the agenda must be submitted to Commission staff prior to the meeting being called to order.)
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.
E Action	Consent Calendar The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1 Action	Approval of the FY 2010 – 11 Budget and 10-Year Financial Spending Plan Supporting Documents The Commission is asked to approve the Operating Budget for the 2010 – 11 fiscal year.
2 Action	School Readiness Initiative Contract Extensions Supporting Document The Commission is asked to approve the contract extensions for three contracts for the final year of the current School Readiness Initiative.
3 Action	Healthy Development Services (HDS) Regional Services Networks Contract Approval Supporting Document The Commission is asked to approve the regional services networks contracts for the HDS program.

<p style="text-align: center;">4 Action</p>	<p>Communications Contract Extension Supporting Document</p> <p>The Commission is asked to approve a contract extension with MJE Marketing Services Inc. for Parent and Public Education Coordination services.</p>
<p style="text-align: center;">5 Action</p>	<p>Information and Referral Services Contract Amendment Supporting Document</p> <p>The Commission will be asked to approve an amendment as a sole source to the contract with 211 San Diego for information and referral services.</p>
<p style="text-align: center;">6 Information</p>	<p>Developmental Services Needs of Children from Substance Abusing Families Supporting Document</p> <p>The Commission will be given information on a current gap in services to this high need population and a potential leveraging effort with HHSA Alcohol and Drug Services.</p>
<p style="text-align: center;">7 Information</p>	<p>TPAC Report and Presentation on Targeted At Risk Home Visiting Supporting Documents</p> <p>This is a standing agenda item report of TPAC's activities and will include a presentation on the work of TPAC to identify recommendations for the design of the Targeted At Risk Home Visiting program.</p>
<p style="text-align: center;">8 Information</p>	<p>Finance Committee Report Supporting Document</p> <p>This is a standing agenda item report of the Finance Committee's activities.</p>
<p style="text-align: center;">9 Information</p>	<p>Executive Director Monthly Report Supporting Document</p> <p>This is a standing agenda item report from the Executive Director.</p>
<p style="text-align: center;">10</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ▶ Allocation of FY 09-10 budget savings ▶ Sunset review of policy CFC-005 Support of Community Events and Educational Symposia ▶ Proposed solicitation for the Home Visitation Initiative

If you are planning to attend and need special accommodations, please call Rosa Lemus at (619) 230-6460 at least three days in advance of the meeting.

The schedule for future Commission meetings is posted on the Commission's website.

The next Commission meeting will be on June 7, 2010

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