

# MEETING OF THE FIRST 5 COMMISSION OF SAN DIEGO

June 3, 2009

2:00 p.m. – 4:00 p.m.

County Administration Center  
1600 Pacific Highway, Room 302 / 303  
San Diego, CA 92101

## AGENDA

ITEM	SUBJECT
A	Roll Call and Introductions
B Action	<b>Approval of the Minutes of the Meeting of the First 5 Commission of San Diego – April 27, 2009.</b> Supporting Documents
C	<b>Opportunity for Public Comments</b> 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 Action	<b>Consent Calendar</b> The Commission will vote on any action items not pulled for discussion by Commissioners or members of the public.
1	<b>Sunset Review of Policies</b> Supporting Documents The Commission is asked to approve extending five policies at their sunset review date with only minor revisions.
2	<b>Strategic Planning – Progress Report</b> Supporting Document The Commission is asked to review and provide feedback on the Strategic Plan Progress Report.
3	<b>Finance Committee Report</b> Supporting Document This is a standing agenda item report from the Finance Committee.
4	<b>Draft Budget for FY 2009-10</b> Supporting Document This is the Commission's second review of the FY 2009-10 budget.

5	<p><b>Oral Health Initiative Contract Amendment</b> Supporting Document</p> <p>Amend the contract for the Community Clinics Health Network for FY 2009-10 for an additional \$1,080,500 to expand oral health services for children and pregnant women provided as part of the Oral Health Initiative.</p>
6	<p><b>Executive Director Monthly Report</b> Supporting Document</p> <p>This is a standing agenda item report from the Interim Executive Director.</p>
7	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>▶ 10-year Long Range Financial Plan public hearing and approval</li> </ul>
8	<p><b>Adjournment</b></p>