

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

February 8, 2010
2:00 p.m. – 4:00 p.m.

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

AGENDA

ITEM	SUBJECT	PRESENTER
1	Call to Order	Chairwoman Skiljan
2 Information	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.)	Chairwoman Skiljan
3 Action	Approval of Minutes of November 23, 2009 Supporting Document	Chairwoman Skiljan
4 Action	Appointment of TPAC Vice-Chair TPAC Operating Rules and Procedures state that the Chair of the Advisory Committee shall appoint a Vice Chair from among the Advisory Committee members annually at the first meeting of the TPAC Chair's term of office. Fiscal Impact: None	Chairwoman Skiljan
5 Presentation	County of San Diego Public Health Nursing TPAC will receive an overview of the home visitation services provided through the County of San Diego's Public Health Nursing Program. Staff Recommendation: None Fiscal Impact: None	Linda Lake, Chief, Public Health Nursing
6 Information and Discussion	Targeted At Risk Home Visitation Supporting Document The Commission's 2010 – 2015 Strategic Plan includes "Targeted home visitation for specific at-risk population" under the core strategy " <i>Services for pregnant women and families that support healthy infant/toddler development.</i> " The Commission has previously funded several programs that provide home visitation services. Through Healthy Development Services, newborn medical home visits for first-time parents, as well as home visits for at-risk families and referrals to Public Health Nursing for high-risk families are provided. Several programs within the Commission's First 5 for	Lauren Chin, Community Engagement & Planning Manager

	<p>Parents Initiative have delivered evidence-based parent education curricula through home visitation. The Commission currently provides funds for the Horn of Africa's Families Together Program, Black Infant Health and SANDAPP, all of which provide home visitation case management services.</p> <p>Staff Recommendation: Over the next several meetings, TPAC is asked to review and discuss information about at-risk populations, current services and gaps and evidence-based home visitation models, and to develop recommendations for the Commission's Targeted At-Risk Home Visitation strategy, including recommended target population(s), outcomes to be achieved, and evidence-based model(s) to be implemented</p> <p>Fiscal Impact: The Commission's 5-Year Program Allocation Plan identifies \$6.2 million per year for FY2010-11 and FY2011-12, \$6.3 per year for the following three years for Targeted Home Visiting.</p>	
7 Information	<p>TPAC Member Appointment to Finance Committee Supporting Document</p> <p>The Commission's Finance Committee Membership Policy states that "An Individual from the First 5 Commission Technical and Professional Advisory Committee (TPAC) and appointed by the Commission" shall be a voting member of the Finance Committee. This seat on the Finance Committee is currently vacant and staff seeks to identify an interested TPAC member to recommend to the Commission for appointment for a two-year term.</p> <p>The roles and responsibilities of the Finance Committee include budget review and recommendations, financial planning, and oversight of cash flow, investment returns and annual financial audit. Finance Committee meetings are held from 9:00 am – 10:30 a.m. on the fourth Tuesday of the month.</p> <p>Fiscal Impact: None</p>	Martin Cherry Operations Manager
8	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Targeted At-Risk Home Visiting 	Chairwoman Skiljan
9	Adjournment	Chairwoman Skiljan

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

UPCOMING TPAC MEETING

March 15, 2010

2:00 p.m. to 4:00 p.m.

1600 Pacific Highway, Room 302/303

San Diego, CA 92101

Public Comment is taken on Specific Agenda Items

Throughout the Meeting at the Conclusion of Each Agenda Item

Visit the Commission's Website

www.first5sandiego.org