

# First 5 Commission of San Diego

## TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

March 15, 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
A	<b>Call to Order</b>	<b>Chairwoman Skiljan</b>
B Action	<b>Approval of Minutes of February 8, 2010</b> Supporting Document	<b>Chairwoman Skiljan</b>
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.)	<b>Chairwoman Skiljan</b>
D	<b>TPAC Member Recusal Reminder</b> All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	<b>Chairwoman Skiljan</b>
1 Presentation	<b>2009 San Diego County Report Card on Children and Families</b>  TPAC will receive a presentation on indicators from 2009 San Diego County Report Card on Children and Families that relate to children ages 0 through 5.  <b>Staff Recommendation:</b> None  <b>Fiscal Impact:</b> None	<b>Paula Ingram, The Children's Initiative</b>
2 Presentation	<b>Status of Children 0 – 5</b>  TPAC will receive a presentation on key indicators that may be considered as outcomes for the Targeted At Risk Home Visitation program, including those related to children's social emotional development and parent and family development.	<b>Jonelle Myers, Harder+Co. Community Research</b>
3 Information and Discussion	<b>Targeted At Risk Home Visitation</b> Supporting Documents  The Commission's new strategic plan includes "Targeted At Risk Home Visitation" under the core strategy of "Services to pregnant women and families that support healthy infant/toddler	<b>Lauren Chin, Community Engagement &amp; Planning Manager</b>

	<p>development". TPAC is asked to develop recommendations for the design of this program, including the at-risk population(s) to be targeted, outcomes to be measured, and evidence-based model(s) to be implemented.</p> <p>On February 8, 2010, Commission staff provided information about current home visitation programs, including: 1) those that have been previously funded by the Commission and not included in the new strategic plan; 2) programs that currently receive partial funding from First 5 and are continuing; and 3) programs funded by other entities. In addition information about prenatal care rates, birth outcomes and births to teens by region and by ethnicity was provided.</p> <p>Additional information is provided today in follow up to questions from TPAC, including additional details on potential indicators for at risk populations, other home visitation programs, and a timeline for program development.</p> <p><b>Staff Recommendation:</b>  TPAC is asked to review information regarding at risk populations and indicators, along with the array of services that will continue to be provided after June 30, 2010 and discuss:  1) Which at risk populations should be targeted by the new home visitation program?  a. Should the program focus on specific family demographics (i.e. teen parents, low income, immigrant/refugee families, etc.)  b. Should the program focus on specific geographic areas? (i.e. areas where there is a higher prevalence of poor perinatal outcomes, teen births, and/or where significant First 5 investment is being made, such as Preschool for All?  c. Some combination of a) and b)?</p> <p><b>Fiscal Impact:</b> 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>	
8	<p><b>Future Agenda Items</b></p> <ul style="list-style-type: none"> <li>➤ Targeted At-Risk Home Visiting</li> <li>➤ Smoking Cessation for Pregnant Women (Tentative)</li> </ul>	<p><b>Chairwoman Skiljan</b></p>
9	<p><b>Adjournment</b></p>	<p><b>Chairwoman Skiljan</b></p>

*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**

**April 19, 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](http://www.first5sandiego.org)**