

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

April 19, 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	Call to Order	Chairwoman Skiljan
B Action	Approval of Minutes of March 15, 2010 Supporting Document	Chairwoman Skiljan
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.)	Chairwoman Skiljan
D	TPAC Member Recusal Reminder All TPAC members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.	Chairwoman Skiljan
1	<p>Targeted At Risk Home Visitation Supporting Documents</p> <p>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 development”. TPAC has been asked to discuss the potential design of this strategy, including the at-risk population(s) to be targeted, outcomes to be measured, and evidence-based model(s) to be implemented. At their March 15, 2010 meeting, TPAC identified the priority target populations as 1) low income families and 2) teen parents.</p> <p>Staff Recommendation: TPAC is asked to review information provided on potential evidence based home visitation program models and discuss the following questions:</p> <ol style="list-style-type: none"> 1) Should the Commission’s Targeted At Risk Home Visitation strategy include the development of a home visitation resource network to ensure coordinated service referral and avoid duplication of effort? 2) Which of the Strategic Plan objectives should the home visitation strategy seek to achieve? Three key objectives are identified as having the potential to directly be addressed 	Lauren Chin, Community Engagement & Planning Manager

	<p>3) Should the Commission's home visitation strategy be based on the Healthy Families America model, the Parents As Teachers Born to Learn model, or a combination of these two evidence-based models?</p> <p>Fiscal Impact: The Commission's 5-Year Program Allocation Plan identifies \$6.2 million per year for FY 2010-11 and FY 2011-12 and \$6.3 per year for the following three years for Targeted Home Visiting.</p>	
2	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Smoking Cessation for Pregnant Women ➤ Childhood Obesity Prevention 	<p>Chairwoman Skiljan</p>
3	<p>Adjournment</p>	<p>Chairwoman Skiljan</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

June 21, 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

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