

First 5 Commission of San Diego

TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE

June 21, 2010
2:00 p.m. – 4:00 p.m.

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

AGENDA (revised)

ITEM	SUBJECT	PRESENTER
A	Call to Order	Chairwoman Skiljan
B Action	Approval of Minutes of April 19, 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 Information	Health Strategy Agenda: Building Better Health Supporting Document TPAC will receive an update on the County of San Diego Health Strategy Agenda. In November 2009, TPAC received a presentation on the draft plan for the Health Strategy Agenda. Since that time the Agency has incorporated the input received from advisory boards, stakeholders and staff into this plan for improving community health and quality of life over the next ten years. Fiscal Impact: None	Dale Fleming, Director Strategic Planning & Operational Support, Health and Human Services Agency

<p style="text-align: center;">2 Information</p>	<p>Childhood Obesity Prevention Supporting Document</p> <p>TPAC will receive a presentation from the San Diego County Childhood Obesity Initiative (the Initiative), a public/private partnership with the mission to reduce and prevent childhood obesity in San Diego County by creating healthy environments for all children and families through advocacy, education, policy development and environmental change. Since 2006 First 5 San Diego has provided funding to support the Initiative, which includes an Early Childhood Domain focused on the 0 – 5 population.</p> <p>Staff Recommendation: None. For information only.</p> <p>Fiscal Impact: The Commission has allocated \$540,000.00 over six years from April 2006 through March 2012 for coordination of the Childhood Obesity Initiative.</p>	<p style="text-align: center;">Cheryl Moder, Director San Diego County Childhood Obesity Initiative</p>
<p style="text-align: center;">3 Information</p>	<p>Targeted At Risk Home Visitation Update</p> <p>TPAC will receive a brief update on the current status of the development of the Targeted At-Risk Home Visitation Initiative.</p> <p>Staff Recommendation: None. For information only.</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>	<p style="text-align: center;">Lauren Chin, Community Engagement & Planning Manager</p>
<p style="text-align: center;">4</p>	<p>Future Agenda Items</p> <ul style="list-style-type: none"> ➤ Smoking Cessation for Pregnant Women 	
<p style="text-align: center;">5</p>	<p>Adjournment</p>	<p style="text-align: center;">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.

NEXT TPAC MEETING
September 20, 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