

**First 5 Commission of San Diego
TECHNICAL AND PROFESSIONAL ADVISORY COMMITTEE
County Administration Center
1600 Pacific Highway, Tower 8
San Diego, CA 92101**

Members Present

Carol Skiljan
Jim Farley
Patricia Sinay
Martha Trevisan
Robert Yarris
Phillip Ziring
Lindsey Wade

Members Excused

Ron Plotkin
Mark Foreman
Jack Luomanen

Staff Present

Barbara Jiménez
David Smith
Lynn Eldred
Martin Cherry
Grace Young
Lauren Chin
Nancy Page

Minutes for October 19, 2009

1. Call to Order

Chairwoman Skiljan called the meeting to order at 2:10 pm.

2. Opportunity for Public Comments

There were no public comments received.

3. Approval of Minutes of June 15, 2009

ON MOTION OF TPAC member Sinay, seconded by TPAC member Ziring, TPAC approved the minutes of June 15, 2009 meeting as presented.

AYES:	Skiljan, Sinay, Ziring, Wade
ABSENT:	Plotkin, Foreman, Luomanen
ABSTAIN:	Trevisan, Yarris, Farley
NOES:	None

4. Overview of Commission Initiatives and Results

Staff member Eldred gave a presentation on the Commission's current projects and outcomes, summarizing the evaluation results and highlighting changes that will occur with the implementation of the new Strategic Plan. Questions and comments from TPAC generally centered around: the potential for leveraging funds, criteria for Emerging Critical Needs and sustainability of programs when First 5 funding ends.

5. 2010-2015 Strategic Plan

Staff member Chin presented an overview of the 2010-2015 Strategic Plan adopted by the Commission on August 17, 2009. The presentation included background on how the plan was developed, and descriptions of the basic elements of the plan. Questions and discussion topics included: criteria for Emerging Critical Needs, the need to make use of information gatherers such as 211, how to address the needs of people not seeking help, and the idea of partnering traditional with non-traditional organizations to create a community response.

6. 10-Year Financial Plan and 5-Year Program Allocation Plan

Staff member Cherry presented the 10-Year Financial Plan, approved by the First 5 Commission August 17, 2009 and the 5-Year Program Allocation Plan, approved by the Commission on September 11, 2009. Questions and discussion items pertained to: Emerging Critical Needs policy and definition of critical needs, unfunded mandates, requiring matching funds and funding partners, learning from private foundations about how changes in government funding are changing leveraging opportunities, and understanding of the economic recovery.

7. Strategic Plan Implementation – TPAC’s Roles and Responsibilities

Executive Director Jimenez gave an overview of the roles and responsibilities of TPAC and explained that Commission staff will draw on their expertise as the Commission moves forward to implement the new elements of the Strategic Plan, and as the Commission makes decisions on priorities and policies. Staff member Chin asked TPAC what kinds of resources they would like to have to help them in developing recommendations for new programs including targeted at-risk home visiting and smoking cessation for pregnant women to improve birth outcomes. Responses included information about what other entities, such as County Medical Society, Public Health Maternal and Child Health, and other funders are currently doing in the areas under consideration (i.e., smoking cessation and at-risk home visiting).

8. Future Agenda Items

- TPAC did not discuss future agenda items as a separate agenda item, as this was discussed in the previous item.

9. Adjournment

Chairwoman Skiljan adjourned the meeting at 4:05 pm.

Notes by Nancy Page