ADVISORY COMMITTEE MEETING

February 3, 2020
8:30AM

San Joaquin County Public Health Services
1601 E. Hazelton Avenue, Stockton, CA
Board Room

1. Call to Order

2. Welcome and Introductions

3. Approve: Advisory Committee Meeting Minutes of October 7, 2019

4. Discuss
   a) Commission and Program Updates
   b) Emerging Community Needs Updates
   c) IMPACT 2020 Outreach to Grandparents - Brainstorming
   d) Kindergarten Readiness and Early Literacy
   e) Topics and Themes for Future Meetings

5. Member Comments

6. Public Comments

7. Adjourn to Next Meeting - Monday, June 1, 2020

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the Commission office at (209) 953-5437 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Copies of agenda materials may be reviewed at the office of the Executive Director, 102 S. San Joaquin Street, Stockton, CA between the hours of 8:00 a.m. and 5:00 p.m. and are available on the First 5 website at www.sjckids.org.
January 2020

Dear Advisory Committee,

SUPPLEMENTARY AGENDA

Please see the below information to be used as a supplementary explanation for discussion of the Advisory Committee Agenda.

Agenda Item #3: Approve Advisory Committee Meeting Minutes of October 7, 2019

See Attachment: Advisory Committee Meeting Minutes of October 7, 2019

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Agenda Item #4: Discuss

a. Commission and Program Updates

In the October 24, 2019 Commission Meeting, the Commission swore in three Commissioners: Chris Woods, the San Joaquin County Human Services Director, Mike Miller, Community Member, and Zienna Blackwell-Rodriquez, San Joaquin County Public Health Services Director.

Due to declining Proposition 10 revenues, the Commission needed to address how those funds should be distributed moving forward. Preschool slots, which have accounted for a large portion of the Proposition 10 funds in the past years, were a key focus. To address this issue, focus groups were convened and from those groups three options for future funding of preschool were developed and presented to the Commission. Following discussion and comment, the Commission approved a plan for funding preschool slots that allows for flat (no change) funding in 2020-2021, then tiered reductions in 2021-2022 and again in 2022-2023.

Commissioner Kay Ruhstaller resigned to take on a new role with Governor Newsom’s Early Childhood Policy Council and there is one vacancy on the Commission.
b. **Advisory Committee Sharing on Emerging Community Needs, Research, and Partnership Opportunities**

As stated in the First 5 Advisory Committee Bylaws, it is requested that the Advisory Committee provide the following:

*Identification of emerging community needs and trends through a review of data and community engagement. This would involve review of recent needs assessment data from local or regional sources and conducting outreach to solicit community feedback about emerging needs; and identification of emerging service models and best practices in areas of interest to the Commission. The Commission will provide a list of priority issues it would like the Advisory Group to investigate. Group members may also identify relevant developments in their own areas of expertise.*

It is requested that the Advisory Committee prepare and share information on emerging community needs and trends, along with an emerging service models and best practices. This is a standing item.

c. **Advisory Committee Sharing on Possible Outreach Activities and Sources for Grandparents Caring for Young Children**

First 5 California voted on July 25, 2019 to fund ($103,000,000) the Improve and Maximize Programs so All Children Thrive (IMPACT) program under the title IMPACT 2020. Request for Proposals will be available in January 2020 and funding for IMPACT 2020 will be available July 2020 and cover fiscal years 2020-2023.

The focus in IMPACT 2020 will be on serving family child care providers, privately funded centers, family, friend and neighbor (license exempt) providers and alternative sites (e.g., libraries, play groups, and community centers). First 5 San Joaquin has identified grandparents caring for young children as a focus population in the license exempt group for IMPACT 2020.

It is requested that the Advisory Committee provide assistance and feedback on outreach locations, activities and strategies to help connect with grandparents.
d. **Kindergarten Readiness and Early Literacy Updates**

The topic of School Readiness remains an area of interest for the Advisory Committee. Please review the Preschool Initiative Newsletter for 2016-2018 and the Early Literacy Evaluation Newsletter for specifics on how First 5 is addressing School Readiness and Literacy.

It is requested that the Advisory Committee share information and feedback on future literacy issues in light of declining funding.

e. **Topics and Themes for Future Meetings**

It is requested that feedback be provided on possible topics and themes for future meetings.

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**Agenda Item #5: Member Comments**

Member comments welcome.

**Agenda Item #6: Public Comments**

Public comments welcome.

**Agenda Item #7: Adjourn to Next Meeting**

The remaining Advisory Committee meetings for 2020 are scheduled for Monday, June 1, 2020 and Monday, October 5, 2020 at San Joaquin County Public Health Services, 1601 E. Hazelton Ave, Stockton.

Sincerely,

Lani Schiff-Ross
Executive Director
LSR/cs