



COMMISSION MEETING AGENDA

April 26, 2018 - 8:00 a.m.

San Joaquin County Public Health Services

1601 E. Hazelton Avenue

Stockton, CA

1. Commencement of Meeting

Chair Miller opened the meeting at 8:04 a.m. Roll was called.

Commissioners Present: de Polo, Dei Rossi, Evans, Messer, Miller, Park, Ruhstaller, Toliver and Villapudua

2. Approve Recommendation of the Nominating Committee for Commission Chair and Vice Chair

The Nominating Committee, comprised of Commissioners Miller, Toliver, and Dei Rossi recommended Commissioners Evans and Messer for Commission Chair and Vice Chair, respectively.

Chair Miller called for a motion to **Approve the Recommendation of Nominating Committee for Commissioners Evans and Messer for Commission Chair and Vice Chair**, respectively.

Motion was made and seconded. **(Dei Rossi/de Polo) 9/0** Motion Carries.

3. Announcement of Recusals

Chair Evans called for announcement of recusals. Commissioners publicly announced the following recusals:

de Polo

AGENDA ITEM 7: Review and Approve New Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for The Catholic Council for the Spanish Speaking of the Diocese of Stockton – El Concilio for \$20,000, and Asian Pacific Self Development and Residential Association for \$16,744 for Calendar Year 2018

- ♦ **El Concilio** - San Joaquin Treatment & Education for Everyone on Teeth & Health

Ruhstaller

AGENDA ITEM 9.5: Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$10,000 and Approve Additional Funds to Family Resource & Referral Center 2-1-1 Call Center Agreement

- ♦ **Family Resource & Referral Center** - California Work Opportunity and Responsibility to Kids (CalWORKs)

AGENDA ITEM 9.7: Approve Amended Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for: Family Resource & Referral Center for \$73,365, Harder+Company Community Research for \$78,215, and University of the Pacific for \$245,261 for Calendar Year 2018

- ♦ **Family Resource & Referral Center** - San Joaquin Treatment & Education for Everyone on Teeth & Health



4. **Presentation – Harder + Company– Kindergarten Bridge Initiative Newsletter**
 Kristi Koumjian, Director with Harder + Co, presented the Kindergarten Bridge Initiative Evaluation Highlights from 2016-2017. She discussed the background of the bridge program which was held at 35 school sites, with teachers and parents with children in program participating in the survey. Nancy Leal, Manteca Unified School District Director of School Readiness, thanked First 5 for the support of the bridge program and reported that every elementary school in the district has a bridge program in place. She introduced Lisa Hern, Principal of Sequoia Elementary, who spoke about her school and how the program helps teachers build relationships with parents and children. Commission discussion followed the presentation.

5. **Executive Director’s Report**
 Lani Schiff Ross, Executive Director (ED) , presented Commissioner Miller with a High 5 award for appreciation of his service as Commission Chair. ED thanked the agencies for working on various documents and getting them to First 5 staff in a timely manner during this contract renewal season. She reminded agencies that the contracts over \$250k will be going to the Board of Supervisors on June 12, 2018. She discussed the different funding sources for the upcoming year. ED recognized Commissioner Dei Rossi for his induction into the Hall of Fame for Education.

6. **Public Hearing on First 5 California Annual Report 2016-2017**
 Chair Evans opened the agenda item. The ED provided an overview of the Annual Report, which describes program highlights and demographics of the children and families served. San Joaquin County is featured on page 44 of the report. Chair Evans called for public comment. There were no public comments. Chair Evans called for Commissioner comments and there were none. Chair Evans called for a motion to conclude the Public Hearing. Motion was made and seconded. **(Dei Rossi/Miller) 9/0 – Motion carries.**

7. **Review and Approve New Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for The Catholic Council for the Spanish Speaking of the Diocese of Stockton – El Concilio for \$20,000, and Asian Pacific Self Development and Residential Association for \$16,744 for Calendar Year 2018**
 ED provided overview of Agenda Item 7 to Commissioners. Chair Evans asked for motion to **Review and Approve New Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for The Catholic Council for the Spanish Speaking of the Diocese of Stockton – El Concilio for \$20,000, and Asian Pacific Self Development and Residential Association for \$16,744 for Calendar Year 2018** Motion was made and seconded. **(Messer/Toliver) 8/0 - Motion carries, with recusal noted:**

de Polo
AGENDA ITEM 7: Review and Approve New Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health- The Catholic Council for the Spanish Speaking of the Diocese of Stockton – El Concilio for \$20,000, and Asian Pacific Self Development and Residential Association for \$16,744 for Calendar Year 2018
 ♦ **El Concilio - San Joaquin Treatment & Education for Everyone on Teeth & Health**

8. **Presentation – Runyon Saltzman, Inc. – Communications Plan Overview**
 Alicia Leupp Hanley, Account Supervisor with Runyon Saltzman, Inc., presented the communication plan overview for First 5 San Joaquin. She discussed the goals for 2018-2019 and the key campaigns/programs of focus: Talk. Read. Sing. Draw. Play., San Joaquin Treatment & Education for Everyone on Teeth & Health, Marijuana Prevention in Pregnant & Breastfeeding Women, and Raising Quality!.

9. **Motion on Consent Calendar**

Chair Evans asked for public comments on the Consent Calendar and there were none. Chair Evans asked for Commission comments and it was asked that there be a review of those items on the consent calendar that are accepting funding. ED provided a brief overview of the items on the consent calendar.

- 9.1 Approve Commission Minutes February 22, 2018
- 9.2 Accept Sunlight Giving Funding in the Amount of \$150,000 for Fiscal Years 2019-2020 and 2020-2021 for Help Me Grow San Joaquin
- 9.3 Accept Reinvent Stockton Foundation Funding in the Amount of \$10,000 for Fiscal Year 2018- 2019
- 9.4 Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$190,000; Accept San Joaquin County Public Health Services/Proposition 56 funding in the Amount of \$37,000; and Approve the Runyon Saltzman, Inc. Contract Renewal Recommendation and Funding Amounts for \$312,201 for Fiscal Year 2018-2019
- 9.5 Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$10,000 and Approve Additional Funds to Family Resource & Referral Center 2-1-1 Call Center Agreement
- 9.6 Accept the San Joaquin County Public Health Services/Proposition 56 Funding in the Amount of \$15,000 and Approve the Oral Health Awareness Society Agreement for Fiscal Year 2018-2019
- 9.7 Approve Amended Agreements for San Joaquin Treatment & Education for Everyone on Teeth & Health for: Family Resource & Referral Center for \$73,365, Harder+Company Community Research for \$78,215, and University of the Pacific for \$245,261 for Calendar Year 2018
- 9.8 Approve Marketing Committee Meeting of April 17, 2018 Recommendations:
 - 9.8.1 Strategic Communications Budget for Fiscal Year 2018-2019
 - 9.8.2 Communications Plan

Chair Evans asked for a motion on Consent Calendar. Motion was made and seconded.

(Dei Rossi/Toliver) 8/0 - Motion carries, with recusals noted:

Ruhstaller

AGENDA ITEM 9.5: Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$10,000 and Approve Additional Funds to Family Resource & Referral Center 2-1-1 Call Center Agreement

- ◆ **Family Resource & Referral Center** - California Work Opportunity and Responsibility to Kids (CalWORKs)

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- ◆ **Family Resource & Referral Center** - San Joaquin Treatment & Education for Everyone on Teeth & Health

10. **Commissioner Sharing of the 2018 Child Health, Education, and Care Summit**

Commissioner Evans and Parks shared their experiences at the 2018 Summit.

11. Commission Communications

The ED highlighted items in the Communications packets, which included the Evaluation Committee Minutes, CalHEPP fact sheet, San Joaquin Public Health Services Public Health Annual Report 2017 and a May 2018 calendar.

12. Public Comments

There were no public comments.

13. Commission Comments

There were no Commission comments.

14. The meeting was adjourned at 9:55 a.m. Adjournment to 8:00 a.m., May 24, 2018, San Joaquin County Public Health Services, 1601 E. Hazelton Avenue, Stockton, CA.