



## COMMISSION MEETING MINUTES

May 24, 2018

San Joaquin County Public Health Services

1601 E. Hazelton Avenue

Stockton, CA

### 1. Commencement of Meeting

Chair Evans opened the meeting at 8:02 a.m. Roll was called.

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

Commissioners Excused: Messer, Villapudua

### 2. Announcement of Recusals

Chair Evans called for announcement of recusals. There were no recusals.

### 3. Executive Director's Report

Lani Schiff-Ross, Executive Director (ED), in response to several questions from the public and Commissioners, informed the Commission, Commissioner Messer is remaining as a Commissioner as a Community Member. ED introduced Allison Rimshaw, an intern working with First 5 San Joaquin (F5SJ), studying for her Master's Degree in Social Work. She announced that Adrienne Watkins, from Family Resource & Referral Center (FRRRC), is retiring and welcomed Amanda Bauer who has filled the position. ED highlighted the expanded Summer Bridge Program at Stockton Unified; there are 21 elementary schools signed up and each of these has a few classes per site. She gave updates on the marketing work being done with Runyon Saltzman, Inc. : Weed Free Baby campaign is in full swing; Talk.Read.Sing.Draw.Play. campaign was released this week; and San Joaquin Treatment & Education on Teeth & Health (SJ TEETH) and Raising Quality! campaigns are coming soon.

### 4. Presentation – Harder + Company - Preschool Initiative Newsletter

Kristi Koumjian, Director at Harder+Company, presented the Preschool Initiative program highlights from the five programs that are funded by F5SJ. During Fiscal Year 2016-2017 these programs had 773 children participate at 31 preschools at 16 sites. She went through each of the programs and highlighted the results of these findings. Kristi introduced Katora Mimmitt, Preschool Teacher from Lincoln Unified School District (LUSD). She highlighted her teaching techniques and described some of the activities that she has done in her classroom. She thanked F5SJ for supporting her district with preschool funding. Commission discussion followed the presentation.

### 5. Discuss and Approve Finance Committee Recommendation for the Commission Budget Fiscal Year 2018-2019 and Revised Ten-Year-Plan

Commissioner Miller highlighted that the revenue continues to decline and that a long term plan will need to be looked at going forward. ED reviewed the 2018-2019 Budget and Commission discussion followed.

Chair Evans asked for public comments and there were none. Chair called for a motion to **Discuss and Approve Finance Committee Recommendation for the Commission Budget Fiscal Year 2018-2019 and Revised Ten-Year-Plan**. Motion was made and seconded. **(Toliver/Miller)**

**7/0** - Motion carries.

6. **Approve Commission Staff Recommendation to Negotiate with Agencies for Additional Funding from the Dental Transformation Initiative - Local Dental Pilot Project for Calendar Years 2019 and 2020**

ED reported the goal of F5SJ is to bring more services to the SJ TEETH program by expanding the care coordination and the Virtual Dental Home program. There is additional funding that F5SJ will apply for through Dental Transformation Initiative to meet these goals.

Chair Evans asked for public comments and there were none. Chair Evans asked for Commissioner comments and there were none. Chair called for a motion to **Approve Commission Staff Recommendation to Negotiate with Agencies for Additional Funding from the Dental Transformation Initiative - Local Dental Pilot Project for Calendar Years 2019 and 2020**. Motion made and seconded. **(Toliver/Dei Rossi) 7/0** - Motion carries.

7. **Approve Allocation of Breastfeeding Initiative Funds from San Joaquin County Public Health Services to Breastfeeding Initiative Mini-Grants for Fiscal Year 2018-2019 for \$92,000**

ED provided background on the Breastfeeding Initiative. San Joaquin County Public Health no longer has staff to coordinate this program. F5SJ along with the Breastfeeding Coalition are requesting these funds be used for a mini-grant program, a non competitive process. The community agencies, hospitals and community groups involved in Breastfeeding Initiative, will be asked to submit a Intent to Apply form to use this funding. Commission discussion was held.

Chair Evans asked for public comments. Representatives from the Coalition, Tanisha Valverde and Erica Dorsey, spoke about the importance of this funding, and how it can be used to build on the work already in place with collaboration to continue with the agencies, community groups and hospitals.

Chair Evans asked for motion to **Approve Allocation of Breastfeeding Initiative Funds from San Joaquin County Public Health Services to Breastfeeding Initiative Mini-Grants for Fiscal Year 2018-2019 for \$92,000**. Motion made and seconded. **(Dei Rossi/Toliver) 7/0** - Motion carries.

8. **Motion on Consent Calendar**

8.1 Approve Commission Minutes April 26, 2018

8.2 Approve Finance Committee May 14, 2018 Meeting Recommendation for the Revised 2017-2018 Commission budget

Chair Evans asked for public comments and there were none. Chair Evans asked for Commissioner comments and there were none. Chair Evans asked for motion to **Motion Consent Calendar**. Motion was made and seconded. **(de Polo/Toliver) 7/0** - Motion carries.

9. **Commission Communications**

ED highlighted that F5SJ staff is discussing activities revolving around the 20-year anniversary of First 5. She also pointed out the First 5 Association documents and calendars for their review.

10. **Public Comments**

Chair Evans asked for public comments and there were none.

11. **Commission Comments**

Chair Evans asked for Commissioner comments.

Commissioner Dei Rossi thanked the preschool agencies for the amazing results that were presented on Preschool Initiative and highlighted the importance of celebrating the positive results.

Commissioner Toliver shared that the enthusiastic presentation by Ms. Mimmitt was very touching. Commissioner Ruhstaller announced that nominations are now open for the Action on Behalf of Children Awards.

12. The meeting was adjourned at 9:17 a.m. Adjournment to 8:00 a.m., October 25, 2018, San Joaquin County Public Health Services, 1601 E. Hazelton Avenue, Stockton, CA.