

Attachment D

Commission Members:

Steve Ortiz – Chair
Emilio Handall, Ed.D.
VACANT POSITION
Susan Salcido, Ed.D.
Tanja Heitman
Das Williams
VACANT POSITION
Daniel Nielson
Bill Cirone

Alternate Members:

Laura Capps
Suzanne Grimesey
Ismael Paredes Ulloa – Vice Chair
Joanna Gerber



Commission Meeting Minutes

Monday, March 20, 2023

**Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria**

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor, Santa Barbara**

9:00am to 12:00pm

A. REGULAR BUSINESS

1. Call Meeting to Order

Chair Ortiz called the meeting to order at 9:06 am

2. Roll Call / Introductions

Commissioners Present in Santa Barbara:

Steve Ortiz, Susan Salcido, Ismael Paredes Ulloa, and Joanna Gerber

Commissioners Present in Santa Maria:

Emilio Handall, and Bill Cirone

Commissioners Absent:

Das Williams, Daniel Nielson, Laura Capps, and Suzanne Grimesey

Staff Present:

Santa Barbara – Wendy Sims-Moten, Michelle Robertson, Suzanne Hayes, Bo Bae, County Counsel, County Counsel, and Sara Gonzalez

Santa Maria – Catelynn Kenner and Liliana Martinez

3. Approval of Minutes

*A motion was made by **Paredes Ulloa**, seconded by **Salcido** to approve the Commission's February 27, 2023, meeting minutes. The motion carried by the following votes: **YES – 6**
NO – 0 **ABSTAIN – 0***

The public may address the Commission on any matter listed on the agenda. Speaker slips are available and should be completed and delivered to the Commission Clerk before the item is considered. Writings that are a public record under Government Code Section 54957.5(a) and that relate to an agenda item for an open session of a regular meeting of the Commission and that are distributed to a majority of all of the members of the Commission prior to a meeting but less than 72 hours prior to that meeting shall be available for public inspection at 5385 Hollister Avenue, Bldg. 10, Suite 110, Santa Barbara, CA 93111 during normal business hours. If you require a disability-related modification or accommodation in order to participate in the meeting, you may make a request for a disability-related modification or accommodation, including auxiliary aids or services, by contacting First 5 Santa Barbara County, Children and Families Commission at 805-884-8085 at least 72 hours before the meeting. Translation assistance may also be requested.

4. **Public comment for items not on the agenda**

None Received

B. INFORMATIONAL ITEMS

1. **Commissioner Announcements**

This time is reserved for the Commissioners to bring up matters relating to children ages birth to 5, which may be of interest to the Commission.

Commissioner Paredes Ulloa thanked First 5 for participating in the Read Across America event at Carpinteria Children's Project earlier in the month.

Commissioner Handall shared the exciting news that in June, groundbreaking would begin for the Early Learning Center in Guadalupe.

- a. *Recognized Suzanne Hayes for her years of service on the First 5 Commission – 2012-2023*

2. **Executive Director's Comments – Wendy Sims-Moten**

Wendy Sims-Moten provided the Commission verbal Executive Director's Comments.

3. **Fiscal Update – Suzanne Hayes**

Suzanne Hayes provided the Commission a verbal monthly fiscal update.

C. ACTION ITEMS

1. **Regional Technical Assistance for Home Visiting Coordination and integration Grant – Round 2 Request for Application Resolution**

a. **Adopt Resolution**

*A motion was made by **Handall**, seconded by **Paredes Ulloa** to adopt Resolution for First 5 Santa Barbara County as the lead authority for the submission of the Regional Technical Assistance for Home Visiting Coordination and Integration Request for Application from First 5 California. The motion carried by the following votes: YES – 6 NO – 0 ABSTAIN – 0*

Public Comment – None Received

2. **Hearing on the First 5 California Annual Report – Michelle Robertson**

Staff will present the First 5 California's Annual report, which the Commission is required to review annually.

State Annual Report can be reviewed at our Santa Barbara and Santa Maria offices or on the First 5 CA Website at www.ccfca.gov

a. **Overview**

Michelle Robertson provided the Commission an overview of the First 5 California Annual Report

b. **Accept First 5 California Children and Families Commission Annual Report**

*A motion was made by **Salcido**, seconded by **Gerber** to accept First 5 California Children and Families Commission Annual Report for Fiscal Year 2021-2022 and direct staff to notify the State Commission on the results of the hearing. The motion carried by the following votes: YES – 6 NO – 0 ABSTAIN – 0*

Public Comment – None Received

3. **Annual Review of Strategic Plan – Wendy Sims-Moten**

Pursuant to the Health and Safety Code Section 130140 (a)(1)(C)(iii) to remain eligible to receive tax revenue all First 5 Commissions are required to complete an annual certification of compliance. The strategic plan is one aspect of the certification.

a. **Overview**

Wendy Sims-Moten provided the Commission an overview of the Annual Review of the Strategic Plan

b. **Motion to Certify**

*A motion was made by **Paredes Ulloa**, seconded by **Handall** to Certify the Strategic Plan for FY 2023-2024. The motion carried by the following votes: YES – 6 NO – 0 ABSTAIN – 0*

Public Comment – None Received

D. PRESENTATION/DISCUSSION ITEMS

1. **No Item**

E. FUTURE EVENTS

This time is reserved for the Commissioners or Staff to share future events relating to children ages birth to 5, which may be of interest to the Commission.

1. **Exploring the Relationship between Materials and Learning – May 5 & May 6, 2023**

Adjourned at 10:15 am to next Commission Meeting:

Monday, May 15, 2023

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor, Santa Barbara
9:00am to 12:00pm**