

FIRST 5 CHILDREN AND FAMILIES COMMISSION
OF SAN LUIS OBISPO COUNTY

Commissioners:

K. H. “Katcho” Achadjian
Chairperson.
*Supervisor, 4th District,
County Board of Supervisors*

Don Dennison
Vice-Chairperson.
*Designated Representative,
Children’s Services Network*

Penny Borenstein, M.D.
*Designated Representative;
Health Officer, Health Agency*

René Bravo, M.D.
*Designated Representative,
San Luis Obispo County
Medical Association*

Carol Capito
*Designated Representative,
Child Care Planning Council*

Lee Collins
*Designated Representative;
Director, Department of
Social Services*

Julian Crocker
*Designated Representative,
County Superintendent of
Schools*

Janet Murphy, M.S.
*Representative at Large,
Community; Child
Development Specialist*

Rosalinda Rodriguez
*Representative at Large,
Community; District Director,
ASPIRAnet*

Executive Director
Susan K. Hughes

REVISED - AGENDA

January 27, 2010

4:00 P.M. to 6:30 P.M.

Department of Social Services

3433 So. Higuera, #115, San Luis Obispo, CA 93401

- | | | |
|---------------|--|----------------------------|
| ITEM 1 | Call to Order | |
| 4:00 p.m. | | |
| ITEM 2 | Election of Chairperson and Vice-Chairperson of the Commission for the period of January 2010 to December 2010. | Action |
| 4:05 p.m. | | |
| ITEM 3 | Public Comment | |
| 4:10 p.m. | | |
| ITEM 4 | <u>Consent Agenda</u> | Action |
| 4:15 p.m. | <i>All consent items, other than any pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> | |
| | 1) Approval of the December 2, 2009 minutes | |
| | 2) Approval of budget adjustment request in the amount of \$2500.00 in order to accept an anonymous donation designated for children’s oral health needs | |
| ITEM 5 | 2-1-1 Program Update: The Commission will hear a status report on the 2-1-1 SLO Hotline Program. | Information/
Discussion |
| 4:20 p.m. | - Rick London, Chief Executive Officer, United Way of San Luis Obispo County | |
| ITEM 6 | Review and approval of the FY 2009-10 second quarter First 5 San Luis Obispo County Financial Report ending December 31, 2009. | Discussion/
Action |
| 4:35 p.m. | - Susan Hughes, First 5 Staff | |

