

**FIRST 5 SAN LUIS OBISPO COUNTY
CHILDREN AND FAMILIES COMMISSION**

COMMISSION MEETING MINUTES

June 22, 2011

Commissioners Present

Penny Borenstein, M.D.	SLO County Public Health Department
Tracy Buckingham	SLO County Department of Social Services
Julian Crocker	SLO County Office of Education
Don Dennison	Children's Services Network
Bruce Gibson	SLO County Board of Supervisors
Michael McNerney, M.D.	San Luis Obispo County Medical Association
Janet Murphy	Community at Large
Rosalinda Rodriguez	Community at Large
Melinda Sokolowski	Child Care Planning Council

Staff and Consultants Present

First 5 Staff: Jason Wells, Anne Tognazzini; Commission Counsel: Patricia Gomez; Commission Evaluator: Tom Keifer.

Call to Order

Chairperson Crocker called the meeting to order at 4:03 PM.

The meeting was immediately adjourned to a closed session for a conference with First 5 legal counsel regarding possible initiation of litigation related to Assembly Bill 99 (AB 99).

During closed session, Patricia Gomez, Commission Counsel, gave an update on AB 99. No action was taken in closed session.

The meeting was reconvened at 4:27 PM.

Consent Agenda

- 1) Approval of May 25, 2011 Minutes
- 2) Approval of 2011-12 Administrative Budget

There were no questions or comments. Commissioner Dennison made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Gibson and passed unanimously.

Children's Oral Health Update

Kathy Phipps and Joel Diringler of the Oral Health Coordination Team provided an update on children's oral health in San Luis Obispo county. Ms. Phipps provided information on three separate surveys.

The first was a screening of low-income children in 2009 and 2010 at Early Head Starts, Head Starts, Migrant Head Starts, and State Preschools. She summarized that the 2010 survey

showing that a higher proportion of children 0-5 years are getting the dental care they need, with the most notable difference in the North County (which had the most problems in 2009).

The second survey was the SLO County Smile Survey, which was a screening of kindergartners and third graders in 15 elementary schools. Dr. Phipps reviewed the survey's six key findings regarding children's oral health in San Luis Obispo County: 1) Dental decay is a significant public health problem, 2) Most elementary school children are receiving the dental care they need, 3) Almost 60% of third grade children do not have dental sealants, 4) There are oral health disparities, with low-income and minority children having the highest level of dental disease, 5) Children in this county have better oral health than their peers in the rest of California, 6) This county has met the Healthy People 2010 objective for reducing the prevalence of untreated tooth decay.

Finally, she reviewed surveys conducted in two Paso Robles schools in 2005 and 2011, the latter of which showed improvement in decay experience and untreated decay, and fewer children needing dental care.

Dr. Phipps summarized the surveys, noting that access to dental care has improved, while explaining that further reduction in decay experience must focus on primary prevention, including preschool interventions and dental sealants. She noted that a small investment by First 5 SLO County created a substantial change in oral health.

She also noted that although more dentists are listed as Medi-Cal providers, they generally accept very limited numbers of Medi-Cal patients, and most low-income children are seen by La Clinica de Tolosa, Community Health Centers, and Dr. Don Tran.

Tracy Anselmo, the county's new Oral Health Program Manager, also provided an update on the Children's Dental Disease Program. She provided background and spoke of recent activities and successes. She also spoke of anticipated short-term, intermediate, and long-term outcomes.

Public Comment

There were no comments from the public. (Note that Public Comments were delayed from their original start time, to allow more members of the public to arrive.)

New Contract Approval

Jason Wells, First 5 Program Officer, provided an overview of program funding and contracts for July 1, 2011 to June 30, 2014 in the amount of \$2,841,653. He covered program contract changes since the last Commission meeting, as well as changes to the boilerplate language.

Commissioner Gibson asked how results are tracked. Jason Wells explained about the two reports that partners provide quarterly: milestones and PEDS.

Commissioner Sokolowski asked about the First 5 Preschool scope of work, which refers to a Centralized Eligibility list, noting that the list is going away. She said that she has heard some preschools will continue to participate, but suggested that staff check into the specifics.

Commissioners noted recusals prior to the motion, as reflected in the below table.

Commissioner Buckingham made a motion to approve the new contracts in the amounts noted. The motion was seconded by Commissioner Murphy and passed unanimously.

Program	Organization	Three yr amount	Recusals
Beginnings	SLO-CAP	\$105,000	Rodriguez
Postpartum Depression	SLO-CAP	\$20,301	Rodriguez
Parents Helping Parents	Same	\$102,000	
Children's Health Initiative	Same	\$170,650	Crocker, Borenstein
Vision Screening	Gary Englund	\$90,000	
First 5 Preschools	SLOCOE	\$392,368	Crocker
Expanded Day Preschool	SLOCOE	\$388,644	Crocker
BEST PALS	Julie Loe, PPTS	\$135,000	
Head Start	CAPSLO	\$242,250	Sokolowski
First 5 Media	Health & Harmony Media	\$36,000	
BABES	SLO Co PHD, WIC	\$258,219	
WIC-Oral Health	SLO Co PHD, WIC	\$60,000	Borenstein
Baby's First Breath	SLO Co PHD, TCP	\$165,000	Borenstein
Oak Park Soccer	Paso Robles Housing Authority	\$3,000	
Oceano School Readiness	Lucia Mar USD	\$311,740	Dennison
Georgia Brown School Readiness	Paso Robles JUSD	\$361,481	
		\$2,841,653.00	

Commissioner Comments and Announcements

Commissioner McNerney praised the new contract verbiage supporting non-smoking environments and encouraging breastfeeding.

Patricia Gomez spoke about the state budget and AB 99.

Adjournment

The meeting was adjourned at 5:40 PM.

All materials referred to in these minutes are available at the First 5 SLO County office. For a more detailed account, recordings of the meeting are available by calling (805) 781-4058.

The next Commission meeting will be:
 Wednesday, August 24, 2011, 4:00-6:30 PM
 Dept. of Social Services, 3433 Higuera Street, Room 115, San Luis Obispo, CA