

AGENDA

January 25, 2012 – 4:00 p.m. to 6:40 p.m. (extended meeting)

Department of Social Services

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

Commissioners:

Julian Crocker
Chairperson
*Designated Representative,
San Luis Obispo County
Office of Education*

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

Penny Borenstein, M.D.
*Designated Representative,
San Luis Obispo County
Health Agency*

Tracy Buckingham
*Designated Representative,
San Luis Obispo County
Department of Social Services*

Bruce Gibson
*Designated Representative,
San Luis Obispo County
Board of Supervisors*

Michael Mc Nerney, M.D.
*Designated Representative,
San Luis Obispo County
Medical Association*

Janet Murphy
*Representative at Large,
Cal Poly Child Development
Department*

Melinda Sokolowski
*Designated Representative,
Child Care Planning Council*

Position Vacant
Representative at Large

Executive Director
Susan K. Hughes

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|-----------|--|-----------------------|
| 4:00 p.m. | Call to Order
- Julian Crocker, Chairperson | |
| 4:05 p.m. | ITEM 1 Public Comment – Items not on the agenda:
<i>(Comments are limited to a maximum of <u>three</u> minutes per individual.)</i> | |
| 4:10 p.m. | ITEM 2 Election of Officers for 2012 | Discussion/
Action |
| 4:20 p.m. | ITEM 3 <u>CONSENT AGENDA</u>
<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 December 7, 2011 Minutes
2) Approval of the 2011 Outcome Evaluation Report
3) Review and Approval of the Q2 - 2011-12 Financial Report | Action |
| 4:25 p.m. | ITEM 4 Brown Act Refresher
- Patricia Gomez, Commission Counsel | Discussion |
| 4:40 p.m. | ITEM 5 Applicant presentations to fill the vacant position for Representative at Large, Community (term ending July 19, 2015)
1) Applicant Presentations and Commissioner Questions
2) Commission Vote
3) Vote Tally by Staff (break)
4) Announcement of Successful Applicant
5) Motion to Recommend the Candidate to the Board of Supervisors | Discussion/
Action |

AGENDA - Continued
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| ITEM 6
5:40 p.m. | Early Learning For All (ELFA): The Commission will review a proposal to fund ELFA to support and advocate for quality pre-school services as designated in the strategic plan.
- Jason Wells & Susan Hughes, First 5 Staff | Discussion/
Action |
| ITEM 7
5:55 p.m. | Community Health Centers of the Central Coast (CHC): The Commission will hear a presentation regarding current and future plans for pediatric dental services for children prenatal to age five.
- CHC Staff | Discussion |
| ITEM 8
6:25 p.m. | 2012-13 Governor’s Proposed Budget: Updates from Commissioners regarding how the proposed budget may affect local programs.
- Commissioners | Information/
Discussion |
| ITEM 9
6:35 p.m. | Commissioner Comments and Announcements | Information |
| ITEM 10
6:40 p.m. | Adjourn | |