

**FIRST 5 SAN MATEO COUNTY  
PROGRAM, OPERATIONS AND PLANNING (POP) COMMITTEE MEETING**

**As authorized by Governor Newsom’s Executive Orders N-25-20 and N-29-20, dated March 12, 2020 and March 17, 2020 respectively, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be held and live cast from the following location where members of the public shall have the right to observe and offer public comment:**

DATE: September 14, 2020

TIME: 4:00 – 5:00 PM

Join Zoom Meeting

**Online:**

<https://smcgov.zoom.us/j/97153433658?pwd=UStmcDVwRUV4bC96Q2JCUDFXbEF2Zz09>

Passcode: 496878

Webinar ID: 971 5343 3658

**Phone:** +1 669 900 6833

**This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.**

COMMISSION MEMBERS: Ken Cole, Sandra Phillips-Sved (Chair), Nancy Magee

PUBLIC MEMBER: Harvey Kaplan, M.D.

STAFF: Kitty Lopez, Michelle Blakely, Emily Roberts, Myra Cruz

| AGENDA                               |   |                 |
|--------------------------------------|---|-----------------|
| 1.                                   | Approval of the September 14, 2020 Program, Operations and Planning Committee Meeting Agenda                  | Phillips-Sved   |
| 2.                                   | Approval of the June 1, 2020 Program, Operations and Planning Committee Meeting Minutes<br>(See Attachment 2) | Phillips-Sved   |
| 3.                                   | Program Updates: (Verbal Updates)<br>- Oral Health Strategy<br>- Trauma-Informed-Systems Initiative (TRISI)   | Roberts/Blakely |
| 4.                                   | Race and Equity Discussion<br>(Verbal Updates)  | Lopez           |
| 5.                                   | Communication Plan - Draft<br>(Verbal Updates)  | Lopez/Blakely   |
| 6.                                   | Adjournment   |                 |
| <b>NEXT MEETING: October 5, 2020</b> |   |                 |

**First 5 San Mateo County (F5SMC)  
Program, Operations and Planning (POP)  
COMMITTEE MEETING MINUTES**

**June 1, 2020  
Virtual Meeting Via Zoom**

Commissioners Present: Sandra Philips-Sved (Chair), Ken Cole  
Commissioner Absent: Nancy Magee  
Public Member: Harvey Kaplan  
Staff: Kitty Lopez, Michelle Blakely, Myra Cruz

Commissioner Phillips-Sved called the meeting to order at 4:02 PM.

**1. Approval of the June 1, 2020 Program, Operations, and Planning Committee Meeting Agenda:**

MOTION: Commissioner Phillips-Sved / SECOND: Commissioner Cole. Motion approved.

**2. Approval of the May 4, 2020 Program, Operations, and Planning Committee Meeting Minutes:**

MOTION: Commissioner Phillips-Sved / SECOND: Commissioner Cole. Motion approved.

**3. First 5 California Home Visiting Request for Application (RFA)**

F5SMC's Program and Planning Director, Michelle Blakely, shared that First 5 California released an RFA for Home Visiting Programs focusing on system efforts in improving linkages and coordination to address the needs of families. F5SMC will be applying for the implementation funding part of the RFA. F5SMC staff will be working and connecting with San Mateo County Health, Human Services Agency (HSA) and other organizations to work in partnership in submitting the application as one of the requirements is to have an evidence-based approach like Family Connects model.

Commissioner Cole shared the appropriate people from HSA to help in submitting the application and any policy related questions. The application is due on June 30, 2020

**Other:**

Discussion ensued on how to ensure hard-to-reach families are receiving health services considering the declining rate of children receiving immunizations; insights on how teachers can connect with their students, as COVID-19 has affected everyone.

**4. Governor Newsom Revised State Budget**

F5SMC's Executive Director, Kitty Lopez, and Michelle Blakely provided updates on Governor's Newsom Revised State Budget. The Senate Budget Committee adopted their version of the budget. Lopez and Blakely highlighted the following:

- Extended the trigger cuts until October 2020
- Rejected the 10% cuts child care reimbursement rate

- Opposed the elimination of \$363 million for the workforce development and child care facilities
- Rejected the \$1.2 billion to Prop 56 supplemental payments which included the developmental screening provider payments
- Approved \$30 million reduction to CalWORKS Home Visiting Program
- Rejected the Black Infant Health Program
- Approved \$1 million for small businesses to provide 12 weeks job protected leave
- Deferred the nicotine base tax discussion. Lopez stated that First 5 SMC reached out to Assemblymember Kevin Mullin to discuss the issue and ask for his support to use the same tobacco tax calculations for the new base nicotine vaping calculations.

**5. COVID-19 Update**

Kitty Lopez shared that we have child care supplies such as wipes, masks, cleaning products, etc. from First 5 California and State Resource and Referral agency. We only have 2 pallets of supplies in the Event Center to date, due to transportation issue from the Supply Bank. We are currently working with 4Cs and San Mateo County Office of Education on the distribution plan and trying to obtain the other pallets of supplies that have been targeted for San Mateo County.

**Other:**

- Emergency Child Care Team is providing guidance on transition to re-opening child care centers and deeper analysis on how best we can support them.
- There is now a Build Up California based on Build Up for San Mateo County Children's model. They received funding from Heising-Simons Foundation who initially funded Build Up for SMC. Build Up CA hosted a forum directed to policy makers to talk about the need for child care facilities; 500 policy makers attended. Build Up for SMC is also being noticed on a national level through the US Chamber Foundation.

**6. Strategic Plan Implementation Plan Procurement Process Update**

Michelle Blakely shared that contracts and recommendations that will be presented in the June Commission Meeting including recommendations for quality care and education funding and contract agreements for communications consultation services.

**Other:**

- Kitty Lopez shared that First 5 SMC posted a statement from First 5 California Association in response to the brutal killing of George Floyd.
- The Committee had a minute of silence and adjourned the meeting in memory of George Floyd.

Commissioner Phillips-Sved adjourned the meeting at 4:49 PM.