

**FIRST 5 SAN BENITO
CHILDREN AND FAMILIES COMMISSION**

REGULAR MEETING

Meeting Minutes

October 4, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 9:01 AM

Commissioners Present:

- | | |
|---------------------------|----------------------|
| ❖ Dr. David Redman | ❖ Dr. Marni Friedman |
| ❖ Supervisor Bea Gonzales | ❖ Elias Barocio |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Margie Barrios
- ❖ Mary Damm

First 5 Staff Present:

- | | |
|-------------------|----------------------|
| ❖ Lisa Faulkner | ❖ Maria Diaz Ruiz |
| ❖ Sarah Beatie | ❖ Samantha Hernandez |
| ❖ Carly Offermann | ❖ Priscilla Favela |
| ❖ Rosie Contreras | |

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Charlene Tomasini
- ❖ Monica Hernandez

Guests:

- | | |
|--|---|
| ❖ Lilly Maggiolo | ❖ Cynthia Marttila |
| ❖ Juan Gutierrez, Behavioral Health | ❖ Patrice Kuerschner, Emmaus House |
| ❖ Dr. Christina Branom, First 5 San Benito Contractor, Applied Survey Research | ❖ Jennifer Frusetta, SBC Public Health |
| ❖ Victor Anyeneh, SBC Environmental Health | ❖ Dr. Ma Jesusa Corpus, First 5 SB Contractor |
| ❖ Tiffany Washington | |

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

Dr. David Redman opened for public comment at 9:03 AM.

NO PUBLIC COMMENT

4. PUBLIC HEARING ON THE FY 2020-2021 FIRST 5 SAN BENITO AND FAMILY IMPACT CENTER EVALUATION & DATA PRESENTATION AND REPORT

Dr. David Redman opened Public comment for the FY 2021.2021 First 5 San Benito and Family Impact Center Evaluation and Data Presentation and Report.

Dr. Cristina Branom presented the FY 2021.2021 First 5 San Benito and Family Impact Center Evaluation and Data Presentation and Report

Approval of FY 2020-2021 First 5 San Benito and Family Impact Center EVALUATION & DATA PRESENTATION and REPORT

Dr. Marni Friedman made a MOTION to approve the FY 2020-2021 First 5 San Benito and Family Impact Center evaluation and data presentation and report

SECOND: Elias Barocio

All in favor, MOTION PASSED.

NO PUBLIC COMMENT

5. PUBLIC HEARING ON EXTENDING FY 2018 - 2022 FIRST 5 STRATEGIC PLAN TO FY 2018-2023 PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140 (A)(1)(D), (E) AND (F).

Lisa Faulkner proposed the extension of the strategic plan from FY 2018- 2022 to FY 2018-2023. She reviews the “Network Roadmap to Building Community Resilience” attachment with the commission.

Dr. David Redman opens public comment at 10:25 AM

Adoption of First 5 San Benito Strategic Plan FY 2018-2023

Elias Barocio made a MOTION to Adopt First 5 San Benito FY 2018-2023 strategic plan.

SECOND: Dr. Marni Friedman

All in favor, MOTION PASSED.

6. CONSENT CALENDAR

Approval of Minutes

Dr. Marni Friedman made a MOTION to approve the minutes for the July 28, 2021 meeting.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

7. SAN BENITO COUNTY INVOICES FOR FY 2020-21 OPEB AND CALPERS PENSION LIABILITIES FOR A TOTAL AMOUNT OF \$26,891.68.

Dr. Marni Friedman made a MOTION to Authorize the Executive Director to pay San Benito County INVOICES 2021-00000005 through 2020-00000008 for a total amount of \$26,891.68.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

8. ANNOUNCEMENTS

Sarah Beatie goes over the production and posting of the Resiliency Network Billboard. Commissioner Dr. David Redman opens discussion to the group about next Commission meeting. Supervisor Bea Gonzales states Commission meetings should continue to be held virtually. Commission agrees to hold next Commission meeting via Zoom on October 25th at 12 Noon.

9. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on October 25, 2021 at 12 Noon – 2 PM
- The next regular Executive Committee Meeting on October 25, 2021 at 11:30- 12 Noon
- The Financial Committee propose to meet on October 21, 2021 at 1:30 PM

No further business coming before the Commission, meeting adjourned at 10:32 AM