**FIRST 5 SAN BENITO**

**CHILDREN AND FAMILIES COMMISSION**

**\*SPECIAL\* COMMISSION MEETING**

**Meeting Minutes**

March 2nd, 2023

**1. CALL TO ORDER**

Chair Dr. David Redman called the meeting to order at 12:17 am

 **ROLL CALL / INTRODUCTIONS**

Commissioners Present:

* Dr. David Redman
* Dr. Marni Friedman
* Elias Barocio
* Tracey Belton

Commissioners Absent:

* Supervisor Bea Gonzalez
* Mary Damm
* Margie Barrios

First 5 Staff Present:

* Lisa Faulkner
* Carly Offermann
* Alexia Magana
* Sarah Beatie

Family Impact Center Staff Present:

* Monica Hernandez

Guests:

**2. AGENDA MODIFICATIONS**

NONE

**3. PUBLIC COMMENT**

NONE

**4. DIRECTOR’S REPORT**

Lisa Faulkner shares information regarding changes in staffing to come.

**5. Fund Balance transfer to begin construction on the Family Impact Center Commercial Kitchen and Pantry Project in the amount of $200,000.00**

Dr. Marni Friedman made a MOTION to approve delegating authority to the Executive Director to encumber $200,000.00 from the First 5 San Benito Fund Balance account, and transfer if necessary, to the Operating account to begin construction on the Family Impact Center Commercial Kitchen and Pantry Project.

 SECOND: Elias Barocio All in favor, MOTION PASSED.

**6. First 5 California Home Visiting Coordination and Regional Technical Assistance Initiative.**

Elias Barocio made a motion to approve item 6.1, item 6.2, and item 6.3

*Item 6.1* Approve First 5 San Benito to participate in Region 4 application for the First 5 California Home Visiting Coordination and Regional Technical Assistance Initiative.

(Attachments B, D, E, F)

*Item 6.2* Approve First 5 San Benito to lead Region 4 in the First 5 California Home Visiting Coordination and Regional Technical Assistance Initiative.

*Item 6.3* Authorize Executive Director, at her discretion, to submit grant applications for funding that meet the strategic plan set forth by the Commission

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 SECOND: Dr. Marni Friedman All in favor, MOTION PASSED.

**7. San Benito County INVOICES for FY 2022-2023 OPEB and CalPERS Pension Liabilities for a total amount of $14,354.37.**



Dr. Marni Friedman made a MOTION to authorize the Executive Director to pay San Benito County INVOICES 2023-00000003 and 2023-00000004 for a total amount of **$14,354.37**.

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 SECOND: Elias Barocio All in favor, MOTION PASSED.

**8. ANNOUNCEMENTS**

Upcoming meeting focused on strategic plan moving forward. Looking at sustainability. Community Center project discussion. Past plan focused on infrastructure.

Commission elections will be held at the next meeting.

**9. OTHER - FUTURE AGENDA ITEMS**

Next Commission Meeting: Wednesday, April 5, 2023 @ 12noon – 2pm

Next Executive Committee Meeting: Wednesday, April 5, 2023 @ 11:30am – 12noon

Next Financial Committee Meeting: Thursday, March 23, 2023 @ 10am – 11am

No further business coming before the Commission, **meeting adjourned at** 12:27 pm.