

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

***SPECIAL* COMMISSION MEETING**

Meeting Minutes

February 7, 2022

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:02 PM

ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|------------------|
| ❖ Dr. David Redman | ❖ Elias Barocio |
| ❖ Dr. Marni Friedman | ❖ Margie Barrios |
| ❖ Mary Damm | |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Mary Damn
- ❖ Supervisor Bea Gonzalez

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Charlene Tomasini

Guests:

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

4. PUBLIC HEARING ON ADOPTION OF RESOLUTION MAKING FINDINGS PURSUANT TO AB 361.

Approval of Resolution

Margie Barrios made a MOTION to Approve the Resolution Making Findings Pursuant to AB 361 on Behalf of Commission and its Committees.

SECOND: Dr. Marni Friedman

All in favor, MOTION PASSED.

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

REGULAR MEETING

Meeting Minutes

February 7, 2022

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:04 PM

ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|---------------------------|
| ❖ Dr. David Redman | ❖ Elias Barocio |
| ❖ Dr. Marni Friedman | ❖ Margie Barrios |
| ❖ Mary Damm | ❖ Supervisor Bea Gonzalez |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Mary Damn

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Charlene Tomasini

Guests:

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

4. CONSENT CALENDAR

Approval of items 4.1-4.4

Mary Damm made a MOTION to approve item 4.1 Minutes from December 6, 2021 Commission Meeting, item 4.2 FY 2021-2022 Budget Revision, 4.3 YTD Financial Report as of November 30, 2021, and item 4.4 YTD Grant Report as of December 31, 2021.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

5. SAN BENITO COUNTY INVOICES FOR FY 2021-22 OPEB AND CALPERS PENSION LIABILITIES FOR A TOTAL AMOUNT OF \$29,445.29.

Margie Barrios asks if there have been any major changes in the amount for the invoices. Lisa Faulkner states that the invoices are ongoing, and these amounts are consistent without major changes.

Approval of item 5.1

Margie Barrios made a MOTION to Authorize the Executive Director to pay San Benito County INVOICES 2022-00000001 through 2022-00000004 for a total amount of \$29,445.29.

SECOND: Mary Damm

All in favor, MOTION PASSED.

6. CONSIDER RECOMMENDATIONS FOR FIRST 5 EXECUTIVE & ADMINISTRATIVE OFFICES

Lisa Faulkner presented on the lease agreement for administrative offices. Mary Damm asks where the building is located. Lisa Faulkner states the new building is in downtown Hollister. Margie Barrios asks about Subleasing. Lisa Faulkner states that we will have met with the new lessor and have confirms that the lessor knows of this agreement. David Reman asks about liability insurance for other leasers, Lisa Faulkner agrees this would be mandated.

Period	Dates	Lease Amount (3% COLA)*
Year 1 (13 months)	June 1, 2022 - June 30, 2023	\$3,790.00 per month
Year 2	July 1, 2023 - June 30, 2024	\$3,904.00 per month
Year 3	July 1, 2024 - June 30, 2025	\$4,021.00 per month

**COLA begins Year 2*

Approval of Item 6.1

Margie Barrios made a MOTION to Authorize the Executive Director to negotiate, execute, and amend the 3-year LEASE AGREEMENT between Pat DeRose and First 5 San Benito for the purpose of administrative office space for a total amount of \$144,370.00 for a term beginning March 1, 2022, and ending June 30, 2025, pending approval from Executive Committee and legal counsel.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

7. DIRECTOR'S REPORT

Lisa Faulkner begins presentation of Director's Report. Lisa asks Commissioners to reference Director's report sent out along with Newspaper insert articles. Lisa welcomes Alexia Magaña as the new part time Executive Assistance. Lisa talks about Dr. Christina Branom's presentation of the indicators presented to the Commissioners and Resiliency Network members at the latest RN meeting. Elias Barocio states that Dr. Branom does a wonderful job at working with program staff to give context to data. Lisa continues to present on the current advocacy efforts listed below from the Director's report.

Advocacy

- Participating on the All in For Kids for National and State policy efforts
- Participating with nine other counties in the Positive Parenting Awareness ACR 112 Bill requesting \$2.3 M for the Parenting Education & support
- Participating in the California Resource Association & Network advocating for dedicated funding for family resource centers
- Proposed to BARED to advocate for dedicated state funding that would establish First 5 Centers in the Bay Area Counties

Lisa states more updates to come on these efforts in April's meeting.

8. ANNOUNCEMENTS

Elias Barocio states Nancy Frusetta no longer leads the Community Food Bank. Sarah Nordwick is the interim CEO. Supervisor Bea Gonzales is in full support of efforts and has no further updates

9. OTHER - FUTURE AGENDA ITEMS

- o The Commission agreed to hold their next regular Commission meeting on Monday, April 4 at 12 Noon
- o The Commission agreed to hold their next Executive Commission meeting on Monday, April 4 at 11:30 AM- 12 Noon
- o The Financial Committee will meet on Thursday March 17, 2021 at 10 AM- 11 AM

10. ADJOURN

No further business coming before the Commission, meeting adjourned at 1:02 PM.