

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

**REGULAR MEETING**

**Meeting Minutes**

June 4, 2008

**1. CALL TO ORDER**

Chair Randy Brown called the meeting to order at 10:04 AM.

**2. ROLL CALL**

Commissioners Present: Randy Brown, Kendra Bobsin, Kim Dryden, Dr. Elizabeth Falade, Kathy Flóres, Judy Rodríguez, Dr. Marni Friedman\* and Pat Loe\*

County Personnel Present: Casey Castillo, First 5 Executive Director, Joyce Swett, First 5 School Readiness Coordinator and Irma València, County Counsel

\* Pat Loe and Dr. Marni Friedman were absent from the meeting from 10:04 a.m. to 10:10 a.m.

**3. ACKNOWLEDGE POSTING OF AGENDA**

Confirmation was made of agenda posting in Suites 8 & 10 of the Early Learning Center site on Line Street.

**4. APPROVAL OF MINUTES/MONTHLY BUDGET REPORT**

Kathy Flóres moved to approve the minutes for May 2008. Kim Dryden seconded. Ayes – Flóres, Dryden Bobsin, Brown, Falade and Rodríguez. Opposed – None. Abstained – None. Kendra Bobsin moved to approve the First 5 and School Readiness budget reports for April 2008. Dr. Falade seconded. Ayes – Bobsin, Falade, Brown, Dryden, Flóres, and Rodríguez. Opposed – None. Abstained – None.

**5. ANNOUNCEMENTS/AGENDA MODIFICATIONS**

Kathy Flóres moved to add to the agenda an emergency item (Action Item #D: Community Oral Health Services – Request for Budget Revision). Kim Dryden seconded. Ayes – Flóres, Dryden, Bobsin, Brown, Falade and Rodríguez. Opposed – None. Abstained – None.

**6. COMMUNICATION**

- a. There was no audience communication.
- b. There was no written communication.
- c. The Commission reviewed Casey Castillo's Executive Director Report: (see detailed handout).
  - The Monterey Community Foundation insists that all Board Members support agency projects financially. Due to this reason the CBDIO (Centro Binacional Para El Desarrollo Indígena Oaxaqueño) project is not being considered at this time. The Hollister Youth Alliance project is scheduled for review by the MCF later this month.
  - Senator Dave Cox, R-1<sup>st</sup> District is actively pursuing First 5 funds.
- d. The Commission reviewed Joyce Swett's School Readiness Coordinator Report: (see detailed handout).
  - The Hollister School District will be offering Jumpstart Preschool programs at 5 locations this summer. Two classes at R.O. Hardin, one at Calaveras, one at Gavilan Hills and one at Sunnyslope.

## **7. ACTION**

- a. The Commission reviewed a letter draft to Mr. Bean at the Governmental Accounting Standards Board (GASB). The letter requests the GASB consider changing proposed language in their guidelines. Pat Loe made a motion, seconded by Kathy Flóres to approve the letter draft to Mr. Bean at the GASB. The vote was all in favor.
- b. The Commission reviewed the CARES (Comprehensive Approaches to Raising Educational Standards) budget application to First 5 California for bridge funding for FY08-09. Pat Loe made a motion, seconded by Kathy Flóres to approve submission of the application. The motion carried with the following roll call vote: Ayes – Loe, Flóres, Brown, Dryden, Falade, Friedman and Rodríguez. Opposed – None. Abstained – Bobsin.
- c. The Commission reviewed a request for a budget revision for FY07-08 from the Gabilan Hills Gecko Preschool program. After some discussion, Kathy Flóres made a motion, seconded by Dr. Friedman to approve Gabilan Hills FY07-08 budget revision. The vote was all in favor.
- d. Next on the agenda was an Emergency Action Item from the Community Oral Health Service (COHS) requesting a revision to their FY07-08 budget. After reviewing the proposed budget modifications Kendra Bobsin made a motion, seconded by Kathy Flóres to approve the COHS FY07-08 budget revision request. The Commission discussed the motion and questions were asked on the amount of funds being moved to cover salaries and why the mobile dental unit needed to be brought back to Hollister in July. Pat Loe asked if the request could be approved based on Casey Castillo discussing items further with the COHS. Irma València from County Counsel replied the budget modification could not be approved with conditions. The motion was denied with the following roll call vote: Ayes – Bobsin, Flóres. Opposed – Brown, Dryden, Falade, Friedman and Rodríguez. Abstained – None.

Pat Loe made a motion seconded by Dr. Friedman to direct Casey Castillo to contact the Executive Director of the COHS program requesting clarification on proposed budget line item modifications. The vote was all in favor. A special meeting will be held at a later date if the Community Oral Health Services responds to the Commission's request.

## **8. OTHER – Future Agenda Items**

- o The next regular Commission meeting is scheduled to be held on Wednesday, July 2, 2008 at 10:00 AM in Suite 9 of the Early Learning Center located at 1011 Line Street – Hollister.

## **9. CLOSED SESSION**

None

## **10. ADJOURN**

Kendra Bobsin made a motion for adjournment. Kim Dryden seconded the motion. The vote was all in favor. The meeting was adjourned at 11:56 AM.

**SAN BENITO COUNTY  
CHILDREN AND FAMILIES COMMISSION**

SPECIAL MEETING

**Meeting Minutes**  
June 12, 2008

1. CALL TO ORDER

Chair Randy Brown called the meeting to order at 8:40 AM.

➤ ROLL CALL

Commissioners Present: Randy Brown, Dr. Marni Friedman, Kendra Bobsin, Kathy Flóres and Pat Loe

Commissioners Excused: Kim Dryden, Dr. Elizabeth Falade and Judy Rodríguez

County Personnel Present: Casey Castillo, First 5 Executive Director and Martha G. Ruíz, First 5 Staff Services Analyst

2. INTRODUCTIONS

None

3. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting in Suites 8 & 10 of the Early Learning Center site on Line Street.

4. PUBLIC COMMENT

None

5. ACTION

The Commission reviewed a request for a budget revision for FY07-08 from the Community Oral Health Services (COHS) program. Casey Castillo referred the Commission to a detailed response form in which the COHS explained why revisions were needed to their FY07-08 budget. After some discussion, Pat Loe made a motion, seconded by Kathy Flóres to approve COHS FY07-08 budget revision request. The vote was all in favor.

6. FUTURE MEETING DATES

The next regular Commission meeting is scheduled for Wednesday, July 2, 2008 at 10 AM in Suite 9 of the Early Learning Center at 1011 Line Street, Hollister.

7. ADJOURN

No further business coming before the Commission, Kathy Flóres made a motion for adjournment, which was seconded by Kendra Bobsin. The vote was all in favor. The meeting was adjourned at 9:10 AM.