



COMMISSION MEETING MINUTES

DATE: February 7, 2024
TIME: 12 noon – 2:00 PM
PLACE: 351 Tres Pinos Road, Suite 100A
Hollister, CA 95023

Agenda

1. **Call to Order**

Meeting called to order by Commission Chairperson Dr. David Redman at 12:06 pm.

Commissioners Present

- ❖ Dr. David Redman
- ❖ Supervisor Bea Gonzalez
- ❖ Dr. Marni Freidman
- ❖ Tracy Belton
- ❖ Elias Barocio
- ❖ Mary Damm
- ❖ Margie Barrios
- ❖ Tina Garza

❖ **First 5 Staff Present**

- ❖ Lisa Faulkner
- ❖ Alexia Magana
- ❖ Raymond Garcia
- ❖ Samantha Hernandez
- ❖ Rosie Contreras
- ❖ Maria Diaz Ruiz
- ❖ Deanna Torres
- ❖ Dolores Castillo
- ❖ Elizabeth Torres

2. **Agenda Modifications**

NONE

3. **Public Comment**

This portion of the meeting is reserved for people desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances [Govt. Code Section 54954.2]. All statements that require a response may be placed on the agenda for the next regular meeting of the Commission.

Discussion around F5CA Reimbursement process and the delay in financial statements due to changing payroll providers and trying to get reports to FASS. Lisa mentions that we are having to carry a lot of funding before F5CA reimburses us, which is causing a strain, but she has done a lot of advocating with the association and at the state level to try and sort this out and expedite funding where possible.

For those attending via teleconference: <https://us06web.zoom.us/j/4831689093>

Meeting ID: 483 168 9093

4. Consent Calendar

The consent calendar may be voted on in one motion. If you wish to discuss any of these items, please request the item be removed from the consent calendar.

Marni Freidman makes a motion to approve consent calendar, Mary Damm seconds to approve Consent Calendar. Motion to approve minutes from October 25, 2023, Commission meetings and FY 2023-2024 YTD Financial report of August 31, 2023 & FY 2023-2024 Budget Revision, were approved in one motion.

- 4.1 Approve MINUTES from the October 25, 2023, Commission Meeting
- 4.2 Approve FY 2023-2024 YTD FINANCIAL REPORT as of August 31, 2023
- 4.3 Approve FY 2023-2024 BUDGET REVISION

All in favor * Motion approved

5. Consider Recommendations for First 5 San Benito Director Service Providers and CONTRACTORS

(Lisa Faulkner – Attachments) 211- talk about San Benito moving away from Santa Cruz County and what can be done with 211. There are a lot of funding streams for this program and Lisa has talked with Vicki Fortino about F5SB taking it over, Raymond leading as a prior county employee, and it would look more like a referral program through F5. Through the resiliency network we can track resources and services to be able to better navigate and provide our resources to the 211 databases to serve families. It would be on hold a bit until funding is secured, but Lisa would like the discretion to be able to move forward with it if we secure funding through the family first prevention program or other state funding as it is a good fit for F5 and the services we are already providing.

Margie Barrios asks a question regarding the amount and what her rate is calculated at. Lisa explains it is \$125 per hour and over a 2-year period for the total amount once executed.

No other discussion

Recommended Action:

- 4.1 Approve delegating authority to the Executive Director to negotiate, execute, and amend the service agreement between **First 5 San Benito** and **Katki Malloy Windsor** for the purpose of child therapy services, funded by the DHCS grant, at the Family Impact Center located at 351 Tres Pinos Rd. Suite 103A in Hollister, CA 95023 beginning March 1, 2024 and ending June 30, 2025 for an amount not to exceed **\$204,000.00**.

Marni Freidman makes motion to allow executive director to negotiate, execute and amend the service agreement between First 5 San Benito and Katki Windsor for the purpose of child services.

Tina 2nds.

All in favor *Motion approved

- 4.2 Approve delegating authority to the Executive Director to negotiate, execute, and amend the agreement between **First 5 San Benito** and **211** from January 1, 2024 to June 30, 2025 for an amount not to exceed **\$151,247.00**

Bea Gonzales asks a question to what more services First 5 is willing to assist and support and shares examples of situations occurring within county of San Benito and High school.

Bea Gonzalez makes a motion to give authority to executive director to negotiate, execute and amend the agreement between First 5 San Benito and 211 from January 1, 2024 to June 30, 2025.

Marni Friedman 2nds.

All in favor

*Motion approved

6. Eide Bailly INVOICE for FY 2022-2023 Audited Financial Statements for a total amount of \$21,855.00.

(Lisa Faulkner – Attachments) **No Discussion**

Recommended Action:

- 6.1 Authorize the Executive Director to pay Eide Bailly INVOICE E101610673 for a total amount of **\$21,855.00.**

Marni Friedman makes a motion to approve the authorization to executive director to pay Eide Bailly invoice for \$21,855.00.

Tracy Belton 2nds.

All in favor

*Motion approved

7. Director's Report

(Lisa Faulkner – Attachments) Director's Report:

3 components to the Resiliency Coalition: First 5, Collaboratory, & RN (Resiliency Network)

Lisa explains the members of the community who are a part of the Collaboratory. She presents a social mapping tool that explains the way we have grown and how first 5 starts as one leader, with connected partners whereas the resiliency coalition is a network of people, some who meet often some who remain resource partners, and were ultimately aiming to connect systems. A type of group where there is no one particular leader, but more so a mixture of agencies that do their own thing but come together based on shared goals and desired outcomes. Lisa shares the timeline of where we have grown and changed since the original Dunne Park project and that we can continue to grow further if we bring our work to scale and create this network of resources and providers within the community. She explains it would also bring about more funding streams and opportunities to serve the families within our community through more comprehensive services and connectedness.

8. Announcements

- Community Commercial Kitchen Ceremony – February 22, 2024 @ 11:00 am – 1:00 pm
- Connecting Community Event – February 29, 2024 @ 5 – 7 pm
- Kitchen event on February 22 with presentations and programs from different agencies in the community, thank you to our commissioners for

this support. Lisa thanks partners for funding the kitchen and the joy of their collaboration

- -1st annual resiliency coalition event called creating connection featuring keynote speaker Dr. Barbara Stroud. This event will take place on February 29th from 3-7pm. This will also feature our evaluator Lisa Colvig-Niclai who will be present as well.

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9. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, April 3, 2024 @ 12pm
- Next Executive Committee Meeting: Wednesday, April 3, 2024 @ 11:30am – 12noon
- Next Financial Committee Meeting: TBD

**10. Marni Freidman makes a motion to adjourn meeting.
Meeting adjourned at 1:27 P.M**

^{i.} *In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify FIRST 5 San Benito 24 hours prior to the meeting at (831) 634-2046.*

^{ii.} *Please note: To obtain a copy of any supporting document that is available, contact FIRST 5 San Benito (831) 634-2046.*