



COMMISSION MEETING AGENDA

DATE: April 5, 2023
TIME: 12 noon – 2:00 PM
PLACE: 829 San Benito St., Suite 200, Hollister, CA 95023

Agenda

1. Call to Order

Commission Chairperson Dr. David Redman will call this meeting to order at 12:00 pm.

2. Agenda Modifications

3. Public Comment

This portion of the meeting is reserved for persons 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.

4. Public Hearing on First 5 California Annual Report

4.1 Review FY 2021-2022 First 5 California Annual Report, pursuant to Health and Safety Code Section 130140(d)(3). Link: [First 5 California 2021-22 Annual Report](#)

5. Public Hearing on First 5 San Benito Election of Officers and Committees.

(Lisa Faulkner – Attachments)

5.1 Nominations of First 5 Commission Officers (Chairman, Vice-Chair, and Treasurer)

5.2 Nomination of First 5 Commission Committee Members (Finance and Executive)

5.3 Review First 5 Commission Terms

MEMBER	AFFILIATION	TERM
BARRIOS, Margie	Community Member	Dec. 2019-Dec. 2025
BAROCIO, Elias	SBC Migrant Camp	May 2018-May 2024
BELTON, Tracey	SBC Health & Human Services Agency	Appointed
DAMM, Mary	United Way of San Benito	Jun. 2017-Jun. 2023
FRIEDMAN, MD, Marni	Family Practitioner	Dec. 2019-Dec. 2025
GONZALES, Bea	SBC Board of Supervisors	Appointed
Redman, OD, David	Private Practice Optometrist	Dec. 2019-Dec. 2025

Recommended Action:

5.1 Elect First 5 Officers

5.2 Elect First 5 Committee Members

5.3 Approve First 5 Commission Terms

6. 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.

- 6.1 Approve MINUTES from the December 7, 2022 Commission Meeting
- 6.2 Approve MINUTES from the March 2, 2023 Special Commission Meeting
- 6.3 Approve FY 2022-2023 YTD FINANCIAL REPORT as of January 31, 2023
- 6.4 Approve FY 2022-2023 BUDGET REVISION
- 6.5 Approve FY 2022-2023 YTD GRANT REPORT as of March 31, 2023

7. Community Center and Collaboratory

(Lisa Faulkner – Attachments)

- 7.1 Review Memorandum of Understanding (MOU) between First 5 San Benito and the Community Center Collaboratory of San Benito County
- 7.2 Review Letter of Intent (LOI) to purchase land located at 410 Hillcrest Rd., Hollister, CA 95023 for the purpose of establishing a Community Center in San Benito County

Recommended Action:

- 7.1 Authorize the Executive Director to negotiate, execute, and amend the MOU, a nonlegal document, between First 5 San Benito and the Community Center Collaboratory partners for the purpose of establishing a community center in Hollister, CA 95023. The period for the MOU begins July 1, 2023 and ends June 30, 2024.
- 7.2 Authorize the Executive Director to sign the LOI to purchase land located at 410 Hillcrest Rd., Hollister, CA 95023

8. Review of First 5 San Benito FY 2018-2023 STRATEGIC PLAN pursuant to Health and Safety Code Section 130140 (a)(1)(C)(iii).

(Lisa Faulkner – Attachments)

- 8.1 Direct First 5 Staff to file Certification of Compliance with First 5 California to include agenda item 7

9. Director's Report

(Lisa Faulkner – Attachments)

10. Announcements

11. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, June 7, 2023 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, June 7, 2023 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, May 18, 2023 @ 10am – 11am

12. Adjourn

^{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.*

*Agenda posted on 3/29/2023 at 12pm