



## **\*SPECIAL\* COMMISSION MEETING AGENDA**

**DATE:** August 23, 2023  
**TIME:** 12:15 – 12:45 PM  
**PLACE:** 829 San Benito Street, Suite 200, Hollister, CA 95023

### **Agenda**

**1. Call to Order**

Commission Chairperson Dr. David Redman will call this meeting to order at 12:15 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.*

Join Zoom Meeting

<https://us02web.zoom.us/j/9520885445>

Meeting ID: 952 088 5445

**4. First 5 San Benito Direct Service Providers, Contractors, and Sub Contractors related to funded grant awards in Fiscal years 2023 – 2025.**

*(Lisa Faulkner – Attachments)*

**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 **Josue Rosas** for the construction and development of child therapeutic rooms, parent café, and stage, funded by the DHCS grant, at the Family Impact Center located at 351 Tres Pinos Rd. Suite 103A in Hollister, CA 95023 beginning August 1, 2023 and ending June 30, 2024 for an amount not to exceed **\$45,010.00**.
- 4.2** Approve delegating authority to the Executive Director to negotiate, execute, and amend the service agreement between **First 5 San Benito** and **Katki Molloy Windsor** for child therapy services, funded by the DHCS grant, beginning September 1, 2023 and ending June 30, 2024 for an amount not to exceed **\$105,000.00**.
- 4.3** Approve delegating authority to the Executive Director to pay all future subcontractor invoices related to the Region 4 HVC-RTA and IMPACT Legacy & HUB Grant Initiatives funded by First 5 California during FY 2023-2023 and FY 2024-2025 in the total amount of **\$1,573,295.58** (HVC-RTA) and **\$9,962,091.00** (IMPACT Legacy & HUB).

**HVC-RTA Allocations:**

COUNTY	FY 23-24	FY 24-25	TOTAL ALLOCATION
F5 San Benito	\$146,056.68	\$180,042.94	\$326,099.62
Applied Survey Research	\$50,000.00	\$50,000.00	\$100,000.00
F5 Center (on behalf of F5SF)	\$106,146.42	\$106,146.42	\$212,292.84
F5 Alameda	\$85,085.63	\$85,085.62	\$170,171.25
F5 Contra Costa	\$93,181.00	\$105,075.00	\$198,256.00
F5 Santa Clara	\$62,878.55	\$121,341.10	\$184,219.65
F5 San Mateo	\$92,000.00	\$92,000.00	\$184,000.00
F5 Santa Cruz	\$134,185.14	\$64,071.08	\$198,256.22
<b>TOTAL GRANT FUNDS</b>	<b>\$769,533.42</b>	<b>\$803,762.06</b>	<b>\$1,573,295.58</b>

**IMPACT Legacy & HUB Allocations:**

COUNTY	FY 23-24	FY 24-25	TOTAL ALLOCATION
F5 San Benito	\$107,990.00	\$107,990.00	\$215,980.00
Fiscal Lead Agency	\$40,500.00	\$40,500.00	\$81,000.00
HUB	\$954,021.99	\$853,896.01	\$1,807,918.00
F5 Alameda	\$1,203,272.00	\$547,350.00	\$1,750,622.00
F5 Contra Costa	\$621,582.00	\$689,460.00	\$1,311,042.00
F5 Monterey	\$235,848.00	\$237,473.00	\$473,321.00
F5 San Francisco	\$480,212.00	\$480,212.00	\$960,424.00
F5 Santa Clara	\$945,855.45	\$978,583.55	\$1,924,439.00
F5 San Mateo	\$360,672.00	\$360,672.00	\$721,344.00
F5 Santa Cruz	\$368,902.00	\$347,099.00	\$716,001.00
<b>TOTAL GRANT FUNDS</b>	<b>\$5,318,855.44</b>	<b>\$4,643,235.56</b>	<b>\$9,962,091.00</b>

**5. Director's Report***(Lisa Faulkner – Attachments)***6. Announcements****7. Other – Future Agenda Items**

- Next Commission Meeting:
- Next Executive Committee Meeting:
- Next Financial Committee Meeting:

**8. Adjourn**

<sup>i.</sup> *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. \**

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

Agenda posted 8.17.23