

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

***SPECIAL* COMMISSION MEETING**

Meeting Minutes

August 3, 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
- ❖ Mary Damm
- ❖ Supervisor Bea Gonzales
- ❖ Tracey Belton

Commissioners Absent:

- ❖ Mary Damn
- ❖ Elias Barocio
- ❖ Margie Barrios

First 5 Staff Present:

- ❖ Lisa Faulkner
- ❖ Carly Offermann
- ❖ Priscilla Favela
- ❖ Alexia Magana
- ❖ Maria Diaz Ruiz
- ❖ Sarah Beatie

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Monica Hernandez

Guests:

Fred Northrop, First 5 San Benito Attorney

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

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

Approval of Resolution

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

SECOND: Dr. David Redman

All in favor, MOTION PASSED.

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

REGULAR MEETING

Meeting Minutes

August 3, 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 | ❖ Supervisor Bea Gonzales |
| ❖ Dr. Marni Friedman | ❖ Margie Barrios |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Mary Damn
- ❖ Elias Barocio

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Monica Hernandez

Guests:

Fred Northrop, First 5 San Benito Attorney

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

4. CONSENT CALENDAR

Approval of item 4.1

Supervisor Bea Gonzalez made a MOTION to Approve MINUTES from the June 22, 2022 Commission Meeting

SECOND: Dr. David Redman

All in favor, MOTION PASSED.

5. SAN BENITO COUNTY INVOICES FOR FY 2021-22 OPEB AND CALPERS PENSION LIABILITIES FOR A TOTAL AMOUNT OF \$29,015.87.

	OPEB	CalPERS
Quarter 1	PAID 2/7/22	PAID 2/7/22
Quarter 2	PAID 2/7/22	PAID 2/7/22
Quarter 3	\$5,922.66	\$8,558.83
Quarter 4	\$5,975.56	\$8,558.82

Approval of item 5.1

Dr. David Redman made a MOTION to authorize the Executive Director to pay San Benito County INVOICES 2022-00000005 through 2022-00000008 for a total amount of \$29,015.87.

SECOND: Supervisor Bea Gonzales

All in favor, MOTION PASSED.

6. SOCIAL SOLUTIONS INVOICE FOR FY 2022-23 APRICOT 360 DATABASE SERVICES FOR A TOTAL AMOUNT OF \$20,521.25.

Lisa Faulkner explains this is an invoice for the Apricot 360 data tracking services.

Approval of item 6.1

Supervisor Bea Gonzalez made a motion to authorize the Executive Director to pay Social Solutions INVOICE 0068871 for a total amount of \$20,521.25.

SECOND: Dr. David Redman

All in favor, MOTION PASSED.

7. CONSIDER RECOMMENDATIONS FOR FIRST 5 SAN BENITO DIRECT SERVICE PROVIDERS AND CONTRACTORS

7.1 Lisa Faulkner reviews the new SERVICE AGREEMENT between First 5 San Benito and Applied Survey Research for the purpose of evaluation and data consultant services for a total amount of \$43,050.00 beginning August 1, 2022 and ending July 31, 2023.

Lisa Faulkner states RFQ publication and Applied Survey Research was the only applicant.

Approval of Item 7.1

Supervisor Bea Gonzalez made a motion to approve delegating authority to the Executive Director to negotiate, execute, and amend the new SERVICE AGREEMENT between First 5 San Benito and Applied Survey Research for the purpose of evaluation and data consultant services for a total amount of \$43,050.00 beginning August 1, 2022 and ending July 31, 2023.

SECOND: Dr. David Redman

All in favor, MOTION PASSED

7.2 Lisa Faulkner reviews the renewal SERVICE AGREEMENT between First 5 San Benito and Coverall for the purpose of cleaning services at 351 Tres Pinos Rd. Ste. 100A & 103A not to exceed \$11,400.00 beginning July 1, 2022 and ending June 30, 2023.

Approval of Item 7.2

Dr. Marni Friedman made a motion to approve delegating authority to the Executive Director to negotiate, execute, and amend the renewal SERVICE AGREEMENT between First 5 San Benito and Coverall for the purpose of cleaning services at 351 Tres Pinos Rd. Ste. 100A & 103A not to exceed \$11,400.00 beginning July 1, 2022 and ending June 30, 2023.

SECOND: Supervisor Bea Gonzalez

All in favor, MOTION PASSED

8. DIRECTOR'S REPORT

Commissioner Margie Barrios joins the meeting.

Lisa Faulkner speaks of the First 5 field trip to First 5 Centers in California. Supervisor Bea Gonzalez, First 5 Program Director Samantha Hernandez, and FIC Director Cristina Gomez Hernandez and others joined the field trip. Supervisor Bea Gonzalez states that she is in full support of bringing something similar to San Benito County.

Lisa Faulkner shares news of 2022 Legislative Proposal

Lisa Faulkner shares intent of application for BHCIP Grant for providing facility for the expansion of Behavioral Health services. Creation of community pathway for support services to help provide behavioral health services. House and expand behavioral health services including 24 crisis hotline, case management services, and youth wellness programs.

Commissioner Dr. Marni Friedman states she has a connect with a child therapist interested in getting involved. Lisa Faulkner thanks her for this connect. Faulkner states that part of the application will be establishing a legal council and asks for Fred Northrop's support.

Margie asks for partnership with BH, Lisa Faulkner states there will be no duplication of services and BH is a partner and will be when the expansion occurs. Margie is in support. Lisa Faulkner thanks all commissioners for their support and connections.

Lisa Faulkner shows pictures of building included in upcoming BHCIP grant proposal. Lisa Faulkner states she has met with Assemblymember Robert Rivas who is in full support of proposal and asks that Lisa Faulkner keep community engagement at the forefront.

Lisa opens up for any questions. Commissioner Elias Barocio thanks Lisa Faulkner for her work.

9. ANNOUNCEMENTS

Lisa Faulkner announces that Carly Offermann has started FY21.22 Financial Audit. Lisa Faulkner asks that October Commission meeting talk about meeting in person and the roles and responsibilities moving forward.

Elias Barocio opens up to the group for any announcements. No further announcements.

10. OTHER- FUTURE AGENDA ITEMS

- Next Commission Meeting: Wednesday, October 5, 2022 @ 12noon – 2pm
- Next Executive Committee Meeting: Wednesday, October 5, 2022 @ 11:30am – 12noon
- Next Financial Committee Meeting: Thursday, September 15, 2022 @ 10am – 11am

Supervisor Bea Gonzalez asks that the meetings be hybrid both in person and virtual. Lisa Faulkner states that this is possible, and we will continue in this way. Supervisor Bea Gonzalez thanks Lisa Faulkner.

12. ADJOURN

Meeting adjourned at 12:32 PM