



FIRST 5
SAN BENITO
COMMISSION MEETING AGENDA

DATE: October 5, 2020
TIME: 10 am – 1:00 pm
PLACE: 351 Tres Pinos Road, Suite 100a
Hollister, CA 95023

10 AM – 11:20 AM **FY 2019.2020 FIRST 5 SAN BENITO & FAMILY IMPACT CENTER EVALUATION & DATE REPORT PRESENTATION**

Christina Branom, Ph.D. & Lisa Colvig-Niclai, MA – Applied Survey Research
Join Zoom Meeting - <https://us02web.zoom.us/j/86223497565>
Meeting ID: 862 2349 7565
One tap mobile +16699006833,86223497565# US (San Jose)

11:30 – 11:50 AM **FIRST 5 SAN BENITO EXECUTIVE COMMITTEE MEETING**
In – Person adhering to Social Distancing Guidelines

12:00 – 1:00 PM **FIRST 5 SAN BENITO COMMISSION MEETING**
In – Person adhering to Social Distancing Guidelines

Agenda

1. Call to Order

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

Recommended Action

- 4.1 Approve MINUTES from the May 6, 2020 Commission Meeting
- 4.2 Approve MINUTES from the June 3, 2020 Commission Meeting
- 4.3 Approve MINUTES from the August 31, 2020 Commission Meeting

5. **San Benito County INVOICES for FY 2019.20 OPEB and CalPERS Pension Liabilities for a total amount of \$57,805.19.**

(Lisa Faulkner – Attachments)

	OPEB	CalPERS	Other Pension (Joyce Swett FY 18-19)	Credits
Quarter 1	\$6,795.00	\$8,764.00	-	-
Quarter 2	\$6,060.00	\$8,764.00	-	-
Quarter 3	\$6,507.56	\$8,764.00	-	-
Quarter 4	\$6,168.60	\$8,763.00	\$8,820.00	(\$11,600.97)

Recommended Action

5.1 Authorize the Executive Director to pay San Benito County INVOICES 2020-00000002 through 2020-00000010 for a total amount of **\$57,805.19.**

6. **FY 2019.2020 First 5 San Benito and Family Impact Center Evaluation & Data REPORT**

(Lisa Faulkner – Attachment)

Recommended Action

6.1 Approve FY 2019.2020 First 5 San Benito and Family Impact Center Evaluation & Data REPORT

7. **FY 2018.2019 First 5 San Benito Financial Audited Financial Statement & FINDINGS Presentation**

(Lisa Faulkner – Attachment)

Recommended Action

7.1 Approve FY 2019.2020 First 5 San Benito Financial Audited Financial Statement & FINDINGS

8. **First 5 San Benito Employee Handbook Proposed REVISIONS - Dependents' Medical Benefits –**

(Lisa Faulkner – Attachment)

Recommended Action

8.1 Approve Employee Handbook medical benefit policy REVISIONS

9. **Lease between First 5 San Benito (LESSOR) and Santa Clara County Office of Education for premises located at 1011 Line Street, Suites 7 and 9, Hollister, CA 95023**

9.1 Authorize the Executive Director to renew and amend the LEASE AGREEMENT between First 5 San Benito and Santa Clara County Office of Education for a total amount of **\$138,420.00** beginning **July 1, 2020** and continuing until **June 30, 2024**.

July 1, 2020 through June 30, 2021	\$2,758.00 per month
July 1, 2021 through June 30, 2022	\$2,840.00 per month
July 1, 2022 through June 30, 2023	\$2,925.00 per month
July 1, 2023 through June 30, 2024	\$3,012.00 per month

10. Announcements

11. Other – Future Agenda Items

- Next Commission Meeting: October 26, 2020 @ 12 pm – 2pm
- Next Executive Committee Meeting: October 26, 2020 @ 11:30 am – 12 noon
- Next Financial Committee Meeting: Proposed October 15, 2020 @ 1 pm

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.