

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

REGULAR MEETING

Meeting Minutes

October 4, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 9:01 AM

Commissioners Present:

- | | |
|---------------------------|----------------------|
| ❖ Dr. David Redman | ❖ Dr. Marni Friedman |
| ❖ Supervisor Bea Gonzales | ❖ Elias Barocio |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Margie Barrios
- ❖ Mary Damm

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Charlene Tomasini
- ❖ Monica Hernandez

Guests:

- | | |
|--|---|
| ❖ Lilly Maggiolo | ❖ Cynthia Marttila |
| ❖ Juan Gutierrez, Behavioral Health | ❖ Patrice Kuerschner, Emmaus House |
| ❖ Dr. Christina Branom, First 5 San Benito Contractor, Applied Survey Research | ❖ Jennifer Frusetta, SBC Public Health |
| ❖ Victor Anyeneh, SBC Environmental Health | ❖ Dr. Ma Jesusa Corpus, First 5 SB Contractor |
| ❖ Tiffany Washington | |

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

Dr. David Redman opened for public comment at 9:03 AM.

NO PUBLIC COMMENT

4. PUBLIC HEARING ON THE FY 2020-2021 FIRST 5 SAN BENITO AND FAMILY IMPACT CENTER EVALUATION & DATA PRESENTATION AND REPORT

Dr. David Redman opened Public comment for the FY 2021.2021 First 5 San Benito and Family Impact Center Evaluation and Data Presentation and Report.

Dr. Cristina Branom presented the FY 2021.2021 First 5 San Benito and Family Impact Center Evaluation and Data Presentation and Report

Approval of FY 2020-2021 First 5 San Benito and Family Impact Center EVALUATION & DATA PRESENTATION and REPORT

Dr. Marni Friedman made a MOTION to approve the FY 2020-2021 First 5 San Benito and Family Impact Center evaluation and data presentation and report

SECOND: Elias Barocio

All in favor, MOTION PASSED.

NO PUBLIC COMMENT

5. PUBLIC HEARING ON EXTENDING FY 2018 - 2022 FIRST 5 STRATEGIC PLAN TO FY 2018-2023 PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140 (A)(1)(D), (E) AND (F).

Lisa Faulkner proposed the extension of the strategic plan from FY 2018- 2022 to FY 2018-2023. She reviews the “Network Roadmap to Building Community Resilience” attachment with the commission.

Dr. David Redman opens public comment at 10:25 AM

Adoption of First 5 San Benito Strategic Plan FY 2018-2023

Elias Barocio made a MOTION to Adopt First 5 San Benito FY 2018-2023 strategic plan.

SECOND: Dr. Marni Friedman

All in favor, MOTION PASSED.

6. CONSENT CALENDAR

Approval of Minutes

Dr. Marni Friedman made a MOTION to approve the minutes for the July 28, 2021 meeting.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

7. SAN BENITO COUNTY INVOICES FOR FY 2020-21 OPEB AND CALPERS PENSION LIABILITIES FOR A TOTAL AMOUNT OF \$26,891.68.

Dr. Marni Friedman made a MOTION to Authorize the Executive Director to pay San Benito County INVOICES 2021-00000005 through 2020-0000008 for a total amount of \$26,891.68.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

8. ANNOUNCEMENTS

Sarah Beatie goes over the production and posting of the Resiliency Network Billboard

9. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on October 25, 2021 at 12 Noon – 2 PM
- The next regular Executive Committee Meeting on October 25, 2021 at 11:30- 12 Noon
- The Financial Committee propose to meet on October 21, 2021 at 1:30 PM

No further business coming before the Commission, meeting adjourned at 10:32 AM