

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

***SPECIAL* COMMISSION MEETING**

Meeting Minutes

December 6, 2021

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 | ❖ Mary Damm |
| ❖ Supervisor Bea Gonzalez | ❖ Elias Barocio |
| ❖ Dr. Marni Friedman | ❖ Margie Barrios |

Commissioners Absent:

- ❖ Tracey Belton

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Monica Hernandez

Guests:

- | | |
|--|-----------------------------------|
| ❖ Frederick Northrop,
First 5 San Benito Attorney | ❖ Cindy Lerma, First 5 Contractor |
|--|-----------------------------------|

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

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

Approval of Resolution

Margie Barrios made a MOTION to approve the Adoption of Resolution Making Findings Pursuant to AB 361.

SECOND: Mary Damm

All in favor, MOTION PASSED.

No further business coming before the Commission, meeting adjourned at 12:07 PM.

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

REGULAR MEETING

Meeting Minutes

December 6, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:15 PM

ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|---------------------------|------------------|
| ❖ Dr. David Redman | ❖ Mary Damm |
| ❖ Supervisor Bea Gonzalez | ❖ Elias Barocio |
| ❖ Dr. Marni Friedman | ❖ Margie Barrios |

Commissioners Absent:

- ❖ Tracey Belton

First 5 Staff Present:

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

Family Impact Center Staff Present:

- ❖ Cristina Gomez Hernandez
- ❖ Charlee Tomasini

Guests:

- ❖ Frederick Northrop,
First 5 San Benito Attorney

2. AGENDA MODIFICATIONS

NONE

Long term sustainability financial plan moved to first agenda item

3. PUBLIC COMMENT

NONE

Opened at 12:15, No public comment

7. PRESENTATION AND DISCUSSION OF FIRST 5 SAN BENITO LONG-TERM FINANCIAL AND SUSTAINABILITY PLAN

Lisa Faulkner presented on the First 5 San Benito Long-term Financial and Sustainability Plan. Strategic Focus areas of the previous strategic plan including a family wellness program the family impact center, and system and networking with Sustainability at its center. Lisa Faulkner begins presentation for FY 2022-2030 Strategic Plan. David Redman and Margie Barrios give their support

to where the Commission is heading moving forward. Lisa discusses revenue generation opportunities for the next long term financial and sustainability plan.

Commissioner Margie Barrios states that serving families is and has always been working for families and investing in the agencies to help families have access to more resources.

The approach includes data collection, data analysis, reviews and discussion, and final sustainability statement from January 2022- December 2022. Lisa Faulkner discusses the 5 Main Process Components as listed in her presentation. Margie Barrios states that moving ahead in the same fashion that we have in the past to grow our capacity through the expansion of previous and current efforts. Elias Barocio states his full support of the long-term financial and sustainability plan. Mary Damm supports the growth of the Commission. Supervisor Bea Gonzalez is in full support and it excited to see growth and where this plan will go. Marni Friedman states her support in building coalition to increase capacity. Lisa Faulkner states building this sustainability for the next eight years will make it a lasting change for services in the community.

Dr. David Redman leaves meeting and asks Dr. Marni Friedman to step in on remainder of Commission meeting.

4. PUBLIC HEARING ON FIRST 5 SAN BENITO'S FY 2020-2021 ANNUAL REPORT 1, 2, & 3 PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140(D)(2).

Margie Barrios asks where unknown language number comes from. Sarah Beatie states that this number comes from Food Distribution and is not a requirement at registration for all family members.

Approval of Annual Report 1, 2, & 3

Elias Barocio made a MOTION to approve the Annual Report 1, 2, & 3

SECOND: Margie Barrios

All in favor, MOTION PASSED.

5. CONSENT CALENDAR

5.1 Approval of Minutes

Mary Damm made a MOTION to approve the minutes for the October 25, 2021 meeting.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

Abstained: Margie Barrios

5.2 Approval of FY 2021-2022 Revised Budget

5.3 Approval of FY 2021-2022 Budget Revision

5.4 Approval of YTD Financial Report

Mary Damm made a MOTION to approve item 5.2 FY 2021-2022 REVISED BUDGET from October 25, 2021 Commission Meeting, 5.3 Approve FY 2021-2022 BUDGET REVISION, and 5.4 Approve YTD FINANCIAL REPORT as of September 30, 2021

SECOND: Elias Barocio

All in favor, MOTION PASSED.

6. EIDE BAILLY INVOICE FOR FY 2020-21 ANNUAL FINANCIAL AUDIT FOR A TOTAL AMOUNT OF \$20,600.00

Margie Barrios made a MOTION to authorize the Executive Director to pay Eide Bailly INVOICE E101228174 for a total amount of \$20,600.00.

SECOND: Mary Damm

All in favor, MOTION PASSED.

8. DIRECTOR'S REPORT

Lisa Faulkner presents Apricot Data Report. Asks Commission if they would like to see report directly from Apricot, a summary of data, or personal stories presented by Cristina Gomez Hernandez and Samantha Hernandez. Lisa turns time over to Cristina Gomez Hernandez to share a story from the Family Impact Center.

Cristina Gomez Hernandez begins her presentation of the Vignette of a family supported by the Family Impact Center. Cristina Gomez Hernandez turns time over to Samantha Hernandez for a vignette from a participant in The Getting Ready for Kindergarten program.

Supervisor Bea Gonzales leaves Commission meeting at 1:36 PM

Commissioner Elias Barocio states that the stories from the Director's report add value to the discussion.

9. ANNOUCEMENTS

Mary Damm Boy Scouts did a scouting for food. 5,000 lbs given to the food bank

Elias Barocio funded by Housing Moving Development for Renovations at the Migrant Center.

United Way partnered with Community Foundation to distribute money to non-profits for COVID recovery.

Marketing Campaign created for the Family Impact Center and their work with families. Final newspaper insert to be sent out to Commission.

Lisa Faulkner thanks Commission's investment into database

10. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on Monday, February 7, 2021 at 12 pm- 2 pm
- The Executive Committee agreed to hold their next Executive Committee Meeting on Monday February 7, 2021 at 11:30 am- 12 Noon
- The Financial Committee will meet on Thursday February 3rd at 1:30 pm.

No further business coming before the Commission, meeting adjourned at 1:46 PM