

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

**Meeting Minutes  
April 1, 2015**

**1. CALL TO ORDER**

David Redman, O.D. called the meeting to order at 10:10 AM

**2. ROLL CALL**

Commissioners Present: Margie Barrios, Mary Damm, Al De Vos, Dr. Marni Friedman, Dr. Anju Goel and Dr. David Redman

Commissioners Excused: James Rydingsword & Erika Sanchez

County Personnel Present: From First 5, Lisa Faulkner, Laura Lee, Cindy Lerma, Samantha Hernandez, Ofelia Toledo-Prieto, and Barbara Thompson, County Counsel

**3. ACKNOWLEDGE POSTING OF AGENDA**

Confirmation was made of agenda posting in Suites 8 & 10 of the Early Learning Center site on Line Street.

**4. APPROVAL OF MINUTES/MONTHLY BUDGET REPORT**

Al De Vos made a motion to accept the minutes with changes to Item 7B & 7A.3 seconded by Margie Barrios to approve the minutes for March 11, 2015. The vote was all in favor.

**5. PUBLIC COMMENT**

None.

**6. PRESENTATION**

a. Directors Report – Lisa Faulkner presented the progress of actions being taken to fulfill the Strategic Plan as well as the plan to move forward with the separation project.

**7. INFORMATION & DISCUSSION**

a. As part of the Committee report on First 5 San Benito's effort to become an independent State Agency, David Redman reported that Luis Alejo's office may create a resolution in support of the separation. Mary Damm noted that the resolution and ordinance will be presented to the Board of Supervisors on April 7 and hopefully adopted on April 22.

**8. ACTION – CONSENT AGENDA**

Dr. Marni Friedman made a motion to approve items 8A-C as one consent agenda. The motion was seconded by Al DeVos. The vote was all in favor. Dr. Friedman made a motion to approve 8a, 8b, & 8c with discussion allowing housekeeping and proofreading to bring the resolution and ordinance into alignment with what is needed to pass the Board of Supervisors. Motion was seconded by Margie Barrios. All in favor motion passed.

- a. Approved the **Resolution** of the First 5 San Benito Commission affirming its desire to become independent from the County of San Benito effective July 1, 2015. With the following change to “Now therefore, the First 5 San Benito Commission hereby resolves as follows:”
- b. Approved the **Ordinance** adding section 11.11.015 of the Title 11 of the San Benito County Code, changing the legal status of First 5 San Benito to that of an independent public entity.
- c. Approved the First 5 San Benito operating **Budget Revision** of FY 2014-2015.

**9. OTHER – Future Agenda Items**

- Next meeting is scheduled for 10:00 a.m. on Wednesday, May 6, 2015 at the First 5 San Benito Office at 1011 Line Street, Suite 10 – Hollister
- First 5 San Benito Separation Agreement
- Five Year Financial Plan

**10. CLOSED SESSION**

- a. None

**11. ADJOURN**

Dr. Marni Friedman made a motion for adjournment. Al DeVos seconded the motion. The vote was all in favor. The meeting was adjourned at 11:25 AM.