



REGULAR MEETING AGENDA

DATE: November 1, 2017
TIME: 10 am - noon
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100a
Hollister, California 95023

1. **Call to Order**

Commission Chairperson Dr. David Redman will call this meeting to order at 10:00 AM.

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.

4.1 Approve Minutes of June 7, 2017 Commission Meeting

5. **Consider Recommendations for First 5 San Benito Direct Service Providers**
(Lisa Faulkner, Executive Director) Attachments

5.1 Approve delegating authority to the Executive Director to negotiate, execute and amend the AGREEMENT between Grace and Associates and First 5 San Benito in the amount of \$15,000 for auditing services for a period beginning September 6, 2017 and ending December 31, 2017.

5.2 Approve delegating authority to the Executive Director to negotiate, execute and amend the AGREEMENT between Connie Lillas, PhD, MFT, RN and First 5 San Benito in the amount of \$53,803 for NeuroRelational Framework (NRF) Phase 1 and Phase 2 training for a period beginning January 2018 and ending July 31, 2018.

5.3 Approve delegating authority to the Executive Director to negotiate, execute and amend the AGREEMENT between First 5 San Benito and Applied Survey Research in the amount of \$33,368 for evaluation services beginning September 6, 2017 & ending July 31, 2018.

5.4 Approve delegating authority to the Executive Director to negotiate, execute and amend the AGREEMENT between First 5 San Benito and James Michael Nichols in the amount of \$25, 000 for web design services for a period beginning November 1, 2017 and ending July 31, 2018.

6. First 5 San Benito Annual Reports Presentation & Recommendations

6.1 FY 2016.2017 First 5 San Benito Evaluation Report – Lisa Colvig-Niclai, Evaluator, Vice President & Christina Branom, MSW, Ph.D., Project Director, Applied Survey Research

Possible Action: Approval of FY 2015.2016 Evaluation Report and FY 2015.2016 First 5 CA Annual Report 1,2 3 & submit to First 5 CA

6.2 Review Proposed FY 2018 – 2022 First 5 San Benito Strategic Plan with Children and Family Center Amendment

Possible Action: Approve FY 2018 -2022 First 5 San Benito Strategic Plan

7. Invoice Expense

(Lisa Faulkner) (See Attachment)

7.1 San Benito County Invoice for Cost Plan, CERBT, and retirement expenses

Possible Action: Authorize the Executive Director to pay San Benito County for expenses in the amount of \$62,930.07 for FY 2016.2017 Cost Plan, CERBT, and retirement expenses.

8. Information and Discussion

Legal Services

Financial Services

(Lisa Faulkner)

8. Announcements

9. Other – Future Agenda Items

- Next Commission Meeting: Wednesday, November 29, 2017 @ 10:00 AM.
- Next Executive Committee Meeting: Wednesday, February 7, 2018 @ 8:30 AM
- Next Financial Committee Meeting: Friday, January 25, 2018 @ 11:00 AM

10. 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.