



FIRST 5
years
SAN BENITO



**FIRST 5 SAN BENTIO COMMISSION MEETING
REGULAR MEETING AGENDA**

DATE: October 31, 2018
TIME: 10 am – 12 noon
PLACE: FIRST 5 SAN BENITO
351 Tres Pinos Road, Suite 100a
Hollister, California 95023

Dr. David Redman attending meeting via zoom
Physical location: 1039 El Monte Ave #K, Mountain View, CA 94040

1. Call to Order

Commission Vice Chair Dr. Marni Friedman 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 Approval of Minutes of August 1, 2018 & October 3, 2018 Commission Meetings
- 4.2 Approval of FY 2018.2019 YTD Financial Report
- 4.3 Approval FY 2018.2019 Budget Revision

5. Public Hearing on State Commission's FY 2017.2018 Annual Report pursuant to Health & Safety Code Section 130140(d)(3) - (Lisa Faulkner, Attachments)

- 5.1 FY 2017.2018 First 5 San Benito Audit Report presented by Bette Grace, Grace & Associates
- 5.2 FY 2017.2018 First 5 San Benito Data & Evaluation Report
- 5.3 FY 2017.2018 First 5 San Benito CA Annual Report 1,2,3

Possible Action:

- 5.1 Approval of FY 2017.2018 First 5 San Benito Audit Report
- 5.2 Approval of FY 2017.2018 Data & Evaluation Report
- 5.3 Approval of FY 2017.2018 First 5 San Benito CA Annual Report 1,2,3

6. Public Hearing on First 5 San Benito FY 2018.2022 Strategic Plan pursuant to Health & Safety Code Section 130140 (a)(1)(D) - (Lisa Faulkner, Attachments)

6.1 FY 2018 – 2022 First 5 San Benito Strategic Plan with Children and Family Center

Possible Action:

6.1 Approval and Adoption of the FY 2018 – 2022 First 5 San Benito Strategic Plan

7. The California Governor’s Office of Emergency Services (CalOES), Victim Services and Public Safety Branch Safety Branch Request for Proposal (RFP) Grant Initiative to fund a San Benito County Family Justice Center Program in the amount of \$400,000 for 24 months - (Lisa Faulkner, Attachments)

7.1 **MEMORANDUM OF UNDERSTANDING (MOU)** between First 5 San Benito and community partners for support and services to establish a San Benito Family Justice Center (FMJ)

7.2 **RESOLUTION** of Support for the San Benito Family Justice Center

Possible Action:

7.1 Authorize the Executive Director to negotiate, amend and enter into **MEMORANDUM OF UNDERSTANDING (MOU)** and all other agreements between First 5 San Benito and community partners necessary to apply for the San Benito Family Justice Center Grant (\$400,000)

7.2 Adoption of **RESOLUTION** of Support for the San Benito Family Justice Center

8. Announcements

9. Other – Future Agenda Items

- Next Financial Committee Meeting: TDB
- Next Commission Meeting: Wednesday, December 5, 2018 @ 10:00 AM.
- Next Executive Committee Meeting: Wednesday, December 5, 2018 @ 9 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*