

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

REGULAR MEETING

Meeting Minutes

October 31, 2018

1. CALL TO ORDER

Vice Chair Dr. Marni Friedman called the meeting to order at 10:04 AM.

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

Dr. David Redman-via zoom Physical
location: 117 Bernal Rd. #40, San Jose, CA
951191

- ❖ Dr. Marni Friedman
- ❖ Dr. Gail Newel
- ❖ Elias Barocio

- ❖ Margie Barrios
- ❖ Mary Damm

Commissioners Absent:

- ❖ Mark Medina
- ❖ James Rydingsword

- ❖ Pat Henrickson

First 5 Staff Present:

- ❖ Lisa Faulkner
- ❖ Anaid Godoy

- ❖ Samantha Hernandez
- ❖ Jacqueline Trejo

Guests:

- ❖ Frederick N. Northrop,
First 5 San Benito Attorney

3. AGENDA MODIFICATIONS

NONE

4. PUBLIC COMMENT

NONE

5. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting.

6. CONSENT CALENDAR

Approval of Minutes

Margie Barrios made a MOTION to approve the minutes for August 1, 2018 & October 3, 2018
Commission Meetings.

SECOND: Gail Newel

All in favor, MOTION PASSED.

Approval of Financial report

Margie Barrios made a MOTION to approve the FY 2018.2019 YTD Financial Report

SECOND: Gail Newel

All in favor, MOTION PASSED.

Approval of Revised Budget

Margie Barrios made a MOTION to approve the FY 2018.2019 Budget Revision

SECOND: Gail Newel

All in favor, MOTION PASSED.

7. PUBLIC HEARING ON STATE COMMISSION'S FY 2017.2018 ANNUAL REPORT PURSUANT TO HEALTH & SAFETY CODE SECTION 130140(D)(3) - (Lisa Faulkner. Attachments)

FY 2017.2018 First 5 San Benito Audit Report was not presented to the Commission

Gail Newel made a MOTION to Approve of FY 2017.2018 Data & Evaluation Report

SECOND: Margie Barrios

All in favor, MOTION PASSED.

Gail Newel made a MOTION to approve of FY 2017.2018 First 5 San Benito CA Annual Report 1,2,3

SECOND: Margie Barrios

All in favor, MOTION PASSED.

8. 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)

Margie Barrios made a MOTION to Approval and Adoption of the FY 2018 – 2022 First 5 San Benito Strategic Plan

SECOND: Mary Damm

All in favor, MOTION PASSED.

9. 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)

Margie Barrios made a MOTION to approve **MEMORANDUM OF UNDERSTANDING (MOU)** with the addition

SECOND: Mary Damm

All in favor, MOTION PASSED.

Gail Newel made a MOTION to approve an Adoption of **RESOLUTION** of Support for the San Benito Family Justice Center.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

10. ANNOUNCEMENTS

Lisa Faulkner announced Path's Henrickson resignation.

Margie Barrios said about October 3rd meeting that it was very successful, positive, very accepted and attendance was very good. She said she feels every good about it.

11. 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

No further business coming before the Commission, meeting adjourned at 11:008AM.