

CHILDREN AND FAMILIES COMMISSION

REGULAR MEETING

Meeting Minutes

August 1, 2018

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 10:08 AM.

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|---------------------|
| ❖ Dr. David Redman | ❖ Mary Damm |
| ❖ Margie Barrios | ❖ Mark Medina |
| ❖ Dr. Marni Friedman | ❖ Elias Barocio Jr. |

Commissioners Absent:

- ❖ Pat Henrickson
- ❖ James Rydingsword
- ❖ Dr. Gail Newel

First 5 Staff Present:

- | | |
|-----------------|--------------------|
| ❖ Lisa Faulkner | ❖ Jacqueline Trejo |
| ❖ Anaid Godoy | ❖ Wendy Ortiz |

Guests:

- ❖ Frederick Northrop

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

Mark Medina made a MOTION to approve Minutes of 5.02.18 & 6.28.18 Commission Meetings

SECOND: Mary Damm

All in favor, MOTION PASSED.

Approval of Revised Budget

Mark Medina made a MOTION to approve FY 2017.18 Revised Budget and Expenditure report as of June 30, 2018.

SECOND: Mary Damm

All in favor, MOTION PASSED.

Approval of Revised Budget and Expenditure

Mark Medina made a MOTION to Approve FY 2018.2019 Revised Budget

SECOND: Mary Damm

All in favor, MOTION PASSED.

4 7. **CONSIDER RECOMMENDATIONS FOR FIRST 5 SAN BENITO CONTRACTORS**
(Lisa Faulkner, Executive Director) Attachments

Mark Medina made a MOTION to 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 \$18,000 for auditing services for a period beginning August 2018 and ending December 31, 2018.

SECOND: Margie Barrios

All in favor, MOTION PASSED.

Mary Damm made a MOTION to Approve delegating authority to the Executive Director to negotiate, execute and amend the enter AGREEMENT between First 5 San Benito and Fred J. Northrop, Attorney at Law for legal services not to exceed \$10,000 for a period beginning August 1, 2018 and ending June 30, 2019.

SECOND: Mark Medina

All in favor, MOTION PASSED.

RECUSE: Marnie Friedman and Fred J. Northrop

Margie Barrios made a MOTION to approve delegating authority to the Executive Director to enter into AGREEMENT between First 5 San Benito and Applied Survey Research in the amount of \$25,000 for evaluation services for a period beginning August 1, 2018 and ending July 31, 2019.

SECOND: Mark Medina

All in favor, MOTION PASSED.

8. **CONSIDER RECOMMENDATIONS FOR FIRST 5 SAN BENITO ENTERING INTO 5 – YEAR LEASE AGREEMENT WITH K & S. MARKET, INC (LANDLORD).**
(Lisa Faulkner, Executive Director) Attachment

Mark Medina made a MOTION to 6.1 Approve delegating authority to the Executive Director to negotiate, execute and amend the 5 -year lease AGREEMENT between First 5 San Benito (Tenant) and K & S, Market, Inc. (Landlord) for premise located at 351 Tres Pinos Road, Suite 103, Hollister, CA 95023 in an amount of \$ for a period beginning September 1, 2018 and ending August 31, 2023. The total amount of rent with rent payments as follows:

SECOND: Marnie Friedman

All in favor, MOTION PASSED.

9. **CONSIDER RESOLUTION TO ESTABLISH A CHILDREN, YOUTH AND FAMILIES IMPACT FUND AND COUNCIL**

Margie Barrios made a MOTION to approve San Benito County Children, Youth, and Families Impact (IMPACT) Fund and Council Resolution

SECOND: Mark Medina

All in favor, MOTION PASSED.

10. CONSIDER RESOLUTION FOR RETIREE HEALTH LIABILITIES UNDER GASB 74/75

(Lisa Faulkner, Executive Director) Attachment

Lisa Faulkner, Executive Director Presented the First 5 San Benito Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Resolution

11. ANNOUNCEMENTS

NONE

12. OTHER - FUTURE AGENDA ITEMS

- First 5 Candidate Forum: September 5, 2018 at 8:30 am
- Next Commission Meeting: October 3, 2018 at 9 am – 12 pm
- Next Executive Committee: October 3, 2018 at 8:30 am
- Next Financial Committee Meeting: TBD

No further business coming before the Commission, meeting adjourned at 11:25 AM