

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

Meeting Minutes

March 1, 2021

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 12:01 PM

ROLL CALL / INTRODUCTIONS

Commissioners Present:

- | | |
|----------------------|---------------------------|
| ❖ Dr. David Redman | ❖ Elias Barocio |
| ❖ Margie Barrios | ❖ Supervisor Bea Gonzales |
| ❖ Dr. Marni Friedman | |

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Peter Hernandez
- ❖ Mary Damm

First 5 Staff Present:

- | | |
|-------------------|-----------------------------|
| ❖ Lisa Faulkner | ❖ Samantha Hernandez |
| ❖ Sarah Beatie | ❖ Priscilla Favela |
| ❖ Carly Offermann | ❖ Cristina Gomez- Hernandez |

2. AGENDA MODIFICATIONS

NONE

3. PUBLIC COMMENT

NONE

4. COMMERCIAL KITCHEN & COMMUNITY PANTRY UPDATE

Carly Offermann to send out Commercial Kitchen Architectural and Engineer plans from Huboi architectural services to Commission for review.

5. STRATEGIC PLANNING PRESENTATION & DISCUSSION

Lisa Faulkner, First 5 Executive Director, reviews strategic plan process. She then reviews current strategic plan to show what has changed and may need to be updated on new strategic plan. She explains that she has broken down the Strategic plan into parts in order to go over each section into detail and be able to develop ideas about new strategic plan. Lisa begins with the promotional, preventative, and intervention efforts in the “Healthy Children and Strong Start” category within her presentation. Lisa opens discussion to Commissioners and Staff then moves on to review Engaged Youth and Parents as well as Supportive Community. She explains how some of these initiatives were set back due to COVID- 19 and needed to be revisited in the discussion for the new Strategic Plan.

Lisa Faulkner explains that in the next meeting, the Commission will go further into the details of each category area and the initiatives that fall within them.

Margie Barrios states the information is great and even though COVID-19 may have impacted the programs, the Commission is ready to get back on track. She suggests that Lisa may want to look into advocacy around the local business community. Lisa confirms that we may need to increase advocacy in the local business community. She states the Commissioners can talk about advocacy and sustainability in future meeting about Strategic Plan.

Lisa invites Commissioners to complete the Survey Monkey in order to have Commissioners feedback on programs and initiatives.

Elias Barocio asks how we can study long term effects and success with clients.

Lisa states that programs use evidence-based programs in order to see long term outcomes. These programs have gone through testing. First 5 also do pre- and post-surveys to measure outcomes. Lisa says we can go more in depth on this in the next meeting.

6. OTHER - FUTURE AGENDA ITEMS

- The Commission agreed to hold their next regular Commission meeting on Monday, April 5, 2021 at 12 noon- 2PM
- The Executive Committee Meeting will be held on April 5, 2021 at 11:30 AM- 12 noon
- The Financial Committee will meet on Monday, March 29 at 1 PM

No further business coming before the Commission, meeting adjourned at 1 PM.