

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

REGULAR MEETING

Meeting Minutes

December 4, 2019

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 8:31 AM

2. ROLL CALL / INTRODUCTIONS

Commissioners Present:

- ❖ Dr. David Redman
- ❖ Dr. Marni Friedman
- ❖ Margie Barrios
- ❖ Mary Damm
- ❖ Elias Barocio

Commissioners Absent:

- ❖ Pat Henrickson
- ❖ Peter Hernandez

First 5 Staff Present:

- ❖ Lisa Faulkner
- ❖ Anaid Godoy
- ❖ Wendy Ortiz

Guests:

- ❖ Frederick N. Northrop
First 5 San Benito Attorney

3. AGENDA MODIFICATIONS

NONE

4. PUBLIC COMMENT

Margie Barrios mentioned that YMCA had their retreat and they mentioned that First 5 was at the top of their list of partners.

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 the October 30, 2019 meeting.

SECOND: Marni Friedman

All in favor, MOTION PASSED.

Approval of Financial Report

Margie Barrios made a MOTION to approve the FY 2019.2020 YTD Financial Report as of September 30, 2019

SECOND: Marni Friedman

All in favor, MOTION PASSED.

7. FIRST 5 SAN BENITO STRATEGIC PLANNING

Marni Friedman made a MOTION to Approve FY 2017 – 2022 First 5 San Benito Strategic Indicators & Master Evaluation Plan

SECOND: Elias Barocio

All in favor, MOTION PASSED.

8. PUBLIC HEARING

FIRST 5 SAN BENITO ELECTION OF OFFICERS AND COMMITTEES

Margie Barrios made a MOTION to keep David Redman as Chairperson and Marni Friedman as Vice-Chair.

SECOND: Elias Barocio ABSTAINED: Redman, Friedman All in favor, MOTION PASSED.

Mary Damm made a MOTION to have Margie Barrios as Treasurer.

SECOND: Marni Friedman ABSTAINED: Margie Barrios All in favor, MOTION PASSED.

9. CONSIDER APPROVING THE PROCLAMATION OF JANUARY 2019 AS POSITIVE PARENTING AWARENESS MONTH

Elias Barocio made a MOTION to approve the Proclamation of January 2020 as Positive Parenting Awareness Month.

SECOND: Margie Barrios

All in favor, MOTION PASSED.

10. DISCUSSION OF FIRST 5 SAN BENITO BENEFITS AND SALARIES POLICY

The Commission decided to start a consulting team which will include Susan Levenberg, Nathan Edelman, Margie Barrios and Lisa Faulkner.

11. DIRECTOR REPORT

The Director Report was presented to the commission

12. ANNOUNCEMENTS

Dickens Fair will be at Daly City December 8th weekend.

13. OTHER - FUTURE AGENDA ITEMS

- First 5 End of the Year Celebration – December 4th @ 5 pm
- Next Commission Meeting: February 5, 2020 @ 8:30 am
- Committee Meetings
- Next Executive Committee: February 5th, 2020 @ 8:00 am
- Next Financial Committee Meeting: February 3rd, 2020 @ 2:30 pm

No further business coming before the Commission, meeting adjourned at 10:20 AM