

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

REGULAR MEETING

Meeting Minutes

October 30, 2019

1. CALL TO ORDER

Chair Dr. David Redman called the meeting to order at 11:09 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
- ❖ Jacqueline Trejo
- ❖ Wendy Ortiz

Guests:

- ❖ Frederick N. Northrop
First 5 San Benito Attorney

3. AGENDA MODIFICATIONS

NONE

4. PUBLIC COMMENT

Margie Barrios announced to the Commissioners Regarding money that is available for San Benito County thru the Monterey Peninsula Foundation.

5. ACKNOWLEDGE POSTING OF AGENDA

Confirmation was made of agenda posting.

6. PUBLIC HEARING ON STATE COMMISSION'S FY 2018.2019 ANNUAL REPORT PURSUANT TO HEALTH & SAFETY CODE SECTION 130140(D)(3)

Margie Barrios made a MOTION to Approve the FY 2018.2019 First 5 San Benito Audit Report
SECOND: Mary Damm All in favor, MOTION PASSED.

Margie Barrios made a MOTION to Approve the FY 2018.2019 Data & Evaluation Report
SECOND: Mary Damm All in favor, MOTION PASSED.

Margie Barrios made a MOTION to Approve the FY 2018.2019 First 5 San Benito CA Annual Report 1,2,3

SECOND: Mary Damm

All in favor, MOTION PASSED.

7. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY HEALTH BENEFITS MEMORANDUM OF UNDERSTANDING (MOU) AND RESOLUTION

Mary Damm made a MOTION to Authorize the Executive Director to negotiate, amend and enter into **MEMORANDUM OF UNDERSTANDING (MOU)** and all other agreements between First 5 San Benito and Special District Risk Management Authority.

SECOND: Margie Barrios

All in favor, MOTION PASSED.

8. ANNOUNCEMENTS

NONE

9. OTHER - FUTURE AGENDA ITEMS

- Next Financial Committee Meeting: December 2, 2019 @ 10AM
- Next Commission Meeting: Wednesday, December 4, 2019 @ 8:30 AM
- Next Executive Committee Meeting: Wednesday, December 4, 2019 @ 8 AM

No further business coming before the Commission, meeting adjourned at 9:16 AM