

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

**REGULAR MEETING**

**Meeting Minutes**

February 5, 2020

**1. CALL TO ORDER**

Chair Dr. David Redman called the meeting to order at 8:34 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:

- ❖ Anaid Godoy
- ❖ Jacqueline Trejo
- ❖ Samantha Hernandez
- ❖ Wendy Ortiz
- ❖ Maria Diaz
- ❖ Janelle Davis
- ❖ Cristina Gomez Hernandez
- ❖ Rosa Contreras

Guests:

- ❖ Nathan Edelman, CPA,  
Eide Bailly LPP

**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*

Mary Damm made a MOTION to approve the minutes for the December 4, 2019 Commission Meeting.

SECOND: Marni Friedman

All in favor, MOTION PASSED.

*Approval of Revised Budget*

Mary Damm made a MOTION to approve the FY 2019.2020 Revised Budget

SECOND: Marni Friedman

All in favor, MOTION PASSED.

*Approval of Financial Report*

Mary Damm made a MOTION to approve the FY 2019.2020 YTD Financial Report as of

December 31, 2019

SECOND: Marni Friedman

All in favor, MOTION PASSED.

**7. DIRECTOR'S REPORT**

*(Anaid Godoy, Wendy Ortiz)*

**8. FIRST 5 SAN BENITO EMPLOYEE JOB DESCRIPTIONS & SALARY SCALE**

*(Anaid Godoy)*

Margie Barrios made a MOTION to Approve *Employee Job Descriptions and Salary Scale*

SECOND: Marni Friedman

All in favor, MOTION PASSED.

**9. CALPERS BENEFITS & REVIEW ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES UNDER GASB 74/75 VALUATION REPORT PRESENTATION BY NATHAN EDELMAN, CPA, EIDE BAILLY LLP**

**10. ANNOUNCEMENTS**

NONE

**11. OTHER - FUTURE AGENDA ITEMS**

- Next Financial Committee Meeting: Monday, March 30, 2020 @ 10AM
- Next Commission Meeting: Wednesday, April 1, 2020 @ 8:30 AM
- Next Executive Committee Meeting: Wednesday, April 1, 2020 @ 8 AM

No further business coming before the Commission, meeting adjourned at 10:05AM