

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

**REGULAR MEETING**

**Meeting Minutes**

February 8, 2021

**1. CALL TO ORDER**

Chair Dr. David Redman called the meeting to order at 12:08 PM

**ROLL CALL / INTRODUCTIONS**

Commissioners Present:

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

Commissioners Absent:

- ❖ Tracey Belton
- ❖ Peter Hernandez

First 5 Staff Present:

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

Guests:

- ❖ Frederick Northrop,  
First 5 Council

**2. AGENDA MODIFICATIONS**

NONE

**3. PUBLIC COMMENT**

NONE

**4. CONSENT CALENDAR**

*Approval of Minutes*

Margie Barrios made a MOTION to approve items 4.1- 4.4 including 4.1 December 7, 2020 Commission Meeting Minutes, 4.2 January 20, 2021 Commission Meeting Minutes, 4.3 FY 2020-2021 YTD Financial Report as of December 31, 2020 and 4.4 FY 2020-2021 Budget Revision listed on the agenda.

SECOND: Elias Barocio

All in favor, MOTION PASSED.

**5. PUBLIC HEARING**

**First 5 San Benito Election of Officers and Committees.**

**5.1 Nominations of First 5 Commission Officers (Chairman, Vice-Chair, and Treasurer)**

Margie Barrios made a MOTION to nominate the current officers in order to maintain current structure. Margie Barrios nominates Dr. David Redman as Chair, Dr. Marni Friedman as Vice-Chair and Margie Barrios as Treasurer.

SECOND: Mary Damm

MOTION PASSED

ABSTAINED: Supervisor Gonzales

**5.2 Nomination of First 5 Commission Committee Members (Finance and Executive)**

Margie Barrios made a MOTION to nominate First 5 Commission Finance Members Mary Damm and Margie Barrios as First 5 Finance Committee.

SECOND: Elias Barocio

MOTION PASSED

ABSTAINED: Supervisor Gonzales

**5.3 Review Commission Terms**

Lisa Faulkner reviews terms of the Commission

**6. REVIEW OF FIRST 5 SAN BENITO STRATEGIC PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140(A),(1),(D),(E) AND (F).**

Lisa presented on First 5 San Benito Strategic Plan 2018- 2022. Commission Member, Margie Barrios, states that the commission bases the Strategic Plan to follow the needs of the county. The process of a new strategic plan starts a year before the next strategic plan begins.

Lisa Faulkner REVIEWS First 5 Strategic Plan 2018-2020. She explains the changes that have been made since separating from San Benito County. She reviews the framework within the First 5 San Benito Strategic Plan 2018- 2022. The Commission discusses the review of the strategic plan and comments on where the plan has been and where it may go.

Discussion of proposed Lunch Meeting from 12 PM – 1 PM on Monday March 1<sup>st</sup>, 2021 in order to go over new Strategic Plan.

**7. SAN BENITO COUNTY INVOICES FOR FY 2020.21 Q1 & Q2 OPEB AND CALPERS PENSION LIABILITIES FOR A TOTAL AMOUNT OF \$27,035.84.**

	OPEB	CalPERS
Quarter 1	\$6,225.68	\$7,375.08
Quarter 2	\$6,060.00	\$7,375.08

Elias Barocio made a MOTION to authorize the Executive Director to pay San Benito County INVOICES 2021- 00000001 through 2021-00000004 for a total amount of \$27,035.84.

SECOND: Margie Barrios

All in favor, MOTION PASSED.

**8. EIDE BAILLY LLP INVOICE FOR FY 2019.20 FINANCIAL AUDIT FOR A TOTAL AMOUNT OF \$14,900.00.**

Mary Damm made a MOTION to authorize the Executive Director to pay Eide Bailly LLP INVOICE EI01076077 for a total amount of \$14,900.00.

SECOND: Margie Barrios

All in favor, MOTION PASSED.

**9. DIRECTOR'S REPORT**

*Samantha Hernandez, First 5 Quality Counts Director*

Samantha Hernandez gives an overview of the Quality Counts Program. The program focuses on anyone that provides for Children 0-5. She discusses Priscilla Favela's role in Getting Ready for Kindergarten. She shares there are 28 providers enrolled in CARES program and 30 providers participating in CPIN classes. Getting Ready for Kindergarten is working in partnership with Help Me Grow to provide a dental screening for children 0-5. She shares that she has been able to provide providers with emergency supply throughout the pandemic to meet the needs of the community.

Margie asks Priscilla how parents are receiving information on the process of Getting Ready for Kindergarten. Priscilla explains that most will be virtual, but accommodations could be made in order to make the transfer of information safe.

*Cristina Gomez-Hernandez, Intervention Services Director*

Cristina Gomez Hernandez shares data and highlights for the year. She states that main referral network is CPS. As of last month, 38 active clients were a part of the program, 20 of those participated in parent education classes, 9 were involved in Intensive Case Management, and 7 new families were referred.

Positive Parenting Classes are now offered in a hybrid group format in both English and Spanish. Through a partnership with the San Benito County Food Bank, the FIC has been able to deliver pantry staples to a weekly average of 27 families.

Madison Kennedy, Systems Coordinator, is working with the food bank to conduct food distribution on Saturdays through the Family Impact Center. Monica Hernandez will serve as a gateway for families as the Resource and Referral Social Worker for the Family Impact Center.

Partners like the LPS church and American Red Cross are helping in the distribution of food at the Family Impact Center on this upcoming Saturday.

**10. ANNOUNCEMENTS**

Lisa discusses updates on the Commercial Kitchen and Pantry Project.

**11. OTHER - FUTURE AGENDA ITEMS**

- The Commission will hold a special meeting for the Strategic Plan on Monday March 1, 2021 from 12-1 PM
- The Commission agreed to hold their next regular Commission meeting on Monday, April 5<sup>th</sup> 2021 at 12 PM- 2 PM
- The Executive Committee will meet Monday April 5, 2021 from 11:30 AM- 12 NOON
- The Financial Committee will meet on Monday March 29, 2021 at 1 PM

No further business coming before the Commission, meeting adjourned at 1:28 PM.