

FIRST 5 FRESNO COUNTY
ADMINISTERED BY CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY

FINANCE AND PROGRAM REVIEW COMMITTEE MEETING

October 17, 2022 - 11:00 a.m.

2405 Tulare Street
Fresno, CA 93721

AGENDA ITEM NO. 3

RECOMMENDED ACTION:

Approve the August 16, 2022 Finance and Program Review Committee Meeting Minutes.

ACTION SUMMARY MINUTES

August 16, 2022 – 11:00 a.m.

Present: Hugo Morales, Shantay Davies-Balch, Susan Holt

Absent: None

Staff: Fabiola González, Ashley Hensley, Cindy Jurado Hernandez, Alix Hillis, Luis Magallanes, Hannah Norman, Lupita Ramírez, Karen Rangel, Liliana Salcedo, Zach Shaath, Tina Vue

1. CALL TO ORDER

Staff shared with the Committee members that since the posting of the agenda, it had come to staff's attention that some Commissioners had either tested positive or were experiencing COVID-19-like symptoms. Legal Counsel recommended the Commission make a motion to amend the agenda and add Item #2 to the agenda which would authorize the Commission to participate in this regular meeting via teleconference. The Commission discussed items in that new order.

Public Comment: None heard.

Motion by: Davies-Balch Second by: Holt

Ayes: Davies-Balch, Holt, Morales

Noes: None heard.

2. RESOLUTION TO AUTHORIZE COMMISSION PARTICIPATION PURUSANT TO AB 361

Public Comment: None heard.

Motion by: Holt Second by: Davies-Balch

Ayes: Davies-Balch, Holt, Morales

Noes: None heard.

3. POTENTIAL CONFLICTS OF INTEREST

Commissioner Davies-Balch disclosed a potential conflict of interest on agenda item #6 and announced she would be recusing herself from the discussion and action on that item.

4. MINUTES FOR JUNE 14, 2022 COMMITTEE MEETING

Public Comment: None heard.

Motion by: Holt Second by: Davies-Balch
Ayes: Davies-Balch, Holt, Morales
Noes: None heard.

5. FISCAL YEAR 2023-2024 DIRECT SERVICE FUNDING OPPORTUNITIES

Public Comment: None heard.

Motion by: Davies-Balch Second by: Holt
Ayes: Davies-Balch, Holt, Morales
Noes: None heard.

6. FIRST 5 CA REFUGEE FAMILY SUPPORT AGREEMENTS WITH FOUR SUBCONTRACTORS

The Commission recommended this item move forward for full Commission consideration with the caveat that the final subcontract amounts may be subject to minor changes based on ongoing contract negotiations.

Public Comment: None heard.

Motion by: Holt Second by: Davies-Balch
Ayes: Davies-Balch, Holt, Morales
Noes: None heard.

7. ACCEPTANCE AND ALLOCATION OF FUNDS FROM THE FRESNO CRADLE TO CAREER PARTNERSHIP TO SUPPORT PRECONCEPTION TO AGE 5 PROJECTS

Commissioner Davies-Balch exited the virtual meeting at 11:36 a.m.

Public Comment: None heard.

Motion by: Holt Second by: Morales
Ayes: Holt, Morales
Noes: None heard.

8. PUBLIC COMMENT

Commissioner Davies-Balch re-entered the virtual meeting at 11:41 a.m.

Public Comment: None heard.

No action required.

9. ADJOURNMENT

Public Comment: None heard.

Motion by: Holt Second by: Davies-Balch

Ayes: Davies-Balch, Holt, Morales

Noes: None heard.