



**Commission Meeting
MINUTES**

Monday, January 13, 2020, 6:00 pm
1485 Civic Court, Suite 1200
Large Conference Room
Concord, CA

1.0 Call to Order and Roll Call

The meeting was called to order at 6:02 PM by Chairwoman Marilyn Lucey followed by introductions from attendees.

Commissioners present were: Dr. Rocio Hernandez, Lee Ross of PJ Shelton, Gareth Ashley, John Jones, Supervisor Diane Burgis, Dr. Christopher Farnitano and Kathy Marsh.

Absent: Commissioners PJ Shelton, and Kathy Gallagher, Alternates Genoveva Calloway, Candace Andersen, Daniel Peddycord, Katharine Mason, and Roslyn Gentry.

2.0 Public Comment

There were no comments from the public.

3.0 Approval of Consent Calendar

Gareth Ashley made a motion, seconded by Diane Burgis to approve the consent calendar.

AYES: Dr. Rocio Hernandez, Lee Ross of PJ Shelton, Gareth Ashley, John Jones, Supervisor Diane Burgis, Dr. Christopher Farnitano and Kathy Marsh.

NOES: None

ABSTAIN: None

Absent: Commissioners PJ Shelton, and Kathy Gallagher, Alternates Genoveva Calloway, Candace Andersen, Daniel Peddycord, Katharine Mason and Roslyn Gentry.

5.0 Consider authorizing the Chair, First 5 Contra Costa, to execute an employment agreement with Ruth Fernandez to serve as Executive Director of First 5 Contra Costa commencing January 13, 2020.

The Chairman informed that at the December 16, 2019, six commissioners interviewed the 2 final candidates. After the discussion, the commissioners selected Ruth Fernandez as the Executive Director.

Lee Ross made a motion, and Kathy Marsh seconded to authorize the Chair, First 5 Contra Costa, to execute an employment agreement with Ruth Fernandez to serve as Executive Director of First 5 Contra Costa commencing January 13, 2020.

AYES: Dr. Rocio Hernandez, Lee Ross of PJ Shelton, Gareth Ashley, John Jones, Supervisor Diane Burgis, Dr. Christopher Farnitano and Kathy Marsh.

NOES: None

ABSTAIN: None



Absent: Commissioners PJ Shelton, and Kathy Gallagher, Alternates Geneveva Calloway, Candace Andersen, Daniel Peddycord, Katharine Mason and Roslyn Gentry.

6.0 Communications

None Received

7.0 Commissioner F.Y.I. Updates

Lee Ross and Geneveva Calloway are attending the upcoming First 5 California Child Health Education & Care Summit in Irvine California on February 3-5, 2020.

Chris Farnitano announced that Daniel Peddycord is the new Health Services Alternate Commissioner.

Dr. Rocio Hernandez announced that she is making a presentation at the International Fathers and Families Coalition Conference on February 24-27, 2020 in Los Angeles. She is hoping she could bring some First 5 Contra Costa information on ACES and Immigration.

8.0 Adjourn

At 6:10 pm