

**FIRST 5 COMMISSION OF SAN DIEGO**  
**1495 Pacific Highway, Suite 201 MS A-211**  
**San Diego, CA 92101-2417**  
**(619) 230-6460**

**Members Present:**

Fred Baranowski  
Michael Van Mouwerik  
Rob Castetter  
Robert Yarris

**Also Present:**

Barbara Jiménez  
Martin Cherry  
Naomi Chavez

**Excused:**

David Smith  
Ebony Shelton

**Minutes for March 23, 2010**

**1. Call to Order and Introductions**

Chairman Baranowski called the meeting of the First 5 Commission of San Diego to order at 9: 06 am

**2. Opportunity for Public Comments**

There were no public comments received.

**3. Recusal Reminder**

Chairman Baranowski reminded the Finance Committee members to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

**4. Approval of Commission Meeting Minutes - February 23, 2010**

**ON MOTION OF Member Van Mouwerik, seconded by member Castetter, the Committee approved the minutes of February 23, 2010.**

**AYES: Baranowski, Van Mouwerik, Castetter, Yarris**

**ABSENT: Shelton**

**ABSTAIN:None**

**NOES: None**

**5. Finance Committee Member Appointment**

Chairman Baranowski introduced member Robert Yarris to the committee. Mr. Yarris gave a rendition of his experience to the members present.

**6. Commission Financials - February 28, 2010**

The Finance Committee reviewed and discussed the Commission's Balance Sheet as of February 28, 2010.

**ON MOTION OF Member Castteter, seconded by member Yarris, the Committee approved the Balance Sheet as of February 28, 2010,**

**AYES: Baranowki, Van Mouwerik, Castetter, Yarris**

**ABSENT: Shelton**

**ABSTAIN:None**

**NOES: None**

**7. Second Review: Fiscal Year 2010-11 Budget and Spending Plans**

The Finance Committee performed a second review of the Fiscal Year 2010-11 Budget and Spending Plans.

Staff member Chavez reported that there will be two changes on the budget under Community Water Fluoridation: line 178 *Capital Costs* will be re-budgeted to \$1,962,613; and, line 79 *Other Expenses* will be re-budgeted to \$172,723, to compensate for actual expenses incurred.

**ON MOTION OF Member Yarris, seconded by member Castetter, the Committee recommended submitting the Budget and 10-Year Spending Plan to the Commission subject to the revisions previously noted.**

**AYES:** Baranowki, Van Mouwerik, Castetter, Yarris

**ABSENT:** Shelton

**ABSTAIN:** None

**NOES:** None

#### **8. Executive Director Report**

Executive Director Jiménez reported that SBX8 41(Cox) which would have placed a measure on the ballot to eliminate state and local First 5 Commissions, failed in the Senate Health Committee on February 24, 2010. An identical bill, SB 1109 (Cox) has been introduced into the regular session of the legislature. SB1109 will be presented to the Senate Health Committee on April 14, 2010. The Commission will be given information on SB 1109 at its April 5<sup>th</sup> Commission meeting.

#### **9. Future Agenda Items**

- 3<sup>rd</sup> Quarter reports and budget projections
- Selection of audit firm

#### **10. Adjournment**

Chairman Baranowski adjourned the meeting at 10:25 a.m. to reconvene on April 27, 2010.