



**SPECIAL Commission Meeting
M I N U T E S**

WEDNESDAY, May 11, 2022

5:00 pm

1.0 Convene and Call to Order

Commission Chair Dr. Rocio Hernandez called the May 11, 2022 Special Commission Meeting to order at 5:10 PM. Due to COVID-19, the meeting was held on a web-based platform. Meeting protocols were introduced.

Commissioners present during roll call were:

District 1: Commissioner Dr. Rocio Hernandez
District 2: Commissioner Marilyn Cachola Lucey
District 3: Commissioner Lee Ross
District 4: Alternate member Gareth Ashley
District 5: Commissioner John Jones
Health Services: Commissioner Dr. Ori Tzvieli
EHSD: Alternate Commissioner Dr. Aaron Alarcon-Bowen
Board Of Supervisors: Commissioner Diane Burgis
Children & Families Services: Alternate member Roslyn Gentry

Absent:

District 1: Alternate member Genoveva Garcia Calloway
District 2: Alternate member Srividya Iyengar
District 3: Alternate member Rhoda Butler
District 4: Commissioner Matt Regan
Board Of Supervisors: Alternate member Candace Andersen
Health Services: Alternate member Dr. Sefanit F. Mekuria
Children & Families Services: Commissioner Kathy Marsh

2.0 CONSIDER adopting a resolution authorizing First 5 Contra Costa to conduct teleconference meetings under Government Code section 54953 (e) and making related findings.

The chair asked if there were questions from the floor regarding the item. There were no questions.

John Jones made a motion, seconded by Gareth Ashley, to adopt a resolution authorizing First 5 Contra Costa to conduct teleconference meetings under Government Code section 54953(e) and making related findings.

Roll Call of Vote:

District 1: Dr. Rocio Hernandez – Yes
District 2: Marilyn Cachola Lucey – Yes
District 3: Lee Ross – Yes
District 4: Gareth Ashley for Matt Regan – Yes
District 5: John Jones – Yes



Board of Supervisors: Diane Burgis – Yes
Health Services: Dr. Ori Tzvieli – Yes
EHSD: Alternate member Dr. Aaron Alarcon-Bowen – Yes
Children & Families Services – Kathy Marsh – Yes

Yes: 9

No: 0

Abstain: 0

Absent: District 1: Alternate member Genoveva Garcia Calloway; District 2: Alternate member Srividya Iyengar; District 3: Alternate member Rhoda Butler; District 4: Commissioner Matt Regan; Board of Supervisors: Alternate member Candace Andersen; Health Services: Alternate member Dr. Sefanit F. Mekuria; Children & Families Services: Commissioner Kathy Marsh

The motion **APPROVED**.

3.0 Closed Session

At 5:17 pm, the Chair led the voting members of the Commission into closed session.

District 3 Alternate Member Rhoda Butler arrived at this time.

All voting members returned from closed session at 5:47 pm

4.0 Public Comment

There were no comments from the public.

5.0 Adjourn

The meeting was adjourned at 5:51 pm.

The next standing meeting is on Monday June 13, 2022