

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, April 6, 2016
2:00 P.M.

Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Walker, Wasson

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COMMISSION STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMISSION OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Technical Advisory Committee Report – Commissioner Robles, Chair
- 4) Outreach and Communications Report – Jan St Pierre, Communications Officer



- 5) Executive Director’s Report – Roland Maier

SPECIAL PRESENTATIONS

- 6) QRIS in Kern County-An Impact on Quality – Tammy Burns, Coordinator, Early Childhood Council of Kern, and Wilknica Jefferson, Program Officer, First 5 Kern

PUBLIC HEARING

- 7) First 5 California Annual Report 2014-15 – OPEN THE PUBLIC HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE THE PUBLIC HEARING – RECEIVE AND FILE
- 8) Strategic Planning Revision 2016-17 – MARC THIBAUT, FACILITATOR, CONDUCT A PUBLIC HEARING; ALLOW PUBLIC COMMENT AND TESTIMONY; ADOPT THE STRATEGIC PLAN; DIRECT THE EXECUTIVE DIRECTOR TO DISTRIBUTE THE STRATEGIC PLAN – RECEIVE AND FILE

ACTION ITEMS

- 9) *Minutes of the Children and Families Commission meeting of February 3 and March 2, 2016 – APPROVE
- 10) Amendment to Project 2015.1.5 (Medically Vulnerable Care Coordination Project-Care Coordinator) – APPROVE AMENDMENT 1 TO PROJECT 2015.1.5 (MEDICALLY VULNERABLE CARE COORDINATION PROJECT OF KERN COUNTY), FOR FISCAL YEAR 2015-16, INCREASE TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$235,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CONTINUED FUNDING OF THIS PROGRAM.
- 11) Committee Appointments – CHAIRPERSON MAKE AND COMMISSION APPROVE APPOINTMENTS TO THE TECHNICAL ADVISORY, BUDGET AND FINANCE, PERSONNEL, PROJECT REVIEW AND THE COMMUNITY OUTREACH AND COMMUNICATIONS COMMITTEES.
- 12) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 13) *Monthly Financial Report of January and February 2016 – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events (The Rotary Club of Taft Foundation) – RECEIVE AND FILE

- 15) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Literacy Council) – RECEIVE AND FILE
- 16) *Report on Expenditure under the Policy on Support of Community Activities and Events (Bakersfield Pregnancy Center) – RECEIVE AND FILE
- 17) *Letter from Brown Armstrong, dated February 2, 2016, re: letter of engagement – RECEIVE AND FILE

ADJOURNMENT

- 18) Adjourn to Wednesday, June 1, 2016, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	June 1, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 3, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 5, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	June 20, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Rhoades (Chair)
 Sandrini (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Robles (Chair)
 Aunai
 Sandrini
 Walker

PERSONNEL

Sandrini (Chair)
 Jonah
 Rhoades
 Walker

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Murphy
 Robles

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Jonah (Chair)
 Aunai
 Robles
 Walker

PROJECT REVIEW

Murphy (Chair)
 Maggard
 Jonah
 Rhoades

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

