

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**

Regular Meeting  
Wednesday, October 4, 2017  
2:00 P.M.

Kern County Superintendent of Schools  
1300 17<sup>th</sup> Street, Room 1A  
Bakersfield, California

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Couch, Jonah, Lerude, Murphy, Robles, Sandrini, Sill, 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 Commission 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 Wasson, Chair
- 4) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATIONS

- 5) Rosalva Flores, CPA, Partner, Brown Armstrong – Presentation of 2016-17 Fiscal Audit
- 6) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, 2016-17 State Annual Report Presentation
  - Focus Area 2 (Parent Education and Support Services) – Lamont/Vineland School Readiness Program, presentation by Jennifer Wood-Slayton, Coordinator
  - Focus Area 3 (Early Childcare and Education) – Neighborhood Place Community Learning Center, presentation by Sonia Quill, Project Director

PUBLIC HEARINGS

- 7) Annual Financial Audit – OPEN HEARING: RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- 8) Annual Report to California Children and Families Commission – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT; DIRECT THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- 9) \*Minutes of the Children and Families Commission meeting of August 2, 2017 – APPROVE
- 10) \*First 5 Kern Commission and Technical Advisory Committee Meeting Schedules 2018 – APPROVE
- 11) 2017 Policy Platform and Advocacy Guidelines – APPROVE

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 12) \*Monthly Financial Reports for July and August 2017 – RECEIVE AND FILE
- 13) \*Report and Expenditure under the Policy on Support of Community Activities and Events (CDA Foundation) – RECEIVE AND FILE
- 14) \*Minutes of the Technical Advisory Committee meetings of Monday, June 19, 2017 – RECEIVE AND FILE
- 15) \*Letter from Dena Murphy, Director, Kern County Department of Human Services, dated August 14, 2017, re: Support of Purple Ribbon Month – RECEIVE AND FILE

- 16) \*Letter from Jolene Murray, Operations Manager, CDA Foundation, dated August 21, 2017, re: Consideration for Support – RECEIVE AND FILE
- 17) \*Letter from Kristin Weber, Senior Community Benefit Health Specialist, Kern, Kaiser Foundation Hospitals, dated August 8, 2017, re: Grant Payment for MVCCP – RECEIVE AND FILE
- 18) \*Electronic Mail from Michael Kogus, President/CTO, Persimmony International, Inc., dated August 23, 2017, re: First 5 Kern’s Performance – RECEIVE AND FILE

ADJOURNMENT

- 19) Adjourn to Wednesday, December 6, 2017, 2:00 P.M., 1300 17<sup>th</sup> Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	December 6, 2017	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
Technical Advisory Committee	December 11, 2017	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

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

TECHNICAL ADVISORY

Wasson (Chair)  
 Sill  
 Lerude  
 Aunai (alternate)

PERSONNEL

Robles (Chair)  
 Jonah  
 Sandrini  
 Sill  
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)  
 Aunai  
 Lerude  
 Wasson  
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH AND COMMUNICATIONS

Sill (Chair)  
 Aunai  
 Robles  
 Wasson

PROJECT REVIEW

Jonah (Chair)  
 Lerude  
 Murphy  
 Couch



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (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 the Technical Advisory Committee 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 materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

All agenda item supporting documentation is available for public review in the Office of First 5 Kern, 2724 L Street, Bakersfield, California, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

