

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, October 5, 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 Wasson
- 4) Strategic Planning Report – Marc Thibault, Independent Contractor



SPECIAL PRESENTATIONS

- 5) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, 2015-16 State Annual Report Presentation
 - Focus Area 1 (Health and Wellness) – Nurse Family Partnership Program
 - Focus Area 2 (Parent Education and Support Services) – Guardianship Caregiver Project
 - Focus Area 3 (Early Childcare and Education) – Ready to Start
- 6) Rosalva Flores, CPA, Partner, Brown Armstrong – Presentation of 2015-16 Fiscal Audit

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 3, 2016 – APPROVE
- 10) *First 5 Kern Commission and Technical Advisory Committee Meeting Schedules 2017 – APPROVE

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 11) *Monthly Financial Report of July and August 2016 – RECEIVE AND FILE
- 12) *Technical Advisory Committee meeting minutes of September 21, 2015, December 14, 2015 and March 21, 2016 – RECEIVE AND FILE
- 13) *Letter from the Kern Medical Foundation, dated August 15, 2016, re: Safe Sleep Program – RECEIVE AND FILE
- 14) *Letter from Bill Walker, LMFT, Director, County of Kern Mental Health Department, dated September 19, 2016, re: Designation of Jennie Sill as Mental Health Director Designee – RECEIVE AND FILE

ADJOURNMENT

15) Adjourn to Wednesday, December 7, 2016, 2:00 P.M., 1300 17th Street, Board Room 1A

FUTURE MEETINGS

First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 12, 2016	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
 Rhoades
 Aunai (alternate)

PERSONNEL

Robles (Chair)
 Jonah
 Sandrini
 Sill
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Rhoades
 Wasson
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Maggard
 Murphy
 Rhoades



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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