

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

**Special Meeting**

Wednesday, February 10, 2016  
Larry Reider Building  
2000 K Street, Room 101  
Bakersfield, California

**Minutes**

COMMISSION CONVENED @ 8:30 A.M.

Present: Commissioners: Maggard, Murphy, Robles, Sandrini, Wasson; Alternate Sill  
Absent: Commissioners: Aunai, Jonah, Rhoades

PUBLIC PRESENTATIONS

1) None

REPORTS AND ANNOUNCEMENTS

2) None

ACTION ITEMS

My-Rbs  
Ai, Jh, Rs-AB  
All Ayes

3) Recommendations of the Personnel Committee on Employee Handbook – APPROVED THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE: APPROVED THE RECOMMENDED CHANGE TO THE EMPLOYEE HANDBOOK; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.

My-Rbs  
Ai, Rs-AB  
All Ayes

4) Recommendations of the Personnel Committee on Employee Health Benefits Cost – APPROVED THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE: APPROVED THE RECOMMENDED BUDGET AMOUNT FOR ACCOUNT 6510 (HEALTH BENEFITS) FOR THE LAST QUARTER OF THE 2015-16 FISCAL YEAR AND THE 2016-17 FISCAL YEAR; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES.

ADJOURNMENT

Adjourned to Wednesday, March 2, 2016, 8:30-11:30 A.M., 2000 K Street-Larry Reider Bldg., Room 204, Strategic Planning Workshop