

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

Regular Meeting  
Wednesday, June 1, 2016  
2:00 P.M.

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

**MINUTES**

COMMISSION CONVENED @ 2:03 A.M.

Present: Commissioners: Aunai, Murphy, Rhoades, Sandrini, Wasson  
Absent: Commissioners: Jonah, Maggard, Walker

Note: Ai, Jh, Md, My, Rs, Rbs, Si, Wr and Wn are abbreviations for Commissioners, Aunai, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Walker and Wasson respectively. Alternate Commissioners are also similarly denoted. For example, “Co-Rd” denotes Commissioner Curioso made the motion and Commissioner Reed seconded it. The abbreviation “AB” means absent and “ABD” abstained. “All ayes” means that all Commissioners present voted affirmatively. “NO” indicates a negative vote by the indicated Commissioner(s).

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – None
- 3) Budget and Finance Committee Report
  - Commissioner Murphy reported the Committee approved an additional 10% contribution to the annual dues for policy and advocacy work at the Capital by the First 5 Association staff.
  - Discussion regarding the 16-17 Budget and Five Year Financial plan which will be discussed later on the agenda.
- 4) Outreach and Communications Report
  - Jan St Pierre, Communication Officer, reported that First 5 Kern will participate in three outreach events this summer: 1) We are a sponsor of Kids Fest to be held on Saturday, July 16, 2016, from 10:00 A.M. through 3:00 P.M., at the Kern County Museum. 2) The Annual Ready Set Go Back to School Event and backpack giveaway will be held on Thursday, August 4, 2016 from 9:00 A.M. through 12:00 P.M., at the Kern County Fairgrounds. 3) St. John’s Missionary Baptist Church will hold their back to school event and backpack giveaway on Saturday, August 13, 2016, from 9:00 A.M. through 11:30 A.M.



- Ms. St Pierre announced that First 5 Kern is now active with social media. Facebook and Twitter accounts are up and running resulting in another effective way to engage young parents and community members.
- 5) Executive Director's Report
- Roland Maier, Executive Director, gave an update on the Help Me Grow Center in Kern County which is a system that connects at-risk children with the services they need. Mr. Maier added that 22 counties in California are part of this national organization.
  - Mr. Maier gave an update on the Local Dental Pilot Project (LDPP) which is part of the state of California's Medi-Cal 2020 section. Funds will be released to increase dental services for Medi-Cal children. Fifteen projects will be funded across the state.
  - Mr. Maier gave an update on staff travel throughout 2016.
  - Mr. Maier distributed a flyer created by First 5 California and the First 5 Association listing tobacco proposals with estimated revenue breakdown on confirmed and pending proposals.
  - Mr. Maier reported that the Contractor Gathering will be held in October 13, 2016, at 2000 K Street, 2:00 8:00 – 2:00 P.M. Contractors will be meeting, networking, and plan strategically to get the most bang for our buck.
  - Mr. Maier reported that staff is gearing up to host 14 town hall meetings in various parts of Kern County, sometime in the spring. The purpose is to get a pulse for what the communities needs are.
  - Mr. Maier reported that the Kern County Network for Children report card has been released, online, and congratulated Tom Corson and his team for their inordinate work.

### SPECIAL PRESENTATIONS

- 6) Arvin Family Resource Center – Karen Davis, Coordinator
- Karen Davis, Coordinator, and staff, presented the Commission with stats, gave a PowerPoint presentation and responded to questions.
- 7) Special Start for Exceptional Children/Caring Corner Megan Gretona, Director
- Megan Gretona, Director, gave a PowerPoint presentation and responded to questions.

### ACTION ITEMS

- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 8) Minutes of the Children and Families Commission meeting of April 6, 2016 – APPROVED
- My-Wn  
Jh, Md, Wr  
All Ayes
- 9) Fiscal Year 2016-17 Budget – ADOPTED THE FISCAL YEAR 2016-17 BUDGET; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS AND TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE ADOPTED BUDGET.

- My-Wn  
Jh, Md, Wr  
All Ayes
- 10) Five-Year Financial Plan – APPROVED THE FIVE-YEAR FINANCIAL PLAN; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT THE FIVE-YEAR FINANCIAL PLAN.
- Rs-My  
Jh, Md, Wr  
All Ayes
- 11) Professional Services Agreement with Marc R. Thibault – APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH MARC R. THIBAULT, INDEPENDENT CONSULTANT; FOR A TERM OF ONE YEAR; IN AN AMOUNT NOT TO EXCEED \$40,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- My-Wn  
Jh, Md, Wr  
All Ayes
- 12) Professional Services Agreement with Dr. Jianjun Wang, Principal Investigator, CSUB, and Dr. Jinping Sun, Professor of Public Policy and Administration, CSUB, for a Cost-Benefit Analysis – APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH DR. JIANJUN WANG, PRINCIPAL INVESTIGATOR, CSUB, AND DR. JINPING SUN, PROFESSOR OF PUBLIC POLICY AND ADMINISTRATION; FOR A TERM OF TWO YEARS; IN AN AMOUNT NOT TO EXCEED \$70,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-Wn  
Jh, Md, Wr  
All Ayes
- 13) Special Funding Request from Kern Medical Foundation – APPROVED SPECIAL FUNDING REQUEST FROM KERN MEDICAL FOUNDATION; IN AN AMOUNT NOT TO EXCEED \$30,000; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO PROVIDE SPECIAL FUNDING.
- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 14) Professional Services Agreement between Carney’s Business Technology Center and Kern County Children and Families Commission – RECEIVED AND FILED
- Rs-My  
Jh, Md, Wr  
All Ayes
- 15) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)  
ADJOURNED INTO CLOSED SESSION AT 3:21 P.M.  
RETURNED AT 3:26; NO ACTION TAKEN.
- DUE TO A LACK OF QUORUM ITEM HELD OVER TO THE AUGUST 3,  
2016 MEETING.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 16) Monthly Financial Report of March and April 2016 – RECEIVED AND FILED



- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 17) Report on Expenditure under the Policy on Support of Community Activities and Events (Southeast Neighborhood Partnership) – RECEIVED AND FILED
- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 18) Report on Expenditure under the Policy on Support of Community Activities and Events (American General Media) – RECEIVED AND FILED
- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 19) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Child Support Services) – RECEIVED AND FILED
- Rs-Ai  
Jh, Md, Wr  
All Ayes
- 20) Minutes of the Budget and Finance Committee meeting of April 25, 2016 – RECEIVED AND FILED

ADJOURNMENT

- 21) Adjourned to Wednesday, August 3, 2016, 2:00 P.M., 1300 17<sup>th</sup> Street, Board Room 1A