

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, December 7, 2016
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:03 P.M.

Present Commissioners: Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Sill, Wasson

Absent Commissioners: Aunai

Note: Ai, Jh, Md, My, Rs, Rbs, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Sill 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

Commissioner Jonah enters the meeting @ 2:05 P.M.

- 3) Executive Director’s Report
 - Mr. Maier gave a health update on himself and thanked all that called, sent kind words and prayers.
 - Mr. Maier submitted a compliance update document to the Commission regarding tracking the California Fair Political Practices, Form 700 and responded to questions.
 - Mr. Maier gave an overview of the First 5 California Child Health, Education and Care Summit.
 - Mr. Maier reported on Proposition 56, where voters approved the ballot measure to increase taxes on a pack of cigarettes by an additional \$2 and new taxes on electronic cigarettes. The tax goes into effect April 1, 2017.
 - Mr. Maier gave a Strategic Planning update which covered staff’s first of fourteen Town Hall meetings and the subsequent meetings to follow.
 - Mr. Maier gave an update on the Help Me Grow program which is known nationally, including working with Community Action Partnership of Kern’s, 2-1-1 Program to use as a model in Kern County. Mr. Maier reported that he is seeking to schedule a Project Review Committee meeting in January 2017 for additional input.

- Mr. Maier reported that in the 2020-25 Request for Proposals (RFP) Kern County is looking to implement some components of systems change.

SPECIAL PRESENTATIONS

- 4) Kern Valley Aquatics Program
 - Lynette Thomas, Summer Program Director, gave a PowerPoint presentation and responded to questions.
- 5) Kern River Valley FRC-Great Beginnings Program
 - Lisa Ann Smith, Coordinator, gave a PowerPoint presentation covering the program and responded to questions.
- 6) South Fork Preschool and Day Care Center
 - Christene Watson, Program Director/Teacher and Danica Vittoria, Head Teacher, gave a presentation covering services provided, community support and the fundraiser, Trike-a-thon and responded to questions.

ACTION ITEMS

- | | |
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| Wn-My
Ai, Jh-AB
All Ayes | 7) Minutes of the Children and Families Commission meeting of October 5, 2016 – APPROVED |
| Rhs-My
Ai-AB
All Ayes | 8) Resolution expressing appreciation to Commissioner Mike Maggard, for his service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION |
| Jh-Wn
Ai-AB
All Ayes | 9) Resolution expressing appreciation to Commissioner Larry J. Rhoades, for his service to the children and families of the County of Kern and to the State of California – ADOPTED RESOLUTION |

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

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| Wn-My
Ai, Jh-AB
All Ayes | 10) Monthly Financial Report of September and October 2016 – RECEIVED AND FILED |
| Wn-My
Ai, Jh-AB
All Ayes | 11) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVED AND FILED |

ADJOURNMENT

- 12) Adjourned to Wednesday, February 1, 2017, 2:00 P.M., 1300 17th Street, Board Room 1A