

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, February 4, 2015
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:00 P.M.

Present: Commissioners: Duran, Murphy, Rhoades, Walker; Alternate: Curioso
Absent: Commissioner: Aunai

Note: Ai, Dn, Jh, My, Rs, Rbs, Si, Sr and Wr are abbreviations for Commissioners, Aunai, Duran, Jonah, Murphy, Rhoades, Robles, Sandrini, Scrivner and Walker 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
 - Commissioner Rhoades introduced and welcomed new Commissioner Zack Scrivner.
- 3) Executive Director’s Report
 - Mr. Maier reported that we have completed the last steps of the RFP process and that February 5, 2015, will begin the appeal process.
 - Mr. Maier reported that the First 5 Association of California participated in the Stakeholder process with the Board of Equalization and the Legislature to explore the Tobacco Licensing Program.
 - Mr. Maier reported that First 5 California will host the 2015 Child Health, Education and Care Summit, February 10, 11, 12, 2015, in Sacramento, CA. A few staff will be attending along with Larry J. Rhoades, Commissioner, who will have a seat on one of the panels to discuss declining revenues.
 - Mr. Maier reminded the Commission that next month is our strategic planning workshop. The workshop will be held at the Larry Reider Building, 2000 K Street, Suite 101, 8:30 a.m. to 11:30 a.m., and facilitating the workshop will be Marc R. Thibault. Mr. Maier invited all to attend.
 - Mr. Maier reported that February is Safely Surrender Baby month adding that Commissioner Murphy presented to the Board of Supervisors earlier today and that she will be a guest speaker at a Safely Surrender Baby news conference tomorrow morning, 10:30 a.m., at Mercy Southwest Hospital.



- Mr. Maier reported that Community Action Partnership of Kern’s program 2-1-1 Kern County has completed the Consultation, Database Review and On-Site Assessment Phases of the Alliance of Information and Referral Systems (AIRS) Accreditation process and is now one of the select few that have been accredited by AIRS.

SPECIAL PRESENTATIONS

- 4) First 5 Kern Annual Report 2013-14
 - Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, gave a PowerPoint presentation on his report that included a comprehensive overview of First 5 Kern-funded-program’ impacts and improvements, effectiveness of service integration, turning the curve and conclusion and future direction.

ACTION ITEMS

- 5) Minutes of the Children and Families Commission meeting of October 8, 2014 – APPROVED
Si-My
Ai-AB
All Ayes
- 5) First 5 Kern Annual Report 2013-14 – RECEIVED AND FILE
Rbs-Dn
Ai-AB
All Ayes
- 7) Resolution expressing appreciation to Supervisor Mick Gleason for his service to the children of Kern County – ADOPTED RESOLUTION (HELD OVER)
- 8) Agreement for Persimmony International, Inc. – APPROVED THE AGREEMENT WITH PERSIMMONY, TO BEGIN APRIL 2015 AND TERMINATE JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$480,816; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AGREEMENTS AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO MOVE THIS AGREEMENT FORWARD.
Si-Co
Ai-AB
All Ayes
- 9) Amendment to Project 2010.1.11a (County of Kern Public Health Services Department Medically Vulnerable Care Coordination Project-Care Coordinator) APPROVED AMENDMENT 7 TO PROJECT 2010.1.11A (COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT) FOR A TERM DATE OF JULY 1, 2014 THROUGH JUNE 30, 2015, TO INCREASE TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$129,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CONTINUED FUNDING OF THIS PROJECT.
My-Rbs
Co-ABS
Ai-AB

REQUEST FOR FUNDING

FOCUS AREA 1: HEALTH AND WELLNESS

- My-Wr
Ai-AB
All Ayes
- 10) Project 2015.1.1 (City of Bakersfield Recreation and Parks Department-Make A Splash) APPROVED THE AGREEMENT WITH THE BAKERSFIELD CITY PARKS AND RECREATION DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$175,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- My-Wk
Ai-AB
All Ayes
- 11) Project 2015.1.2 (Caring Corner-Special Start for Exceptional Children) APPROVED THE AGREEMENT WITH CARING CORNER, IN AN AMOUNT NOT TO EXCEED \$540,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- My-Dn
Ai-AB
All Ayes
- 12) Project 2015.1.3 (Clinica Sierra Vista-Medically Vulnerable Infant Program) APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$1,250,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Si-My
Co-ABS
Ai-AB
- 13) Project 2015.1.4 (County of Kern Public Health Services Department-Black Infant Health) APPROVED THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$625,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- My-Dn
Co-ABS
Ai-AB
- 14) Project 2015.1.5 (County of Kern Public Health Services Department-Medically Vulnerable Care Coordination Project of Kern County) APPROVED THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER

DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- Wr-My
Co-ABS
Ai-AB
- 15) Project 2015.1.6 (County of Kern Public Health Services Department-Nurse Family Partnership Program) APPROVED THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$3,100,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Wr-Si
Co-ABS
Ai-AB
- 16) Project 2015.1.7 (County of Kern Public Health Services Department-Successful Application Stipend Program) APPROVED THE AGREEMENT WITH THE COUNTY OF KERN PUBLIC HEALTH SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED \$445,300; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- My-Co
Ai-AB
All Ayes
- 17) Project 2015.1.8 (Kern County Superintendent of Schools-Richardson Special Needs Collaborative) APPROVED THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS, IN AN AMOUNT NOT TO EXCEED \$1,000,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Si-Wr
Ai-AB
All Ayes
- 18) Project 2015.1.9 (Kern Union High School District/Bakersfield Adult School-Health Literacy Program) APPROVED THE AGREEMENT WITH THE KERN UNION HIGH SCHOOL DISTRICT/BAKERSFIELD ADULT SCHOOL, IN AN AMOUNT NOT TO EXCEED \$525,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Rbs-Wr
Ai-AB
All Ayes
- 19) Project 2015.1.10 (Marc R. Thibault, Sr.-Medically Vulnerable Care Coordination Project) APPROVED THE AGREEMENT WITH MARC R. THIBAUT, SR., IN AN AMOUNT NOT TO EXCEED \$225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020,

SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

My-Wr
Ai-AB
All Ayes

- 20) Project 2015.1.11 (Mercy Foundation Bakersfield-Community Health Initiative of Kern County) APPROVED THE AGREEMENT WITH THE MERCY FOUNDATION BAKERSFIELD, IN AN AMOUNT NOT TO EXCEED \$979,700; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Wr-My
Ai-AB
All Ayes

- 21) Project 2015.1.12 (San Joaquin Community Hospital-SJCH Children’s Mobile Immunization Program) APPROVED THE AGREEMENT WITH THE SAN JOAQUIN COMMUNITY HOSPITAL, IN AN AMOUNT NOT TO EXCEED \$1,825,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Dn-Wr
Ai-AB
All Ayes

- 22) Project 2015.1.13 (South Fork Union School District-Kern Valley Aquatics Program) APPROVED THE AGREEMENT WITH SOUTH FORK UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$65,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Si-Rbs
Ai-AB
All Ayes

- 23) Project 2015.1.14 (West Kern Community College District-Kern County Children’s Dental Health Network) APPROVED THE AGREEMENT WITH THE WEST KERN COMMUNITY COLLEGE DISTRICT, IN AN AMOUNT NOT TO EXCEED \$5,450,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

FOCUS AREA 2: PARENT EDUCATION AND SUPPORT SERVICES

- Wr-Co
Ai-AB
All Ayes
- 24) Project 2015.2.1 (Arvin Union School District-Arvin Family Resource Center) APPROVED THE AGREEMENT WITH THE ARVIN UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,025,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Wr-Dn
Ai-AB
All Ayes
- 25) Project 2015.2.2 (Buttonwillow Union School District-Buttonwillow Community Resource Center) APPROVED THE AGREEMENT WITH THE BUTTONWILLOW UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$700,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Dn-Co
Ai-AB
All Ayes
- 26) Project 2015.2.3 (Clinica Sierra Vista-Indian Wells Valley Family Resource Center) APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$775,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Dn-Co
Ai-AB
All Ayes
- 27) Project 2015.2.4 (Clinica Sierra Vista-Southeast Neighborhood Partnership Family Resource Center) APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA, IN AN AMOUNT NOT TO EXCEED \$875,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Rbs-Dn
Ai-AB
All Ayes
- 28) Project 2015.2.5 (Community Action Partnership of Kern-2-1-1 Kern County) APPROVED THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN, IN AN AMOUNT NOT TO EXCEED \$475,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM

DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

My-Co
Ai-AB
All Ayes

- 29) Project 2015.2.6 (Community Action Partnership of Kern-East Kern Family Resource Center) APPROVED THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN, IN AN AMOUNT NOT TO EXCEED \$675,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Dn-Co
Ai-AB
All Ayes

- 30) Project 2015.2.7 (El Tejon Unified School District-Mountain Communities Family Resource Center) APPROVED THE AGREEMENT WITH EL TEJON UNIFIED SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$850,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Wr-Si
Ai-AB
All Ayes

- 31) Project 2015.2.8 (Greater Bakersfield Legal Assistance, Inc.-Domestic Violence Reduction Project) APPROVED THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE, INC., IN AN AMOUNT NOT TO EXCEED \$1,225,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Rbs-Co
Ai-AB
All Ayes

- 32) Project 2015.2.9 (Greater Bakersfield Legal Assistance., Inc.-Guardianship Caregiver Program) APPROVED THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE., INC., IN AN AMOUNT NOT TO EXCEED \$1,175,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Si-Co
Ai-AB
All Ayes

- 33) Project 2015.2.10 (Greenfield Union School District-Greenfield School Readiness) APPROVED THE AGREEMENT WITH GREENFIELD UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$875,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE

EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- Dn-Co
My, Sr-ABS
Ai-AB
- 34) Project 2015.2.11(Kern County Network for Children-Differential Response Services) APPROVED THE AGREEMENT WITH THE KERN COUNTY NETWORK FOR CHILDREN, IN AN AMOUNT NOT TO EXCEED \$2,825,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- My-Co
Ai-AB
All Ayes
- 35) Project 2015.2.12 (Kernville Union School District-Kern River Valley Family Resource Center/Great Beginnings Program) APPROVED THE AGREEMENT WITH THE KERNVILLE UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$840,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Sr-My
Rbs-ABS
Ai-AB
- 36) Project 2015.2.13 (Lamont School District-Lamont Vineland School Readiness Program) APPROVED THE AGREEMENT WITH THE LAMONT SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$975,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Co-Dn
Ai-AB
All Ayes
- 37) Project 2015.2.14 (McFarland Unified School District-McFarland Family Resource Center) APPROVED THE AGREEMENT WITH THE MCFARLAND UNIFIED SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$800,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Wr-Rbs
Ai-AB
All Ayes
- 38) Project 2015.2.15 (Richland School District-Shafter Healthy Start) APPROVED THE AGREEMENT WITH THE RICHLAND SCHOOL DISTRICT, IN AN AMOUNT NOT

TO EXCEED \$760,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

My-Co
Ai-AB
All Ayes

- 39) Project 2015.2.16 (Taft City School District-West Side Community Resource Center) APPROVED THE AGREEMENT WITH THE TAFT CITY SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$800,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT

Wr-Dn
Ai-AB
All Ayes

- 40) Project 2015.2.17 (Women’s Center-High Desert, Inc.-Women’s Shelter Network) APPROVED THE AGREEMENT WITH THE WOMEN’S CENTER HIGH DESERT, INC., IN AN AMOUNT NOT TO EXCEED \$375,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

FOCUS AREA 3: EARLY CHILDCARE AND EDUCATION

My-Wr
Ai-AB
All Ayes

- 41) Project 2015.3.1 (Alliance Against Family Violence and Sexual Assault-Small Steps Child Development Center) APPROVED THE AGREEMENT WITH THE ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT, IN AN AMOUNT NOT TO EXCEED \$1,190,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

Rbs-Wr
Ai-AB
All Ayes

- 42) Project 2015.3.2 (Bakersfield City School District-Supporting Parents and Children for School Readiness) APPROVED THE AGREEMENT WITH THE BAKERSFIELD CITY SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,925,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- Wr-Co
Ai-AB
All Ayes
- 43) Project 2015.3.3 (Bethany Services, Inc.-Discovery Depot Child Care) APPROVED THE AGREEMENT WITH BETHANY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$460,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT
- Co-Wr
Ai-AB
All Ayes
- 44) Project 2015.3.4 (Delano Union School District-Delano Union School District School Readiness) APPROVED THE AGREEMENT WITH THE DELANO UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$775,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Co-Dn
Ai-AB
All Ayes
- 45) Project 2015.3.5 (Kern County Superintendent of Schools-Blanton Child Development Center) APPROVED THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS, IN AN AMOUNT NOT TO EXCEED \$675,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Wr-Co
Ai-AB
All Ayes
- 46) Project 2015.3.6 (Lost Hills Union School District-Lost Hills Family Resource Center) APPROVED THE AGREEMENT WITH THE LOST HILLS UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$815,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Dn-Co
Ai-AB
All Ayes
- 47) Project 2015.3.7 (North of the River Recreation and Park District-Neighborhood Place Community Learning Center) APPROVED THE AGREEMENT WITH NORTH OF THE RIVER RECREATION AND PARK DISTRICT, IN AN AMOUNT NOT TO EXCEED \$1,050,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

- My-Dn
Ai-AB
All Ayes
- 48) Project 2015.3.8 (Ready to Start Foundation-Ready to Start) APPROVED THE AGREEMENT WITH THE READY TO START FOUNDATION, IN AN AMOUNT NOT TO EXCEED \$400,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Wr-My
Ai-AB
All Ayes
- 49) Project 2015.3.9 (South Fork Union School District-South Fork Preschool and Daycare Center) APPROVED THE AGREEMENT WITH THE SOUTH FORK UNION SCHOOL DISTRICT, IN AN AMOUNT NOT TO EXCEED \$370,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.
- Dn-Co
Ai-AB
All Ayes
- 50) Project 2015.3.10 (Wind in the Willows Educational Organization-Wind in the Willows Preschool) APPROVED THE AGREEMENT WITH THE WIND IN THE WILLOWS, IN AN AMOUNT NOT TO EXCEED \$500,000; FOR A FIVE-YEAR TERM ENDING JUNE 30, 2020, SUBJECT TO THE CONDITIONS OF APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Si-My
Ai-AB
All Ayes
- 51) Monthly Financial Report of September, October, November, December 2014 – RECEIVED AND FILED
- Si-My
Ai-AB
All Ayes
- 52) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services) – RECEIVED AND FILED
- Si-My
Ai-AB
All Ayes
- 53) Report on Expenditure under the Policy on Support of Community Activities and Events (Advancing Parenting) – RECEIVED AND FILED
- Si-My
Ai-AB
All Ayes
- 54) Meeting Notes of the Project Review Committee meeting of October 2, 2014 – RECEIVED AND FILED
- Si-My
Ai-AB
All Ayes
- 55) Meeting Notes of the Executive Committee meeting of December 3, 2014 – RECEIVED AND FILED
- Si-My
Ai-AB
All Ayes
- 56) Letter from Brown Armstrong, dated January 16, 2015, re: letter of engagement – RECEIVED AND FILED

ADJOURNED @ 2:54 P.M.

- 57) Adjourned to Wednesday, March 4, 2015, 8:30-11:30 A.M., 2000 K Street-Larry Reider Bldg., Room 101, Strategic Planning Workshop