

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

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

MINUTES

COMMISSION CONVENED @ 2:01 P.M.

Present: Commissioners: Murphy, Rhoades, Robles, Sandrini, Walker; Alternate: Curioso

Absent: Commissioner: Aunai, Scrivner

Note: Ai, Jh, My, Rs, Rbs, Si, Sr and Wr are abbreviations for Commissioners, Aunai, 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 Murphy reported that April is Child Abuse Awareness Month, with multiple activities calendared and invited all to attend – April 8, mandated reporter training; April 10, National Wear Blue Day; April 12-18 is Week of the Young Child; April 14, Kern County Board of Supervisors’ Proclamation for Child Abuse Awareness and Prevention; April 16, Child Abuse Prevention Discussion Panel, which will be hosted by the Kern County Network for Children and moderated by the Department of Human Services; April 24, flag raising ceremony; and April 26, National Blue Sunday Day of Prayer.
 - Commissioner Sandrini reported that the Personnel Committee meeting scheduled for March 27, 2015, was cancelled due to lack of quorum. It was the intent to discuss the executive director’s evaluation and the evaluation process. Commissioner Sandrini requested that the next Personnel Committee meeting include discussion regarding feedback on the executive director’s evaluation and possibly make these changes to the employee manual.

Commissioner Sam Aunai enters the meeting; 2:05 P.M.

Commissioner Scrivner enters the meeting @ 2:10 P.M.



3) Executive Director's Report

- Mr. Maier congratulated Commissioner Aunai on his position with Porterville College as the Dean of Instruction.
- Mr. Maier reported that all but two of the 2015-20 agreements have been fully executed. Mr. Maier stated that there were two RFP appeals. He spoke with members of the Project Review Committee and sent a letter of response to the two appellants explaining that they did not meet the criteria and why.
- Mr. Maier reported that February 9-12, 2015, most of the staff attended the First 5 California Summit in Sacramento. Commission Chairman Larry J. Rhoades was asked to sit on a discussion panel representing Kern County. The staff attended workshops, networked with other First 5s from throughout the state and came away with a wealth of knowledge.
- Mr. Maier reported on the data management transfer from Mosaic Network, Inc. to Persimmony International, Inc. Our agreement with Persimmony starts today, April 1, 2015.

SPECIAL PRESENTATIONS

- 4) Health and Wellness, Focus Area 1
 - Paula De La Riva-Barerra, Program Officer, provided information about the 13 funded programs and services provided under Focus Area 1- Health and Wellness.
- 5) West Kern Community College District/Kern County Children's Dental Health Network – Stacey Eastman, DDS
 - Stacey Eastman, DDS gave a PowerPoint presentation on mobilizing oral health services to children at their school site.
- 6) Deborah Corley, Owner, Debbie Doo's Daycare – Mini\Block Grants for Daycare Providers
 - Ms. Corley presented to the Commission the needs of family daycare providers and asked that they be considered in our annual funding in the future and responded to questions from the Commission.

PUBLIC HEARING

- Si-Wr
All Ayes
- 7) Strategic Plan Revision 2015-20 – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; ADOPTED THE REVISED STRATEGIC PLAN; DIRECTED THE DIRECTOR TO DISTRIBUTE THE PLAN – RECEIVED AND FILED

ACTION ITEMS

- My-Si
Ai, Sr-AB
All Ayes
- 8) Minutes of the Children and Families Commission meetings of February 4 and March 4, 2015 – APPROVED

- 9) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)
- Commissioner Rhoades reported that there was nothing to report out.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- My-Si
Ai, Sr-AB
All Ayes 10) Monthly Financial Report of January and February 2015 – RECEIVED AND FILED
- My-Si
Ai, Sr-AB
All Ayes 11) Report on Expenditure under the Policy on Support of Community Activities and Events (Southeast Neighbor Partnership) – RECEIVED AND FILED
- My-Si
Ai, Sr-AB
All Ayes 12) Report on Expenditure under the Policy on Support of Community Activities and Events (The Rotary Club of Taft Foundation) – RECEIVED AND FILED
- My-Si
Ai, Sr-AB
All Ayes 13) Meeting Notes of the Outreach and Communications Committee meeting of March 9, 2015 – RECEIVED AND FILED
- My-Si
Ai, Sr-AB
All Ayes 14) FY 2015-16 Community Outreach and Communications Plan – ADOPTED

ADJOURNMENT

- 15) Adjourned to Wednesday, June 3, 2015, 2:00 P.M., 1300 17th Street, Board RM 1A