

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 3, 2016
2:00 P.M.

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

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Jonah, Maggard, Murphy, Rhoades, Robles, Sandrini, Walker, Wasson

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY COMMISSION STAFF. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE COMMISSION OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMISSION CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Personnel Committee Report – Commissioner Sandrini, Chair
- 4) Technical Advisory Committee Report – Commissioner Robles, Chair
- 5) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATIONS

- 6) American Public Health Association (APHA) Report – Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield
- 7) Children’s Mobile Immunization Program – Melissa Vega, Program Supervisor
- 8) First 5 Kern Annual Report 2014-15 – Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield

ACTION ITEMS

- 9) *Minutes of the Children and Families Commission meeting of October 7, 2015 – APPROVE
- 10) First 5 Kern Annual Report 2014-15 – RECEIVE AND FILE
- 11) Resolution expressing appreciation to Supervisor Zack Scrivner for his service to the children of Kern County – ADOPT RESOLUTION
- 12) Resolution #01-2016 to move funds to Valley Republic Bank – ADOPT RESOLUTION
- 13) *Professional Services Agreement with the County of Kern – APPROVE

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 14) *Monthly Financial Reports of September, October, November and December 2015 – RECEIVE AND FILE
- 15) *Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrendered Baby) – RECEIVE AND FILE
- 16) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVE AND FILE
- 17) *Minutes of the Personnel Committee meeting of November 13, 2015 – RECEIVE AND FILE
- 18) *Minutes of the Personnel Committee meeting of January 29, 2016 – RECEIVE AND FILE

CLOSED SESSION

- 19) Notice of Closed Session – CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Executive Director Roland Maier and designated staff –
Unrepresented Employees (Government Code Section 54957.6)

ADJOURNMENT

Adjourn to Wednesday, March 2, 2016, 8:00-11:30 A.M., 2000 K Street-Larry Reider Bldg.,
Strategic Planning Workshop



FUTURE MEETINGS

First 5 Kern Strategic Planning	March 2, 2016	8:30 A.M.	REIDER BLDG. 2000 K St.
First 5 Kern Commission	April 6, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 1, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 3, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 5, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 2, 2016	8:30 A.M.	REIDER BLDG. 2000 K St.
Technical Advisory Committee	March 21, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 20, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES (Subject to Change)

EXECUTIVE

Rhodes (Chair)
 Sandrini (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Robles (Chair)
 Sandrini
 Walker
 Wasson

PERSONNEL

Sandrini (Chair)
 Jonah
 Rhodes
 Walker
 Murphy (Alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Robles
 Wasson
 Rhodes (Alternate)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Walker (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Murphy
 Rhodes
 Maggard

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

