

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, April 6, 2016
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

MINUTES

COMMISSION CONVENED @ 2:00 P.M.

Present: Commissioners: Maggard, Murphy, Rhoades, Robles, Sandrini, Wasson; Alternate Sill

Absent: Commissioners: Aunai, Jonah

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
 - Commissioner Murphy announced that April is Child Abuse Prevention Month. Since 2010, 25 children under age four were killed from abuse. She noted that it is incumbent upon us to be a second pair of eyes and report suspected abuse. With funding from First 5 Kern and the County of Kern, Differential Response Services is able to assist with emergency calls; staff receives a referral, visits the home to deescalate a situation and offers wrap-around services.
 - Commissioner Rhoades stated that Russell Judd, CEO, Kern Medical, would like to make a presentation to this Commission on the Cribs and Kits program.
- 3) Technical Advisory Committee Report
 - Commissioner Robles reported on the Technical Advisory Committee meeting of March 24, 2016.
- 4) Outreach and Communications Report
 - Jan St Pierre, Communications Officer, reported on the First 5 Association’s Advocacy Day 2016 in Sacramento. All 58 county First 5s were represented and met with all of their respective legislators at the Capitol.
 - Ms. St Pierre reported that the Taft Health Fair will be held on Saturday, April 16, 2016, 8:00 a.m. to 12:00 p.m., and invited all to attend.



5) Executive Director's Report

- Mr. Maier, Executive Director, gave an update on IMPACT; reporting that there are new hires through the Kern County Superintendent of Schools office with Tammy Burns in the lead. There is an infant toddler proposal and an application for a regional hub, which we will be collaborating for with seven other counties in the Central Valley. This funding will provide the daycare centers that are not State run, an opportunity for quality.
- Mr. Maier thanked the First 5 Association for scheduling appointments for Advocacy Day 2016, to meet with our legislators with other counties.
- Mr. Maier gave an update on First 5 Kern's transition from the County of Kern covering medical benefits and accounts payables.
- Mr. Maier reported that Paula De La Riva, Program Officer, enrolled in a leadership program, Hispanias Organized for Political Equality (HOPE) and invited Ms. De La Riva to inform the Commission on the program.
- Mr. Maier reported that the First 5 Investment in Oral Health meeting was held in Sacramento on March 24, 2016, to discuss expanding access for California's youngest children. It was attended by Dr. Kumar, State Dental Director, and Renee Malo, Deputy Director, DHCS.

SPECIAL PRESENTATIONS

- 6) QRIS in Kern County-An Impact on Quality – Tammy Burns, Coordinator, Early Childhood Council of Kern, and Wilknica Jefferson, Program Officer, First 5 Kern, gave a PowerPoint presentation updating the Commission on the progress of Quality Rating & Improvement System in Kern County. QRIS is a systemic approach to assess, improve and communicate the level of quality in early and school-age care and education programs.

PUBLIC HEARING

- Md-My
Ai, Jh-AB
All Ayes
- 7) First 5 California Annual Report 2014-15 – OPENED THE PUBLIC HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED THE PUBLIC HEARING – RECEIVED AND FILED
- Si-My
Ai, Jh-AB
All Ayes
- 8) Strategic Planning Revision 2016-17 – CONDUCTED A PUBLIC HEARING; NO PUBLIC COMMENT OR TESTIMONY; ADOPTED THE STRATEGIC PLAN; DIRECTED THE EXECUTIVE DIRECTOR TO DISTRIBUTE THE STRATEGIC PLAN – RECEIVED AND FILED

ACTION ITEMS

- Si-Rbs
Ai, Jh-AB
All Ayes
- 9) Minutes of the Children and Families Commission meetings of February 3 and March 2, 2016 – APPROVED
- My-Rbs
Ai, Jh-AB
All Ayes
- 10) Amendment to Project 2015.1.5 (Medically Vulnerable Care Coordination Project-Care Coordinator) – APPROVED AMENDMENT 1 TO PROJECT 2015.1.5 (MEDICALLY VULNERABLE CARE COORDINATION PROJECT OF KERN COUNTY), FOR FISCAL



YEAR 2015-16, INCREASED TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$235,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES 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 PROGRAM.

Md-My
Ai, Jh-AB
All Ayes

- 11) Committee Appointments – CHAIRPERSON MADE AND COMMISSION APPROVED APPOINTMENTS TO THE TECHNICAL ADVISORY, BUDGET AND FINANCE, PERSONNEL, PROJECT REVIEW AND THE COMMUNITY OUTREACH AND COMMUNICATIONS COMMITTEES.
- 12) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957) – HELD OVER TO THE MEETING OF JUNE 1, 2016.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Si-Rbs
Ai, Jh-AB
All Ayes

- 13) Monthly Financial Report of January and February 2016 – RECEIVED AND FILED

Si-Rbs
Ai, Jh-AB
All Ayes

- 14) Report on Expenditure under the Policy on Support of Community Activities and Events (The Rotary Club of Taft Foundation) – RECEIVED AND FILED

Si-Rbs
Ai, Jh-AB
All Ayes

- 15) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Literacy Council) – RECEIVED AND FILED

Si-Rbs
Ai, Jh-AB
All Ayes

- 16) Report on Expenditure under the Policy on Support of Community Activities and Events (Bakersfield Pregnancy Center) – RECEIVED AND FILED

Si-Rbs
Ai, Jh-AB
All Ayes

- 17) Letter from Brown Armstrong, dated February 2, 2016, re: Letter of Engagement – RECEIVED AND FILED

ADJOURNMENT @ 2:58 P.M.

- 18) Adjourned to Wednesday, June 1, 2016, 2:00 P.M., 1300 17th Street, Board Room 1A