

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, February 3, 2016
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

MINUTES

COMMISSION CONVENED AT 2:00 P.M.

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

Absent: Commissioners: Jonah, Walker

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

Commissioner Aunai entered the meeting 2:03 P.M.

REPORTS AND ANNOUNCEMENTS

2) Committee Member Reports and Announcements

- Commissioner Rhoades introduced and welcomed new Commissioner Mike Maggard.
- Commissioner Murphy reported that February is Safely Surrendered Baby Awareness Month. The Safely Surrendered Baby Law allows a mother to surrender her baby within 72 hours of birth into the safe hands of fire department or hospital personnel. The motto holds true – No Shame. No Blame. No Names. Since 2006, when Kern County began tracking, 55 babies have been safely surrendered, ten in 2015. She thanked First 5 Kern for funding outreach activities again this year.

3) Personnel Committee Report – Commissioner Sandrini, Chair

Commissioner Sandrini reported that the Personnel Committee met twice to discuss labor negotiations. A special Commission meeting will be held prior to March 31 to vote. The Committee also discussed duties of the Senior Program Officer position.

4) Technical Advisory Committee Report – Commissioner Robles, Chair

Marc Thibault, Consultant, reported that the Technical Advisory Committee met on December 14, 2015, and continued its discussion on First 5 Kern's Strategic Planning and how to evaluate the organization's mission, goals and objectives, and measure our success/results over time.

Due to the anticipated decrease in First 5 funding, broad input is needed from providers, parents, clients and the general public throughout the county to determine priorities that will guide decisions for the 2020-25 funding cycle. The group determined that First 5 Kern should

- 1) Produce a fiscal impact report for First 5 Kern,
- 2) Hold a contractor gathering in the fall, and
- 3) Hold town hall meetings throughout the county.

5) Executive Director's Report – Roland Maier

- Mr. Maier reported on the California Healthcare, Research and Prevention Tobacco Tax Act of 2016, which is currently collecting signatures to qualify for the ballot. The initiative would increase tax on tobacco products by \$2, apply to e-cigarettes and provide a backfill for First 5s.
- Marc Thibault introduced Jane Jonsson, the new care coordinator for the Medically Vulnerable Care Coordination Project.
- Mr. Maier provided updates from last week's First 5 California and First 5 Association meetings.
- Mr. Maier reminded the Commissioners and audience of the First 5 Kern Strategic Planning Meeting scheduled for Wednesday, March 2, 2016, at the Reider Building, 2000 K Street, 8:30-11:30 A.M.
- Mr. Maier reminded Commissioners that each Commissioner should appoint two representatives to serve on the Technical Advisory Committee and to contact him with questions or recommendations.

SPECIAL PRESENTATIONS

- 6) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, gave a PowerPoint and overview of his presentation, Proposition 10 Setting: Rationale for Multilevel Analysis and Results, which was presented at the American Public Health Association in Chicago last November.
- 7) Melissa Vega, Program Supervisor for the Children's Mobile Immunization Program, gave a PowerPoint and overview of the program and its continued success. The mobile unit was parked outside for all in attendance to tour. The program is funded by First 5 Kern.
- 8) Jianjun Wang, Ph.D., gave a PowerPoint presentation providing a comprehensive overview of the 2014-15 First 5 Kern Annual Report.

ACTION ITEMS

Rbs-My
Ai, Jh AB
All Ayes

- 9) Minutes of the Children and Families Commission meeting of October 7, 2015 – APPROVED

Si-Ai
Jh-AB
All Ayes

- 10) First 5 Kern Annual Report 2014-15 – RECEIVED AND FILED



- Si-Ai
Jh-AB
All Ayes
- 11) Resolution expressing appreciation to Supervisor Zack Scrivner for his service to the children of Kern County – ADOPTED RESOLUTION
- Si-Wn
Jh- AB
All Ayes
- 12) Resolution #01-2016 to move funds to Valley Republic Bank – ADOPTED RESOLUTION
- Rbs-My
Ai, Jh-AB
All Ayes
- 13) Professional Services Agreement with the County of Kern – APPROVED

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Rbs-My
Ai, Jh-AB
All Ayes
- 14) Monthly Financial Reports of September, October, November and December 2015 – RECEIVED AND FILED
- Rbs-My
Ai, Jh-AB
All Ayes
- 15) Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrendered Baby) – RECEIVED AND FILED
- Rbs-My
Ai, Jh-AB
All Ayes
- 16) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVED AND FILED
- Rbs-My
Ai, Jh-AB
All Ayes
- 17) Minutes of the Personnel Committee meeting of November 13, 2015 – RECEIVED AND FILED
- Rbs-My
Ai, Jh-AB
All Ayes
- 18) Minutes of the Personnel Committee meeting of January 29, 2016 – RECEIVED AND FILED

CLOSED SESSION

- Md-My
Jh-AB
All Ayes
- 19) Moved to Closed Session at 3:16 P.M. – CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Executive Director Roland Maier and designated staff
Unrepresented Employees (Government Code Section 54957.6)

Si-Ai
Jh-AB
All Ayes

Returned to Open Session at 3:41 P.M.
No action was taken following the discussion. Commissioner Rhoades reported that a special Commission meeting to vote on this issue will be held on Wednesday, February 10, 2016, 8:30 A.M., Larry Reider Building, 2000 K Street, Room 101.

ADJOURNMENT

Adjourned at 3:41 P.M. to Wednesday, March 2, 2016, 8:30-11:30 A.M., Larry Reider Building, 2000 K Street, Strategic Planning Workshop