

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 7, 2018
2:00 P.M.

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

MINUTES

COMMISSION TO CONVENE @ 2:05 P.M.

Present Commissioners: Lerude, Robles, Sill, Wasson
Absent Commissioners: Aunai, Jonah, Murphy, Perez, Sandrini,

Note: Ai, Jh, Le, My, Pz, Rs, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Jonah, Lerude, Murphy, Perez, Robles, Sandrini, Sill 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).

CONSENT AGENDA / OPPORTUNITY FOR PUBLIC COMMENT:

- No quorum – no action taken.

PUBLIC PRESENTATIONS

- 1) None.

REPORTS AND ANNOUNCEMENTS

- 2) None.
- 3) Technical Advisory Committee Report
 - Commissioner Wasson reported that the Public Health Department Immunization Coordinator presented on the immunization status of Kern County.
 - Commissioner Wasson reported their presentation was a request from the Technical Advisory Committee based on the Town Hall meetings reporting issues with access and transportation in regards to getting their children immunized in the outlying areas.
 - Commissioner Wasson reported there is collaboration in the county regarding dental services, but there is still a need to address the issues of access.
 - Commissioner Wasson reported there was a presentation given by Paula De La Riva-Barrera, from First 5 Kern regarding the Dental Transformation Initiative (DTI).
 - Commission Wasson recommended Ms. Michelle Pearl-Krizo from the Public Health Department provide a modified presentation to the full Commission.



4) Executive Director’s Report – Roland Maier

- Mr. Maier reported there is a new member on the Commission and welcomed Supervisor Perez.
- Mr. Maier reported that the Form 700 is due. Mr. Maier provided the Commissioners with the option to either have a copy of their previous year Form 700 and a blank Form 700 sent via email, or have First 5 Kern staff populate a new Form 700 based on the previous year and the Commissioners can come to the First 5 Kern office and sign it. Each Commissioner will be given the option and Mr. Maier will contact each Commissioner individually.
- Mr. Maier reported the Strategic Planning session will be held on March 7, 2018 at 8:45 A.M. or 9:00 A.M. based the needs of the Commission meeting held prior to the Strategic Planning session. Mr. Maier reported the meeting is scheduled to end at 11:30 A.M. and will be facilitated by Marc Thibault.
- Mr. Maier reported the April Commission meeting will either be held at 4:00 P.M. or 5:00 P.M. at the Kern County Superintendent of Schools building, or at 2:00 P.M. at the Kern Health System’s office on Truxtun Avenue. Mr. Maier will notify Commissioners when a determination has been made.
- Mr. Maier asked Mr. Thibault to provide a Trauma Informed Care (TIC) update and Commissioners Sill and Wasson to speak about their participation on the initial leadership meeting. Commissioner Sill reported the group had a wealth of knowledge and were committed to children and families. Commissioner Wasson reported the group appeared to be sustainable with the training of trainers coming. Mr. Thibault reported the initial leadership team of 15 participants met on January 23, 2018 for a four hour meeting to create the program. Mr. Thibault reported the meeting was facilitated by Consultant Lisa Conradi. Mr. Thibault reported there will be four days of training over the next year for 75 local leaders to implement the TIC work. Mr. Maier reported First 5 Kern views TIC as a system of care approach and will look for funds to continue this process.
- Mr. Maier reported on the current status of the Kern County Children’s Dental Health Network. Mr. Maier reported that Taft College no longer wants to participate in the program and Kern County Superintendent of Schools is requesting to take over the contract on April 1, 2018. Mr. Maier reported the Commission will need to vote on this Agreement at the March or April Commission meetings.
- Mr. Maier reported on First 5 Association and First 5 CA activities:
 - Mr. Maier reported the First 5 Advocacy Day and 20th Anniversary celebration in Sacramento will be held on May 2, 2018. Mr. Maier invited any Commissioner who would like to attend to contact him, so their accommodations can be arranged.
 - Mr. Maier invited the Commissioners to attend the 2018 Child Health, Education and Care Summit, being held from April 10-12, 2018. Mr. Maier requested any Commissioner who would like to attend to contact him, so their accommodations can be arranged. Commissioner Wasson reported it was well worth attending and provided a wealth of information on current practices.
 - Mr. Maier provided the 2018-19 First 5 CA Policy Agenda and reported the agenda and First 5’s 58 counties all have the same message, just slightly different wording.

- Mr. Maier provided the Commission with a copy the PowerPoint presentation from the First 5 Association Summit and reported the First 5 Association Vision Statement is the long-term goal that should be adopted by all: “One day, California’s success will be measured by the wellbeing of its youngest children”.
- Mr. Maier reported the Southern California Sudden Infant Death Syndrome (SIDS) meeting was held on February 1, 2018. Mr. Maier reported that Elaine Anthony from the Public Health Department accompanied him. Mr. Maier reported there were 18 people in attendance and that one of the participants, Dr. Keene, is currently looking into a possible genetic link to SIDS. Commissioner Wasson reported she was happy to have Kern County attending again. Mr. Maier reported he will continue attending the quarterly meetings.
- Mr. Maier reported that the month of February is Safely Surrender Baby Awareness Month. The Board of Supervisors gave their proclamation on January 31, 2018. There was a press conference in Delano on February 7, 2018. There will be city council presentations throughout the month. First 5 Kern staff will present at the collaborative meetings throughout the county.

SPECIAL PRESENTATIONS

- 5) First 5 Kern Annual Report FY 2016-17 – Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield
 - Dr. Wang was requested to present in April due to the fact there needs to be a quorum to view the presentation prior to it being voted on, according to (County Counsel) Bryan Walters. The presentation was tabled until the April Commission meeting.
- 6) Contractor Highlight - Kern Early Stars - Tammy Burns, Manager, Early Childhood Council of Kern
 - Ms. Burns provided an in-depth presentation on the Quality Rating Improvement System (QRIS).
 - Ms. Burns reported the QRIS system is based on a rating scale of 1-5 and that there was a 5-star rated program at the meeting. She introduced Stacy Barnett of the Discovery Deport Child Care, which had received a 5-star rating.
 - Ms. Burns provided a breakdown of participating sites:
 - State and Federal funded centers - 86
 - Private funded centers - 21
 - Family childcare providers - 110
 - Ms. Burns introduced the Quality Specialist, Ami Moser, for QRIS.
 - The video regarding QRIS that was viewed by the Commission.

ACTION ITEMS (No Action Taken)

- 7) *Minutes of the Children and Families Commission meeting of October 4, 2017 – APPROVE
- 8) *Minutes of the Children and Families Commission meeting of December 6, 2017 – APPROVE

- 9) First 5 Kern Annual Report FY2016-17 – RECEIVE AND FILE
- 10) Amendment Number 3 to Project 2015.1.05 (Medically Vulnerable Care Coordination Project) - APPROVE AMENDMENT 3 TO PROJECT (MEDICALLY VULNERABLE CARE COORDINATION PROJECT OF KERN COUNTY) FOR FISCAL YEAR 2017-18, INCREASE TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$255, 000; AUTHORIZE 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 AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CONTINUED FUNDING OF THE PROGRAM. (No Action Taken)
- 11) Professional Services Agreement with Lisa Conradi - APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH LISA CONRADI, INDEPENDENT CONSULTANT; FOR A TERM OF SEVEN MONTHS; IN AN AMOUNT NOT TO EXCEED \$12,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT. (No Action Taken)

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED (No Action Taken)

- 12) *Monthly Financial Reports for September, October, November and December 2017 – RECEIVE AND FILE
- 13) *Report on Expenditure under the Policy on Support of Community Activities and Events (Downtown Business Association) – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services – Safely Surrendered Baby Campaign) – RECEIVE AND FILE
- 15) *Report on Expenditure under the Policy on Support of Community Activities and Events (American General Media Health and Wellness Expo) – RECEIVE AND FILE
- 16) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Literacy Council) – RECEIVE AND FILE
- 17) *Report on Expenditure under the Policy on Support of Community Activities and Events (American General Media Kidfest) - RECEIVE AND FILE
- 18) *Electronic Mail from the CDA Foundation, dated November 23, 2017, re: Thank You – RECEIVE AND FILE
- 19) *Minutes of the Technical Advisory Committee meeting of September 18, 2017 – RECEIVE AND FILE

ADJOURNMENT @ 2:59 P.M.

20) Adjourn to Wednesday, March 7, 2018, 8:30 A.M., 1300 17th Street, Board RM 1B