

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Special Meeting
Friday, October 12, 2018
9:00 A.M.

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

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Curioso, Lerude, Murphy, Perez, Robles, Sandrini, Sill, 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 Commission 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) Technical Advisory Committee Report – Commissioner Lerude, Chair
- 4) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATIONS

- 5) Rosalva Flores, CPA, Partner, Brown Armstrong – Presentation of 2017-18 Fiscal Audit
- 6) Contractor Highlight – Bakersfield Adult School-Health Literacy Program, Kathleen Philley, Project Director
- 7) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, 2017-18 State Annual Report Presentation

PUBLIC HEARINGS

- 8) Annual Financial Audit – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT; DIRECT THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- 9) Annual Report to California Children and Families Commission – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- 10) *Minutes of the Children and Families Commission meeting of August 1, 2018 – APPROVE
- 11) *First 5 Kern Commission and Technical Advisory Committee Meeting Schedules 2019 – APPROVE
- 12) Amendment 1 to Project 2018.1.01 (Kern County Superintendent of Schools – Kern County Children’s Dental Health Network) APPROVE AMENDMENT 1 TO 2018.1.01 – KERN COUNTY CHILDREN’S DENTAL HEALTH NETWORK, IN AN AMOUNT NOT TO EXCEED \$1,099,433 FOR A TERM DATE OF JULY 1, 2018 – JUNE 30, 2019, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,449,937; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT OR ANY 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 THIS PROJECT.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 13) *Monthly Financial Reports for July and August 2018 – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events (Valley Fever Americas Foundation) – RECEIVE AND FILE

- 15) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVE AND FILE
- 16) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Public Health Services Department) – RECEIVE AND FILE
- 17) *Minutes of the Technical Advisory Committee meeting of Monday, March 19, 2018 – APPROVE

ADJOURNMENT

18) Adjourn to Wednesday, December 5, 2018, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	December 5, 2018	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 17, 2018	3:00 P.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Wasson (Chair)
 Robles (Vice Chair)
 Murphy (Treasurer)
 Sill (Secretary)

TECHNICAL ADVISORY

Lerude (Chair)
 Curioso
 Aunai
 Sandrini (alternate)

PERSONNEL

Robles (Chair)
 Murphy
 Wasson
 Sill
 Aunai (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Curioso
 Lerude
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Sandrini
 Wasson

PROJECT REVIEW

Sandrini (Chair)
 Curioso
 Lerude
 Perez



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (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 the Technical Advisory Committee 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 materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

All agenda item supporting documentation is available for public review in the Office of First 5 Kern, 2724 L Street, Bakersfield, California, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

