

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Special Meeting
Friday, October 12, 2018
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

MINUTES

COMMISSION CONVENED @ 9:00 A.M.

Present Commissioners: Curioso, Murphy, Robles, Wasson; Alternates Giffard, Gleason
Absent Commissioners: Aunai, Lerude, Sandrini

Note: Ai, Co, Le, My, Pz, Rs, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Curioso, Lerude, Murphy, Perez, Robles, Sandrini, Sill and Wasson respectively. Alternate Commissioners Giffard, Gleason, Hasting and Reed are also similarly denoted. For example, "Ai-My" denotes Commissioner Aunai made the motion and Commissioner Murphy 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) Commissioner Murphy thanked those that participated in the Bee's Knees Gatsby Gala, hosted by the Kern Partnership for Families and Children. Commissioner Murphy reported that the event earned an excess of \$40,000 that would be used to fill gaps and unmet needs for foster children. Commissioner Murphy also reported in the fiscal year 2017-18, the organization served 1,295 kids with funds earned from the signature event coupled with grants written.
- 3) Technical Advisory Committee Report
 - Mr. Maier reported at the TAC meeting of September 17, 2018, Commissioner Lerude gave an overview of the Commission meeting of August 1, 2018, highlighting the presentation by Tim Curley on the Valley Children's Healthcare facility, Eagle Oaks Specialty Center opening in Kern County. Mr. Thibault continued the strategic planning discussion and reviewing the timeline options 2020-25 funding cycle in preparation for the Commissioners Retreat, to be held Friday, November 2, 2018, at 1:00 P.M. Dr. Wang gave a presentation on the Cost Benefit Analysis.
- 4) Executive Director's Report
 - Mr. Maier welcomed Alternate Commissioners, Supervisor Mick Gleason and new Alternate Commissioner Jason Giffard.

- Mr. Maier introduced new employee, Kevin Bartl, filling the role of Communications and Media Specialist. Mr. Bartl gave a brief synopsis of himself.
- Mr. Maier reported that First 5 Kern will host a Commissioner and Alternate Commissioner Request for Proposal (RFP) Retreat. The retreat will benefit Commissioners who have questions prior to the Project Review Committee meetings. Staff will have recommendations based on what was gleaned from the cost benefit analysis report and the town hall meetings of 2016-17. The Commission and Alternate Commissioner Retreat date is November 2, 2018, 1:00 to 4:00 P.M., at the First 5 Kern office.
- Mr. Maier reported that the First 5 Association will host the Asilomar 2.0 Summit, in Palm Springs, December 10-12, 2018. The summit will focus on strengthening the local connection to our statewide network efforts and how to talk about systems change with partners, commissioners and others.

SPECIAL PRESENTATIONS

- 5) Rosalva Flores, CPA, Partner, Brown Armstrong, gave a presentation on First 5 Kern's 2017-18 Fiscal Audit. Ms. Flores reported the audit unmodified with no findings.
- 6) Contractor Highlight
 - Bakersfield Adult School-Health Literacy Program, Kathleen Philley, Project Director, gave a PowerPoint presentation outlining the program which, offers day and evening services.
- 7) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, gave a PowerPoint presentation on the 2017-18 State Annual Report which covered report structure updates, benefits of the structure change, standardization of key components in county evaluation, policy impact on evaluation, results and evaluation activities and findings.

PUBLIC HEARINGS

My-Co
Ai, Le, Si-AB
All Ayes

- 1) Annual Financial Audit – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

Gn-My
Ai, Le, Si-AB
All Ayes

- 2) Annual Report to California Children and Families Commission – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

Rs-Gn
Ai, Le, Si-AB
All Ayes

- 3) Minutes of the Children and Families Commission meeting of August 1, 2018 – APPROVED



- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 4) First 5 Kern Commission and Technical Advisory Committee Meeting Schedules 2019 – APPROVED
- Gn-My
Ai, Le, Si-AB
All Ayes
- 5) Amendment 1 to Project 2018.1.01 (Kern County Superintendent of Schools – Kern County Children’s Dental Health Network) APPROVED 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; AUTHORIZED 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 AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROJECT.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 6) Monthly Financial Reports for July and August 2018 – RECEIVED AND FILED
- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 7) Report on Expenditure under the Policy on Support of Community Activities and Events (Valley Fever Americas Foundation) – RECEIVED AND FILED
- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 8) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Partnership for Children and Families) – RECEIVED AND FILED
- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 9) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Public Health Services Department) – RECEIVED AND FILED
- Rs-Gn
Ai, Le, Si-AB
All Ayes
- 10) Minutes of the Technical Advisory Committee meeting of Monday, March 19, 2018 – APPROVED

ADJOURNMENT@ 9:46 A.M.

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