

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION
AD HOC PROJECT REVIEW COMMITTEE

Minutes

A meeting of the Ad Hoc Project Review Committee convened on Monday, May 7, 2018, at 1:00 p.m., at 2724 L Street, Bakersfield, California. Commissioners Sandrini, Curioso and Lerude were present. Commissioner Sandrini presided. Executive Director Roland Maier, Terrie Martinez, Department of Human Services (DHD) and Cheryl Nelson, Community Connection for Child Care (CCCC) were also present.

ITEMS FOR CONSIDERATION

- 1) Public presentations – None
- 2) Committee member announcements and reports – None
- 3) Executive Director’s Report – Mr. Maier talked about attending the funeral for Pat Cheadle.
- 4) Review of Project 2017.2.01 (Community Action Partnership of Kern – Help Me Grow). Mr. Maier explained the need for continuing to fund the project. The project is Kern County Help Me Grow and is being administered by Community Action Partnership of Kern (CAPK) through the 211 referral service. The project has been instrumental in acquiring funds from Kern Behavioral and Recovery Services (KBRS). There was much discussion and questions from the Commissioners. Commissioner Sandrini moved and Commissioner Curioso seconded a motion to recommend funding of \$50,921 for a period of July 1, 2018 to June 30, 2019. The vote was all ayes to recommend to the full Commission on June 6, 2018.
- 5) Review of Project 208.3.01 (Department of Human Services – Child Care Bridge Program). Mr. Maier explained that an out of cycle funding request had been sent from Dena Murphy, Director of Human Services to assist with a new program being developed with DHS and CCCC. The request for First 5 Kern was to assist with administrative costs that were not part of original funding in SB 89. Terrie Martinez and Cheryl Nelson presented the program to the Commissioners. There was much discussion and several questions at the meeting. Commissioner Lerude made a motion to recommend funding the request from DHS and Commissioner Curioso seconded the motion. The vote was all ayes to recommend the funding for the Child Care Bridge Program to the full Commission at the June 6, 2018 Commission meeting.
- 6) Adjourned at 1:34 p.m.