

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 5, 2020

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

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Curioso, Lerude, Murphy, Richers, Sandrini, Scrivner, Sill, Wasson and Wood

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 members 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 – Susan Lerude, Chair
- 4) Communications and Media Specialist Report – Kevin Bartl



- 5) Executive Director’s Report – Roland Maier

SPECIAL PRESENTATIONS

- 6) First 5 Kern Annual Report FY 2018-19 – Jianjun Wang, PhD., Principal Investigator, California State, University Bakersfield
- 7) Thomas Altmayer, Consultant – Emphasizing A Systems Change Approach at First 5 Kern

ACTION ITEMS

- 8) *Minutes of the Children and Families Commission meeting of December 4, 2019 – APPROVE
- 9) First 5 Kern Annual Report FY 2018-19 – RECEIVE AND FILE

REQUEST FOR FUNDING

FOCUS AREA 1: HEALTH AND WELLNESS

- 10) Project 2020.1.01 (Adventist Health Bakersfield – Children’s Mobile Immunization Program) FUND THE AGREEMENT WITH ADVENTIST HEALTH BAKERSFIELD; FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,550,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 11) Project 2020.1.02 (Caring Corner – Special Start for Exceptional Children) FUND THE AGREEMENT WITH CARING CORNER; FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$750,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 12) Project 2020.1.03 (CASA of Kern County – Infant and Toddler Program) FUND THE AGREEMENT WITH CASA OF KERN COUNTY; FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$300,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 13) Project 2020.1.04 (City of Bakersfield Recreation and Parks Department – Make A Splash) FUND THE AGREEMENT WITH THE CITY OF BAKERSFIELD RECREATION AND

PARKS DEPARTMENT; FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$225,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 14) Project 2020.1.05 (Clinica Sierra Vista – Medically Vulnerable Infant Program) FUND THE AGREEMENT WITH CLINICA SIERRA VISTA FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,300,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 15) Project 2020.1.06 (Community Action Partnership of Kern – Help Me Grow) FUND THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$850,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 16) Project 2020.1.07 (Kern County Public Health Services Department – Black Infant Health Program) FUND THE AGREEMENT WITH KERN COUNTY PUBLIC HEALTH SERVICES DEPARTMENT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$605,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 17) Project 2020.1.08 (Kern County Public Health Services Department – Medically Vulnerable Care Coordination Project of Kern County) FUND THE AGREEMENT WITH KERN COUNTY PUBLIC HEALTH SERVICES DEPARTMENT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$225,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 18) Project 2020.1.09 (Kern County Public Health Services Department – Nurse Family Partnership Program) FUND THE AGREEMENT WITH KERN COUNTY PUBLIC HEALTH SERVICES DEPARTMENT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$3,125,000; AUTHORIZE

THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 19) Project 2020.1.10 (Kern County Superintendent of Schools – Kern County Children’s Dental Health Network) FUND THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$5,020,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 20) Project 2020.1.11 (Kern County Superintendent of Schools – Richardson Special Needs Collaborative) FUND THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,025,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 21) Project 2020.1.12 (Marc R. Thibault, Sr. – Medically Vulnerable Care Coordination Project) FUND THE AGREEMENT WITH MARC R. THIBAULT, SR., FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$150,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 22) Project 2020.1.13 (South Fork Union School District – Kern Valley Aquatics Program) FUND THE AGREEMENT WITH SOUTH FORK UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$80,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

FOCUS AREA 2 – PARENT EDUCATION AND SUPPORT SERVICES

- 23) Project 2020.2.01 (Arvin Union School District – Arvin Family Resource Center) FUND THE AGREEMENT WITH THE ARVIN UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,000,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND

EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 24) Project 2020.2.02 (Buttonwillow Union School District – Buttonwillow Community Resource Center) FUND THE AGREEMENT WITH THE BUTTONWILLOW UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$700,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 25) Project 2020.2.04 (Clinica Sierra Vista – Southeast Neighborhood Partnership Family Resource Center) FUND THE AGREEMENT WITH CLINICA SIERRA VISTA FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO \$800,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 26) Project 2020.2.05 (Community Action Partnership of Kern – 2-1-1 Kern County) FUND THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$450,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 27) Project 2020.2.06 (Community Action Partnership of Kern – East Kern Family Resource Center) FUND THE AGREEMENT WITH COMMUNITY ACTION PARTNERSHIP OF KERN FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$725,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 28) Project 2020.2.07 (Mountain Communities Family Resource Center, Inc. – Mountain Communities Family Resource Center) FUND THE AGREEMENT WITH MOUNTAIN COMMUNITIES FAMILY RESOURCE CENTER, INC. FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$750,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY

COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 29) Project 2020.2.08 (Greater Bakersfield Legal Assistance, Inc. – Domestic Violence Reduction Project) FUND THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE, INC., FOR A TERM OF FIVE YEARS, EINDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,200,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 30) Project 2020.2.09 (Greater Bakersfield Legal Assistance, Inc. – Guardianship Caregiver Project) FUND THE AGREEMENT WITH THE GREATER BAKERSFIELD LEGAL ASSISTANCE, INC., FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,150,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 31) Project 2020.2.10 (Greenfield Union School District – Greenfield School Readiness Program) FUND THE AGREEMENT WITH THE GREENFIELD UNION SCHOOL DISTRICT, FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$850,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 32) Project 2020.2.11 (Kern County Network for Children – Differential Response Services) FUND THE AGREEMENT WITH THE KERN COUNTY NETWORK FOR CHILDREN, FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$2,825,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 33) Project 2020.2.12 (Kernville Union School District – Kern River Valley Family Resource Center/Great Beginnings Program) FUND THE AGREEMENT WITH THE KERNVILLE UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AMOUNT NOT TO EXCEED \$800,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 34) Project 2020.2.13 (Lamont School District – Lamont Vineland School Readiness Program) FUND THE AGREEMENT WITH THE LAMONT SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,000,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 35) Project 2020.2.14 (McFarland Unified School District – McFarland Family Resource Center) FUND THE AGREEMENT WITH MCFARLAND UNIFIED SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$800,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 36) Project 2020.2.15 (Richland School District – Shafter Healthy Start) FUND THE AGREEMENT WITH RICHLAND SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$800,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 37) Project 2020.2.16 (Vision y Compromiso – Family Caregivers Project) FUND THE AGREEMENT WITH THE VISION Y COMPROMISO FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$450,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 38) Project 2020.2.17 (Women’s Center-High Desert, Inc. – Women’s Shelter Network) FUND THE AGREEMENT WITH THE WOMEN’S CENTER-HIGH DESERT, INC. FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$375,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

FOCUS AREA 3 – EARLY CHILDCARE AND EDUCATION

- 39) Project 2020.3.01 (Alliance Against Family Violence and Sexual Assault – Small Steps



Child Development Center) FUND THE AGREEMENT WITH THE ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$703,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 40) Project 2020.3.02 (Bethany Services, Inc. – Discovery Depot Child Care) FUND THE AGREEMENT WITH BETHANY SERVICES, INC. FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$607,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 41) Project 2020.3.03 (Delano Union School District – Delano School Readiness) FUND THE AGREEMENT WITH DELANO UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$825,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 42) Project 2020.3.04 (Kern County Superintendent of Schools – Blanton Child Development Center) FUND THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$510,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 43) Project 2020.3.05 (Kern Union High School District/Bakersfield Adult School – Health Literacy Program) FUND THE AGREEMENT WITH THE KERN UNION HIGH SCHOOL DISTRICT/BAKERSFIELD ADULT SCHOOL FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$525,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 44) Project 2020.3.06 (Lost Hills Union School District – Lost Hills Family Resource Center) FUND THE AGREEMENT WITH LOST HILLS UNION SCHOOL DISTRICT FOR A

TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$625,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 45) Project 2020.3.07 (North of the River Recreation and Park District – Neighborhood Place Community Learning Center) FUND THE AGREEMENT WITH NORTH OF THE RIVER RECREATION AND PARK DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$1,090,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 46) Project 2020.3.08 (South Fork Union School District – South Fork Preschool and Day Care Center) FUND THE AGREEMENT WITH SOUTH FORK UNION SCHOOL DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$500,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 47) Project 2020.3.09 (West Side Recreation and Park District – West Side Outreach and Learning Center) FUND THE AGREEMENT WITH WEST SIDE RECREATION AND PARK DISTRICT FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$850,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 48) Project 2020.3.10 (Wind in the Willows Education Organization – Wind in the Willows Preschool) FUND THE AGREEMENT WITH WIND IN THE WILLOWS EDUCATION ORGANIZATION FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$555,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 49) *Monthly Financial Reports for November and December 2019 – RECEIVE AND FILE



- 50) *Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrendered Baby) – RECEIVE AND FILE
- 51) *Letter from Brian O. Harris, MHA, Chief Executive Officer, Clinica Sierra Vista, dated January 22, 2020, re: Decision to Decline Funding 2020-2025 – RECEIVE AND FILE
- 52) *Letter from Terri Lindsey, RN, BSN, MA, School Health Coordinator 1, Bakersfield City School District, dated December 18, 2019, re: Request to Retain Assets – RECEIVE AND FILE
- 53) *Minutes of the Technical Advisory Committee meeting of December 4, 2019 – RECEIVE AND FILE

ADJOURNMENT

Adjourn to Wednesday, March 4, 2020, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	March 4, 2020 (Strategic Planning)	KCSOS 1300 17 th St.
First 5 Kern Commission	April 1, 2020 2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 3, 2020 2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 5, 2020 2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 7, 2020 2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 2, 2020 2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 4, 2020 (Strategic Planning)	KCSOS 1300 17 th St.
Technical Advisory Committee	March 16, 2020 8:30 A.M.	First 5 Kern Office
Technical Advisory Committee	June 15, 2020 8:30 A.M.	First 5 Kern Office
Technical Advisory Committee	September 21, 2020 8:30 A.M.	First 5 Kern Office
Technical Advisory Committee	December 14, 2020 8:30 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

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

TECHNICAL ADVISORY

Lerude (Chair)
 Curioso
 Richers
 Wood

PERSONNEL

Murphy (Chair)
 Wasson
 Lerude
 Sill

BUDGET AND FINANCE

Curioso (Chair)
 Richers
 Sandrini
 Wood



COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
AND COMMUNICATIONS

Sill (Chair)
Richers
Sandrini
Wood

PROJECT REVIEW

Sandrini (Chair)
Scrivner
Murphy
Wasson

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.