

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, February 5, 2020
Kern County Superintendent of Schools
1300 17th Street, Room 1A
Bakersfield, California

MINUTES

COMMISSION CONVENED @ 2:04 P.M.

ROLL CALL

Present Commissioners: Curioso, Lerude, Richers, Scrivner, Sill, Wasson, Wood
Absent Commissioners: Murphy, Sandrini

Note: Co, Le, My, Rs, Si, Sr, Sl, Wn, and Wd are abbreviations for Commissioners, Curioso, Lerude, Murphy, Richers, Sandrini, Scrivner, Sill, Wasson, and Wood respectively. Alternate Commissioners Christopher, Giffard, Hasting, and Maggard are also similarly denoted. For example, “Le-Wd” denotes Commissioner Lerude made the motion and Commissioner Wood seconded it. The abbreviations “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) Committee members announcements and reports
 - Commissioner Wood reported she attended the 2020 Child Health, Education, and Care Summit, hosted by First 5 California, February 3-5, in Irvine, California. Commissioner Wood reported it was an excellent summit, great keynote speakers, good breakout sessions, good information on Help Me Grow, and she was appreciative for the opportunity to attend.
- 3) Technical Advisory Committee Report
 - Commissioner Lerude gave a summary on the Technical Advisory Committee meeting of December 16, 2019, which covered presentations on Help Me Grow by staff and Implementing a Systems Building Agenda by Thomas Altmayer. The Committee continued its discussion from the previous meeting of a new start time, and moving forward the Committee will convene at 8:30 A.M. The next meeting will be March 16, 2020.
- 4) Communications and Media Specialist Report

- Mr. Bartl reported that over the past couple weeks we have been running billboards for Help Me Grow on the corner of California Avenue and Freeway 99, which was designed by Willis and Williams Designs.
- Mr. Bartl reported there is a social media push for Help Me Grow. We have received about 15,000 impressions from Facebook and Instagram post. We are also looking to post Help Me Grow ads in Spanish, and we are now in the process of working on translations.
- Mr. Bartl reported the County agreement with the State has been approved to procure several census action kiosks, of which most will be housed at our Family Resource Centers.
- Mr. Bartl reported he is working on outreach for Trauma Informed Kern County and its next cohort. Most of the funding for this project came from a Kaiser Permanente grant. With the funding, we will be working on a logo and website which will be referred to as resilientkern.org.
- Mr. Bartl reported the Medically Vulnerable Care Coordination Project is working hard to host a resource fair, coming Saturday, April 18th, 10:00 A.M. to 1:00 P.M., at Eagle Oaks Valley Children's Hospital. This event is to connect families of medically vulnerable children directly to organizations and services in Kern County.

5) Executive Director's Report

- Mr. Maier reported on backfill amounts from the state.
- Mr. Maier reported on the 2020 Child Health, Education, and Care Summit, in Irvine, California that provided information on IMPACT, the new RFA, Help Me Grow, systems work, and the Black Child Legacy Campaign.
- Mr. Maier reported Governor Newsom's budget was unveiled in January, and he proposes to consolidate subsidized childcare programs into a new department of early childhood development, which will be housed in the Health and Human Services agency. It adds 10,000 new slots for four-year olds into fulltime preschool, starting April 2021. A three-year plan to get 30,000 low income four-year olds statewide into universal preschool. Mr. Maier went on to say that Governor Newsom's budget included \$75 million to help build preschool classrooms on public school sites, \$10 million for training early-childhood educators, teachers, police, and government employees on trauma informed care. Federal spending over \$1 billion increase in funding for early learning and care programs, \$550 million for childcare and developmental block grants that come through the state and \$550 million increase for Head Start and early instruction.
- Mr. Maier reported on a request from Commissioner Wood regarding First 5 Kern's personnel plan, stating a Personnel Committee meeting is being scheduled. Mr. Maier stated he did not see any changes other than possibly hiring a new position, Director of Strategic Initiative. After the Personnel Committee meeting, Mr. Maier stated he would bring the discussion back to the Commission sometime in April, possibly June.

- Mr. Maier reported there will be an annual conference for the Help Me Grow National Forum, May 11-13, 2020, in Indianapolis. There may be an opportunity for a couple of staff to attend.

SPECIAL PRESENTATIONS

- 6) First 5 Kern Annual Report FY2018-19
 - Dr. Jianjun Wang, Principal Investigator, California State, University Bakersfield, gave a PowerPoint presentation on the Annual Report FY2018-19.
- 7) Thomas Altmayer, Consultant, gave a PowerPoint presentation on Implementing a Systems Building Agenda at First 5 Kern and responded to questions.

ACTION ITEMS

- Rs-Co
My, Si-AB
All Ayes
- 8) Minutes of the Children and Families Commission meeting of December 4, 2019 – APPROVED
 - 9) First 5 Kern Annual Report FY 2018-19 – RECEIVED AND FILED
- Rs-Co
My, Si-AB
All Ayes

REQUEST FOR FUNDING

Commissioner Scrivner left the meeting 3:08 P.M.

FOCUS AREA 1: HEALTH AND WELLNESS

- Rs-Le
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED 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;
- Rs-Le
My, Si, Sr-AB
All Ayes

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

Rs-Le
My,Si, Sr-AB
All Ayes

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

Rs-Le
My,Si, Sr-AB
All Ayes

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

Rs-Le
My,Si, Sr-AB
All Ayes

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

Rs-Le
My,Si,Sr-AB
Co-ABD

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

Rs-Le
My,Si,Sr-AB
Co-ABD

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

Rs-Le
My, Si, Sr-AB
Co-ABD

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

Rs-Le
My, Si, Sr-AB
All Ayes

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

Rs-Le
My, Si, Sr-AB
All Ayes

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

Rs-Le
My, Si, Sr-AB
All Ayes

- 21) Project 2020.1.12 (Marc R. Thibault, Sr. – Medically Vulnerable Care Coordination Project) FUND THE AGREEMENT WITH MARC R. THIBAUT, SR., FOR A TERM OF FIVE YEARS, ENDING JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$150,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Rs-Le
My.Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

FOCUS AREA 2 – PARENT EDUCATION AND SUPPORT SERVICES

- Rs-SI
My.Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Rs-SI
My.Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Rs-SI
My.Si, Sr-AB
All Ayes
- 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 EXCEED \$800,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Rs-SI
My.Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS

NECESSARY TO IMPLEMENT THIS AGREEMENT.

- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL

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

- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
Wd-ABD
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- Rs-SI
My, Si, Sr-AB
All Ayes
- 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; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE

DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

Rs-Sl
My, Si, Sr-AB
All Ayes

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

Rs-Sl
My, Si, Sr-AB
All Ayes

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

FOCUS AREA 3 – EARLY CHILDCARE AND EDUCATION

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

Rs-Co
My, Si, Sr-AB
All Ayes

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

SI-Co
My, Si, Sr-AB
Wd-NO

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

- MOTION BY COMMISSIONER SILL; A SECOND BY COMMISSIONER CURIOSO; COMMISSIONER WOOD – NO; AND COMMISSIONER RICHERS – ABSTAINED. AFTER THE VOTE THE COMMISSION HAD A DISCUSSION ON THE CONCERNS OF THE PROGRAM. THE COMMISSION AFTER MUCH DISCUSSION CONCLUDED THAT A SIX MONTH REPORT WILL BE PROVIDED BY STAFF AND THE COMMISSION WOULD REVISIT AND REVIEW THE PROGRAM WHICH WILL INCLUDE PERSIMMONY AND QUARTERLY REPORTS.
- AFTER DISCUSSION THE COMMISSIONERS PROVIDED A SECOND VOTE AND APPROVAL.

Rs-Co
My, Si, Sr-AB
All Ayes

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

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Rs-Co
My, Si-AB
All Ayes

49) Monthly Financial Reports for November and December 2019 – RECEIVED AND FILED

Rs-Co
My, Si-AB
All Ayes

50) Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrendered Baby) – RECEIVED AND FILED

Rs-Co
My, Si-AB
All Ayes

51) Letter from Brian O. Harris, MHA, Chief Executive Officer, Clinica Sierra Vista, dated January 22, 2020, re: Decision to Decline Funding 2020-2025 – RECEIVED AND FILED

Rs-Co 52) Letter from Terri Lindsey, RN, BSN, MA, School Health Coordinator 1, Bakersfield
My, Si-AB City School District, dated December 18, 2019, re: Request to Retain Assets –
All Ayes RECEIVED AND FILED

Rs-Co 53) Minutes of the Technical Advisory Committee meeting of December 4, 2019 –
My, Si-AB RECEIVED AND FILED
All Ayes

ADJOURNMENT @ 3:30 PM.

Adjourned to Wednesday, March 4, 2020, 9:00 A.M., 2724 L Street, First 5 Kern Office

DRAFT