

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, October 7, 2020
2:00 P.M.

Zoom Videoconference Format
<https://us02web.zoom.us/j/85057994869?pwd=ZGVYK0RBTIBHQURVSkZUZHR6Q0hYdz09>

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Curioso, Judd, Murphy, Nilon, Richers, 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) Communications and Media Report – Kevin Bartl, Communications and Media Specialist
- 4) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATIONS

- 5) Eric Xin, CPA, Partner, Brown Armstrong – Presentation of 2019-20 Fiscal Audit
- 6) Jianjun Wang, Ph D., Principal Investigator, California State University, Bakersfield – 2019-20 State Annual Report Presentation

PUBLIC HEARINGS

- 7) Annual Financial Audit – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- 8) Annual Report to California Children and Families Commission – 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.

ACTION ITEMS

- 9) *Minutes of the Children and Families Commission meeting of June 3, 2020 – APPROVE
- 10) *First 5 Kern Commission and Technical Advisory Committee Meeting Schedule 2021 – APPROVE
- 11) Project 2020.3.11 (Kern County Superintendent of Schools (KCSOS) - Improve and Maximize Programs So All Children Thrive (IMPACT) – FUND THE AGREEMENT WITH KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$1,889,989; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AGREEMENTS AND OR ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 12) *Monthly Financial Reports for May, June, July and August 2020 – RECEIVE AND FILE
- 13) *Report on Expenditure under the Policy on Support of Community Activities and Events (Purple Ribbon Month) – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events (The Family Life Pregnancy Center of Tehachapi) – RECEIVE AND FILE
- 15) *Letter from Tammy Rowan, Executive Director, Mountain Communities Family Resource Center, dated June 5, 2020, re: Retain and Transfer Office Furniture and Equipment – RECEIVE AND FILE

- 16) *Letter from Donna Winkley, Regional Director, Department of Special Needs & Community Outreach, Dignity Health, dated August 20, 2020, re: Thank You – RECEIVE AND FILE
- 17) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

ADJOURNMENT

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

FUTURE MEETINGS

First 5 Kern Commission	December 2, 2020	2:00 P.M.	KCSOS 1300 17 th St.
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

Wood (Chair)
Judd
Nilon
Richers

PERSONNEL

Murphy (Chair)
Wasson
Judd
Sill

BUDGET AND FINANCE

Curioso (Chair)
Richers
Nilon
Wood

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
AND COMMUNICATIONS

Sill (Chair)
Judd
Nilon
Scrivner

PROJECT REVIEW

Richers (Chair)
Scrivner
Curioso
Wood

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.

