

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, December 2, 2020
2:00 P.M.

Zoom Videoconference Format
<https://us02web.zoom.us/j/88407921895?pwd=RnlLTTZub1JDdEINNNStIMy9YNTJlUT09>

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) Strategic Initiatives Report – Hector Gutierrez
- 4) Executive Director’s Report – Roland Maier



ACTION ITEMS

- 5) *Minutes of the Children and Families Commission meeting of October 7, 2020 – APPROVE
- 6) Special Funding Request – Community Action Partnership of Kern (Oasis Family Resource Center) – APPROVE FUNDING FOR COMMUNITY ACTION PARTNERSHIP OF KERN IN AN AMOUNT NOT TO EXCEED \$775,000; WITH A TERM OF JANUARY 1, 2021 THROUGH JUNE 30, 2025; TO IMPLEMENT A FAMILY RESOURCE CENTER, SUBJECT TO THE CONDITIONS OF APPROVAL; DIRECT THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES AND PROGRAM DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; DIRECT THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 7) *Monthly Financial Reports for September and October 2020 – RECEIVE AND FILE
- 8) *Report on Expenditure under the Policy on Support of Community Activities and Events (Bakersfield Pregnancy Life Center) – RECEIVE AND FILE
- 9) *Report on Expenditure under the Policy on Support of Community Activities and Events (United Way of Kern County) – RECEIVE AND FILE
- 10) *Authorization to Destroy Commission Records – AUTHORIZE THE EXECUTIVE DIRECTOR
- 11) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

ADJOURNMENT

Adjourn to Wednesday, February 3, 2021, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

| | | | |
|------------------------------|------------------------------------|-----------|---------------------------------|
| First 5 Kern Commission | February 3, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | March 3, 2021 – Strategic Planning | | TBD |
| First 5 Kern Commission | April 7, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | June 2, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | August 4, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | October 6, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| First 5 Kern Commission | December 1, 2021 | 2:00 P.M. | KCSOS 1300 17 th St. |
| Technical Advisory Committee | December 15, 2020 | 8:30 A.M. | First 5 Kern office |



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|------------------------------|------------------------------------|-----------|---------------------|
| Technical Advisory Committee | March 3, 2021 – Strategic Planning | | TBD |
| Technical Advisory Committee | March 15, 2021 | 8:30 A.M. | First 5 Kern office |
| Technical Advisory Committee | June 21, 2021 | 8:30 A.M. | First 5 Kern office |
| Technical Advisory Committee | September 21, 2021 | 8:30 A.M. | First 5 Kern office |
| Technical Advisory Committee | December 13, 2021 | 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.

