

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 3, 2021
2:00 P.M.

Zoom Videoconference Format
<https://us02web.zoom.us/j/84317950473?pwd=RlMveTJ4Qm1kUTYvU0h6TmROY1hkZz09>

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Curioso, Judd, Murphy, Nilon, Richers, Maggard, 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 – Commissioner Debbie Wood
- 4) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATIONS

- 5) First 5 Kern Annual Report FY 2019-20 – Jianjun Wang, PhD, Principal Investigator, California State University, Bakersfield

ACTION ITEMS

- 6) *Minutes of the Children and Families Commission meeting of December 2, 2020 – APPROVE
- 7) First 5 Kern Annual Report FY 2019-20 – RECEIVE AND FILE
- 8) *Professional Services Agreement with the County of Kern – APPROVE

DISCUSSION

- 9) West Side Recreation and Park District – West Side Outreach and Learning Center Program – Update

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 10) *Monthly Financial Reports for November and December 2020 – RECEIVE AND FILE
- 11) *Report on Expenditure under the Policy on Support of Community Activities and Events – (Safely Surrender Baby promotion) RECEIVE AND FILE
- 12) *Report on Expenditure under the Policy on Support of Community Activities and Events – (The United Way of Kern County) – RECEIVE AND FILE
- 13) *Minutes of the Technical Advisory Committee meeting of December 16, 2019 and June 15, 2020 – RECEIVE AND FILE
- 14) Notice of Closed Session – Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

ADJOURNMENT

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

FUTURE MEETINGS

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	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
 Maggard

PROJECT REVIEW

Richers (Chair)
 Maggard
 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.

