

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, April 7, 2021
2:00 P.M.

Zoom Videoconference Format
<https://us02web.zoom.us/j/87426951466?pwd=ZkF3YmQyQ3dDT0Y4MEhnamtUSU9rQT09>

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 Wood
- 4) Executive Director’s Report – Roland Maier



PUBLIC HEARING

- 5) Strategic Planning Revisions FY2021-22 – OPEN THE PUBLIC HEARING; ALLOW PUBLIC COMMENT AND TESTIMONY; CLOSE THE PUBLIC HEARING; ADOPT THE FIRST 5 KERN 2021-22 STRATEGIC PLAN; DIRECT THE EXECUTIVE DIRECTOR TO DISTRIBUTE THE STRATEGIC PLAN – RECEIVE AND FILE
- 6) First 5 California Annual Report FY2019-20 – OPEN THE PUBLIC HEARING; ALLOW PUBLIC COMMENT AND TESTIMONY; CLOSE THE PUBLIC HEARING – RECEIVE AND FILE

ACTION ITEMS

- 7) *Minutes of the Children’s and Families Commission meetings of February 3 and March 3, 2021 – APPROVE
- 8) Memorandum of Understanding – Kern Behavioral Health and Recovery Services (KernBHRS) – Help Me Grow Kern County – APPROVE AGREEMENT #101-7021 WITH KERN BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR A TERM OF ONE YEAR, JULY 1, 2021 THROUGH JUNE 30, 2022 IN AN AMOUNT NOT TO EXCEED \$261,555; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND OR 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 THE PROGRAM.
- 9) Professional Services Agreement with Marc R. Thibault – APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH MARC R. THIBAUT, INDEPENDENT CONSULTANT; FOR A TERM OF SEVEN MONTHS; IN AN AMOUNT NOT TO EXCEED \$48,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 10) Professional Services Agreement with Stephanie Guzman – APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH STEPHANIE GUZMAN, INDEPENDENT CONSULTANT; FOR A TERM OF FOUR MONTHS; IN AN AMOUNT NOT TO EXCEED \$20,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 11) Professional Services Agreement with UNITE USA Inc. – APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH UNITE USA INC., FOR A TERM RETROACTIVE OF FEBRUARY 1, 2021, THROUGH SEPTEMBER 30, 2021; IN AN

AMOUNT NOT TO EXCEED \$60,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING OR OTHER DOCUMENT(S), SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.

- 12) 2021-22 Committee Appointments – APPROVE APPOINTMENTS TO THE EXECUTIVE, TECHNICAL ADVISOR, BUDGET AND FINANCE, PERSONNEL, PROJECT REVIEW AND THE COMMUNITY OUTREACH AND COMMUNICATIONS COMMITTEES.

MISCELLANEOUS ITEMS

- 13) *Monthly Financial Reports for January and February 2021 – RECEIVE AND FILE
- 14) *Report on Expenditure under the Policy on Support of Community Activities and Events – (Caring Corner) RECEIVE AND FILE
- 15) *Letter from Brown Armstrong, dated March 17, 2021, re: Letter of Engagement – RECEIVE AND FILE

ADJOURNMENT

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

FUTURE MEETINGS

| | | | |
|------------------------------|--------------------|-----------|---------------------------------|
| 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 | 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.