

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, March 3, 2021

Zoom Videoconference Format

<https://us02web.zoom.us/j/81652899075?pwd=ZXFRS0FoTUNsa3NPS2IxMmZzSHV2UT09>

MINUTES

COMMISSION CONVENED @ 8:32 A.M.

ROLL CALL

Present Commissioners: Curioso, Judd, Murphy, Nilon, Richers, Sill, Wasson, Wood

Absent Commissioner: Maggard

Note: Co, Jd, Md, My, Nn, Rs, Sl, Wn, and Wd are abbreviations for Commissioners, Curioso, Judd, Murphy, Nilon, Richers, Maggard, Sill, Wasson, and Wood, respectively. Alternate Commissioners Christopher, Couch and Giffard are also similarly denoted. For example, “Nn-Wd” denotes Commissioner Nilon 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
 - Commissioner Murphy gave highlights on social worker appreciation month.
 - Commissioner Curioso gave an update on COVID-19, reporting the Kern County Fairgrounds are open for mass vaccinations. Vaccine appointments are now open by visiting the website **MyTurn.ca.gov**. Hours of operation are Wednesday through Sunday, 10:00 A.M. through 7:00 P.M., located at 1142 South P Street, in Bakersfield. The Pfizer vaccine will be administered.
- 3) Executive Director’s Report – None

ACTION ITEMS

- Nn-My
Mg-AB
All Ayes
- 4) Approval of ACEs Aware Grant – AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE ACES AWARE PLANNING GRANT BETWEEN AURRERA HEALTH GROUP, LLC ON BEHALF OF THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND KERN COUNTY CHILDREN AND FAMILIES COMMISSION IN AN AMOUNT NOT TO EXCEED \$293,656; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.



ADJOURNMENT @ 9:05 A.M.

Nn-My
Mg-AB
All Ayes
Adjourned to Wednesday, April 7, 2021, 2:00 P.M., via Zoom

STRATEGI PLANNING SESSION

Immediately after the regular Commission meeting was adjourned, the Commission conducted its annual strategic planning workshop. It is designed for the continuous education of Commissioners, Alternate Commissioners, TAC members, staff, and the public. The workshop was facilitated by staff. The public was invited to participate during the study session.