

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, August 4, 2021
2:00 P.M.

Kern County Superintendent of Schools
1300 17th Street, Room 1A
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Carrigan, 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 information or request staff to report back to the Commission at a later meeting. Also, the Commission may act 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) Outreach and Communication Specialist’s Report – Kevin Bartl
- 5) Executive Director’s Report – Roland Maier



SPECIAL PRESENTATION

- 6) Contractor Highlights – Kern County Superintendent of Schools-Kern County Children’s Dental Health Network program presentation by Dr. Stacy Eastman, Dental Director, Paula Salcido, Child & Family Services Facilitator, and Jessica Carrillo, Family Advocate
- 7) Contractor Highlights – Adventist Health-Children’s Mobile Immunization Program presentation by Kiyoshi Tomono, Vice President Kern County Partnership, Adventist Health, Bakersfield, Tehachapi Valley, Delano, and Lucy Mata, LVN, Practice Manager Mobile Healthcare Initiatives, Adventist Health Bakersfield

ACTION ITEMS

- 8) *Minutes of the Children and Families Commission meeting of June 2, 2021 – APPROVE
- 9) Amendment Number 1 to Project 2020.1.06 – APPROVE AMENDMENT NUMBER 1 TO PROJECT 2020.1.06 - HELP ME GROW KERN COUNTY WITH COMMUNITY ACTION PARTNERSHIP OF KERN; IN AN AMOUNT NOT TO EXCEED \$992,940; WITH A TERM DATE BEGINNING AUGUST 4, 2021 AND ENDING JUNE 30, 2025; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTION(S) NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 10) Professional Services Agreement with Dr. Frances Oputa, Diversity Consultant – APPROVE THE AGREEMENT WITH DR. FRANCES OPUTA, TO BEGIN August 2021, IN AN AMOUNT NOT TO EXCEED \$40,000; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A 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.

MISCELLANEOUS ITEMS

- 11) *Monthly Financial Reports for May and June 2021 – RECEIVE AND FILE
- 12) *Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services, Purple Ribbon Month) – RECEIVE AND FILE

ADJOURNMENT

Adjourn to Wednesday, October 6, 2021, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

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	September 20, 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)
 Nilon (Vice Chair)
 Carrigan (Treasurer)
 Sill (Secretary)

TECHNICAL ADVISORY

Wood (Chair)
 Judd
 Carrigan
 Richers

PERSONNEL

Nilon (Chair)
 Wasson
 Judd
 Sill

BUDGET AND FINANCE

Carrigan (Chair)
 Richers
 Nilon
 Murphy

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Judd
 Wasson
 Wood

PROJECT REVIEW

Richers (Chair)
 Maggard
 Murphy
 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.

