

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, August 4, 2021

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

MINUTES

COMMISSION CONVENED @ 2: 02 P.M.

Present Commissioners: Carrigan, Judd, Richers, Sill, Wasson, Wood; Alternate Bermdez
Absent Commissioners: Maggard; Nilon

Note: Ca, Jd, Md, My, Nn, Rs, Sl, Wn, and Wd are abbreviations for Commissioners, Carrigan, Judd, Maggard, Murphy, Nilon, Richers, Sill, Wasson, and Wood, respectively. Alternate Commissioners Bermudez, Couch, Curioso, 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 members announcements and reports
 - Commissioner Wood requested a presentation from the Chief Financial Officer, Dr. Kathy Hilton, on the financial status of passthrough funds at the next Commission meeting.
- 3) Technical Advisory Committee Report
 - Commissioner Wood reported on the Technical Advisory Committee meeting of June 21, 2021, which covered:
 - ✓ A robust Racial Equity, Diversity, and Inclusion (REDI) discussion. From the conversation, the committee agreed the next steps are 1) form a subcommittee task force to explore how equity shows up, 2) training opportunities top-down and bottom-up, 3) locate where the gaps are.
- 4) Outreach and Communication Specialist’s Report
 - Kevin Bartl, Community Outreach and Communications Specialist reported a new website has launched for ACEs Aware Kern County @ ACEsAwareKernCounty.org., a partnership website for Resilient Kern and will keep the public apprised of efforts to advance its work locally.
 - Mr. Bartl announced a FREE, full-day, in person conference on Adverse Childhood Experiences (ACEs) and the impact in Kern County to be held September 15, 2021, 8



A.M. to 4 P.M., at the Bakersfield Marriot Convention Center. For those interested in attending you can register on EventBrite;

- 5) Executive Director’s Report
 - Mr. Maier report

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
 - 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, gave a PowerPoint presentation on the Children’s Mobile Immunization Program (CMIP) which covered the program’s history, its partnerships, achievements, collaborations and the program’s 2020 performance and responded to questions.

ACTION ITEMS

- Rs-Cn
Nn, Md-AB
All Ayes
- 8) Minutes of the Children and Families Commission meeting of June 2, 2021 – APPROVED
 - 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.
- Jd-Rs
Nn, Md – AB
All Ayes
- 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

- Rs-Cn
Nn, Md – AB
All Ayes
- 11) Financial Reports for May and June 2021 – RECEIVED AND FILED
 - 12) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Department of Human Services, Purple Ribbon Month) – RECEIVED AND FILED
- Rs-Cn
Nn, Md, AB
All Ayes



ADJOURNMENT @ 3:31 P.M.

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