

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, October 4, 2017
Kern County Superintendent of Schools
1300 17th Street, Room 1A
Bakersfield, California

MINUTES

COMMISSION CONVENED @ 2:00 P.M.

Present Commissioners: Jonah, Murphy, Robles, Sandrini, Wasson

Absent Commissioners: Aunai, Couch, Lerude, Sill

Note: Ai, Ch, Jh, Le, My, Rs, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Couch, Jonah, Lerude, Murphy, Robles, Sandrini, Sill and Wasson respectively. Alternate Commissioners are also similarly denoted. For example, “Co-Rd” denotes Commissioner Curioso made the motion and Commissioner Reed seconded it. The abbreviation “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) None
- 3) Technical Advisory Committee Report
 - Commissioner Wasson gave an overview of the Technical Advisory Committee meeting of September 18, 2017.
- 4) Executive Director’s Report
 - Mr. Maier reported that the month of October is Sudden Infant Death Syndrome (SIDS) Awareness Month. Matt Constantine, Director, Public Health Services Kern County, and Russ Hastings, Kern County Department of Public Health Services Kern County will give a Child Death Review Team Report at the Board of Supervisors meeting, Tuesday, October 10, 2017, 9:00 A.M.
 - Mr. Maier reported that the 2017 First 5 Association Summit will occur Monday, November 13-15, 2017, Pacific Grove, CA. The purpose of the summit this year is to develop local networks, policy priorities, community engagement, effective communication, and sustainability for First 5 Commissions, and strives to align our collective work towards achieving our maximum impact.
 - Mr. Maier reported that the First 5 California will host the 2018 Child Health, Education, and Care Summit, in Glendale, CA, April 10-12, 2018. Mr. Maier asked Commissioners to save the date as he would like for some to attend. More information to come at a later date.

- Mr. Maier gave legislative updates on the Maternal Infant and Early Childcare Home Visiting (MIECHV) program and Senate Bill 1250 and Proposition 56.
- Mr. Maier reported that the CDA Cares Foundation will sponsor a free dental clinic on October 6-7, 2017, at the Kern County Fairgrounds, doors open at 5:30 A.M., and patients will be seen on a first come first served basis. The goal is to improve overall health by relieving pain and eliminating infection. CDA is also seeking volunteers. If interested, visit the website <https://www.cdsfoundation.org/cda-cares/cda-cares-bakersfield>.
- Mr. Maier reported on the Safe Sleep Coalition and Safe Baby, Safe Child Conference.
- Mr. Maier congratulated Christine Lollar, Communications and Media Specialist, on the Handprints newsletter. The newsletter can be received electronically upon request.

SPECIAL PRESENTATIONS

- 5) Rosalva Flores, CPA, Partner, Brown Armstrong – Presentation of 2016-17 Fiscal Audit
 - Ms. Flores gave an in-depth presentation covering First 5 Kern's 2016-17 Fiscal Audit and findings.
- 6) Jianjun Wang, Ph.D., Principal Investigator, California State University, Bakersfield, 2016-17 State Annual Report Presentation
 - Dr. Wang gave a PowerPoint presentation on the 2016-2017 Annual Report to the State highlighting programs Lamont/Vineland School Readiness and Neighborhood Place Community Learning Center.
 - Mercedes Wilson, Lead Advocate, gave a PowerPoint presentation on the Lamont/Vineland School Readiness Program.
 - Sonia Quill, Project Director, gave a PowerPoint presentation on the Neighborhood Place Community Learning Center program.

PUBLIC HEARINGS

- Jn-Rs
Ai, Ch, Le, SI – AB
All Ayes
- 7) Annual Financial Audit – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL FINANCIAL AUDIT; DIRECT BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- Wn-My
Ai, Ch, Le, SI – AB
All Ayes
- 8) Annual Report to California Children and Families Commission – OPEN HEARING; RECEIVE PUBLIC TESTIMONY; CLOSE HEARING; RECEIVE AND FILE ANNUAL REPORT; DIRECT THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- My-Wn
Ai, Ch, Le, SI – AB
All
- 9) Minutes of the Children and Families Commission meeting of August 2, 2017 – APPROVED

My-Wn 10) First 5 Kern Commission and Technical Advisory Committee Meeting Schedules 2018 -
Ai, Ch, Le, SI – AB APPROVED
All Ayes

Rs-My 11) 2017 Policy Platform and Advocacy Guidelines – APPROVED
Ai, Ch, Le, SI – AB
All Ayes

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

My-Wn 12) Monthly Financial Reports for July and August 2017 – RECEIVED AND FILED
Ai, Ch, Le, SI – AB
All Ayes

My-Wn 13) Report and Expenditure under the Policy on Support of Community Activities and Events
Ai, Ch, Le, SI – AB (CDA Foundation) – RECEIVED AND FILED
All Ayes

My-Wn 14) Minutes of the Technical Advisory Committee meetings of Monday, June 19, 2017 –
Ai, Ch, Le, SI – AB RECEIVED AND FILED
All Ayes

My-Wn 15) Letter from Dena Murphy, Director, Kern County Department of Human Services, dated
Ai, Ch, Le, SI – AB August 14, 2017, re: Support of Purple Ribbon Month – RECEIVED AND FILED
All Ayes

My-Wn 16) Letter from Jolene Murray, Operations Manager, CDA Foundation, dated August 21, 2017,
Ai, Ch, Le, SI – AB re: Consideration for Support – RECEIVED AND FILED
All Ayes

My-Wn 17) Letter from Kristin Weber, Senior Community Benefit Health Specialist, Kern, Kaiser
Ai, Ch, Le, SI – AB Foundation Hospitals, dated August 8, 2017, re: Grant Payment for MVCCP – RECEIVED
All Ayes AND FILED

My-Wn 18) Electronic Mail from Michael Kogus, President/CTO, Persimmony International, Inc., dated
Ai, Ch, Le, SI – AB August 23, 2017, re: First 5 Kern's Performance – RECEIVED AND FILED
All Ayes

ADJOURNED @ 3:06 P.M.

19) Adjourned to Wednesday, December 6, 2017, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	December 6, 2017	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	February 7, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 7, 2018	Strategic Planning	TBD
First 5 Kern Commission	April 4, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 6, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 1, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 3, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 5, 2018	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 11, 2017	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	March 7, 2018	Strategic Planning	TBD
Technical Advisory Committee	March 19, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	June 18, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	September 17, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	December 5, 2018	3:00 P.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Sandrini (Chair)
 Robles (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Wasson (Chair)
 Sill
 Lerude
 Aunai (alternate)

PERSONNEL

Robles (Chair)
 Jonah
 Sandrini
 Sill
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Lerude
 Wasson
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Lerude
 Murphy
 Couch



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.

