

**FIRST 5 KERN**  
**KERN COUNTY CHILDREN AND FAMILIES COMMISSION**

Special Meeting  
Wednesday, October 27, 2021

Zoom Video Conference Format

<https://zoom.us/j/97911128096?pwd=Z3k1OFNyRjFxaW1qMWgwUm9FTTZRdz09>

**MINUTES**

COMMISSION CONVENED @ 12:01 P.M.

Present Commissioners: Carrigan, Judd, Nilon, Richers, Sill, Wood; Alternate Bermudez  
Absent Commissioner: Maggard

Note: Cn, Jd, Md, My, Nn, Rs, Sl, and Wd are abbreviations for Commissioners, Carrigan, Judd, Maggard, Murphy, Nilon, Richers, Sill, 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 the Executive Director send a calendar invite to all Commissioners for the Racial Equity, Diversity and Inclusion (REDI) training, facilitated by Dr. Oputa.
  - Commissioner Wood requested a presentation at the December 1, 2021, Commission meeting on Dr. Oputa and the REDI Agreement, specifically a final scope of work, with details, deliverables, and outcome specifics,
  - Commissioner Nilon commended Commissioner Russell Judd, CEO, Kern Medical Hospital, for his outstanding effort with Kern Medical and the work he provided there. Additionally, Commissioner Nilon thanked him from the county and his personal perspective for the great work he provided and wished him well in his retirement.
- 3) Executive Director’s Report
  - Mr. Maier reported October is Sudden Unexplained Infant Death (SUID) Awareness month, and the Board of Supervisors passed a proclamation on behalf of the county.
  - Mr. Maier reported Supervisor Peters, District 1, appointed Dr. Lisa Gilbert to the First 5 Kern Commission.
  - Mr. Maier reminded Commissioners to take the Ethics training and provide our office with a copy of the completion certificate.

SPECIAL PRESENTATION

- 4) Eric Xin, CPA, Partner, Brown Armstrong
  - Mr. Xin presented First 5 Kern’s 2020-21 Fiscal Audit as unmodified without findings or exceptions.
- 5) Jianjun Wang, Ph D., Principal Investigator, California State University, Bakersfield – 2020-21 State Annual Report Presentation
  - Dr. Wang gave a PowerPoint presentation report detailing the revenue and expenditures for the fiscal year and outlined how First 5 Kern has served many children, caregivers, and providers during the year and justified Proposition 10 funding with program outcomes.

PUBLIC HEARINGS

- Wd-Rs  
Md-AB  
All Ayes
- 6) Annual Financial Audit – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL FINANCIAL AUDIT; DIRECTED BROWN ARMSTRONG TO TRANSMIT THE ANNUAL FINANCIAL AUDIT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.
- Sl-Rs  
Md-AB  
All Ayes
- 7) Annual Report to California Children and Families Commission – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL REPORT; DIRECTED THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE CALIFORNIA CHILDREN AND FAMILIES COMMISSION.

ACTION ITEMS

- Rs-Jd  
Md-AB  
All Ayes
- 8) Minutes of the Children and Families Commission meeting of August 4, 2021 – APPROVED
- Rs-Jd  
Md-AB  
All Ayes
- 9) First 5 Kern Commission and Technical Advisory Committee Meetings Schedule 2022 – APPROVED

MISCELLANEOUS ITEMS

- Rs-Jd  
Md-AB  
All Ayes
- 10) Monthly Financial Reports for July and August 2021 – RECEIVED AND FILED
- Rs-Jd  
Md-AB  
All Ayes
- 11) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Literacy Council) – RECEIVED AND FILED
- Rs-Jd  
Md-AB  
All Ayes
- 12) Report on Expenditure under the Policy on Support of Community Activities and Events (Laborers of the Harvest) – RECEIVED AND FILED
- Rs-Jd  
Md-AB  
All Ayes
- 13) Report on Expenditure under the Policy on Support of Community Activities and Events (Nurse Family Partnership Community Advisory Board) – RECEIVED AND FILED

ADJOURNMENT @ 12:24 P.M.

Adjourned to Wednesday, December 1, 2021, 2:00 P.M., 1300 17<sup>th</sup> Street, Board RM 1A

