

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

Regular Meeting  
Wednesday, August 3, 2022  
2:00 P.M.

Larry E. Reider Education Center  
2000 K Street, Room 101  
Bakersfield, California

**AGENDA**

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Carrigan, Couch, Gilbert, Judd, Morillo, Nilon, Richers, Sill, 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 A 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) Executive Director's Report – Amy Travis
  - Chief Finance Officer update
  - First 5 Association of California Leadership Cohort #3 Focus on REDI – Staff: Ana Lester and Analy Martinez

- ACEs Aware Grant update – Meetings will begin again after notice of approval in late August.

### SPECIAL PRESENTATION

- 4) Resolution expressing appreciation to Roland Maier, Executive Director, for his services to the children and families of Kern County – ADOPT RESOLUTION
- 5) Contractor Highlights – East Kern Family Resource Center, Anna Saavedra, Case Manager, Youth and Community Services
- 6) Contractor Highlights – Oasis Family Resource Center, Eric La Barbe, Supervisor, Youth and Community Services

### ACTION ITEMS

- 7) \*Minutes of the Children and Families Commission meetings of June 1, 2022 – APPROVE

### MISCELLANEOUS ITEMS

- 8) \*Monthly Financial Reports for May and June 2022 – RECEIVE AND FILE
- 9) \*Amendment to Lease Agreement between Key Land, LLC and First 5 Kern - APPROVE

### ADJOURNMENT

Adjourn to Wednesday, October 3, 2022, 2:00 P.M. 2000 K Street, Room 101, Bakersfield

### FUTURE MEETINGS

First 5 Kern Commission	October 3, 2022	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
First 5 Kern Commission	December 7, 2022	2:00 P.M.	KCSOS 1300 17 <sup>th</sup> St.
Technical Advisory Committee	September 19, 2022	8:30 A.M.	First 5 Kern office
Technical Advisory Committee	December 12, 2022	8:30 A.M.	First 5 Kern office

### COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

#### EXECUTIVE

Nilon (Chair)  
Judd (Vice Chair)  
Carrigan (Treasurer)  
Sill (Secretary)

#### TECHNICAL ADVISORY

Wood (Chair)  
Carrigan  
Gilbert  
Morillo

PERSONNEL

Judd (Chair)  
Gilbert  
Richers  
Sill

BUDGET AND FINANCE

Carrigan (Chair)  
Nilon  
Richers  
Wood

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH  
AND COMMUNICATIONS

Sill (Chair)  
Gilbert  
Morillo  
Nilon

PROJECT REVIEW

Richers (Chair)  
Couch  
Morillo  
Wood

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

First 5 Kern (Kern County Children and Families Commission) meeting facilities 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. In addition, 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.

