

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

**AGENDA**

**Special Meeting**  
Tuesday, November 8, 2022  
7:30 A.M.

<https://zoom.us/j/92494258886?pwd=Q1MwU3BhNzVWR3ZUWStidFlqdERkUT09>

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Nilon (Chair), Carrigan, Judd, and Sill

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.

STAFF RECOMMENDATIONS ARE SHOWN IN CAPITAL LETTERS

REPORTS AND ANNOUNCEMENTS

- 1) Public presentations – This portion of the meeting is reserved for persons to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive Committee. Commissioners may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Executive Committee at a later meeting. Also, the Executive Committee may take action 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.**
- 2) Committee member 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 Report – Amy Travis

ACTION ITEMS

- 4) Kaiser Permanente Grant Agreement – DISCUSS PROPOSAL; MAKE RECOMMENDATION FOR COMMISSION CONSIDERATION



- 5) Community Action Partnership of Kern: Case Management Training Proposal for Bakersfield City School District – DISCUSS PROPOSAL; MAKE RECOMMENDATION FOR COMMISSION CONSIDERATION.

ADJOURNMENT

- 6) Adjourn

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the 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 First 5 Kern 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 material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.