

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, December 7, 2022
2:00 P.M.

1300 17th Street, Board Room A
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
 - Board of Supervisor Transition
 - Senate Bill 793 signed into law and the effects on First 5 Kern
 - Projected Revenues Update
 - Strategic Planning Update



- Contract Delegation Authority

SPECIAL PRESENTATION

- 4) California Brown Act Update on AB 2449 – Bryan Walters, Deputy County Counsel, County of Kern
- 5) Leadership Bakersfield Training hosted by the Greater Bakersfield Chamber Class of 2022 Update – Kevin Bartl, Communications Specialist
- 6) First 5 Association of California's First 5 Leadership Network Cohort #3 Update – Analy Martinez, Senior Program Officer, and Anastasia Lester, Senior Program Officer
- 7) GLOW! Presentation by First 5 Fresno staff – Partnership Proposal with First 5 Fresno County for the Glow! Group Prenatal Care Program

ACTION ITEMS

- 8) *Minutes of the Children and Families Commission meetings of October 5, 2022 – APPROVE
- 9) APPROVE THE PARTNERSHIP WITH FIRST 5 FRESNO COUNTY FOR THE GLOW! GROUP PRENATAL CARE PROGRAM THROUGH JUNE 30, 2023; IN AN AMOUNT NOT TO EXCEED \$50,000, AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING OR OTHER DOCUMENT(S), 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

- 10) *Monthly Financial Reports for September and October 2022 – RECEIVE AND FILE
- 11) *Meeting Notes of the Executive Committee meeting of November 8, 2022 – RECEIVE AND FILE
- 12) *Letter from Kiyoshi Tomono, Kern County Wellbeing Executive, Adventist Health of Bakersfield, Children's Mobile Immunization Program, dated September 23, 2022, re: Vehicle transition
- 13) *Report on Expenditures under the Policy on Support of Community Activities and Events (Kern County Department of Human Services-Safely Surrender Baby) – RECEIVE AND FILE

ADJOURNMENT

Adjourn to Wednesday, February 1, 2023, 2:00 P.M. 1300 17th Street, Bakersfield



FUTURE MEETINGS

First 5 Kern Commission	January - DARK		
First 5 Kern Commission	February 1, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 1, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	April 5, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 7, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 2, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 4, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 6, 2023	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 12, 2022	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	February 13, 2022	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	March 20, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	April 17, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	May 15, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	June 19, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	July 17, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	August 21, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	September 18, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	October 16, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	November 20, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	December 11, 2023	3:00 P.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.

