

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

Regular Meeting  
Wednesday, August 3, 2022

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

**MINUTES**

COMMISSION TO CONVENE @ 2:00 P.M.

Present Commissioners: Gilbert, Judd, Morillo, Nilon, Richers, Sill, Wood

Absent Commissioners: Carrigan, Couch

Note: Cn, Ch, Gt, Jd, Mo, Nn, Rs, Sl, and Wd are abbreviations for Commissioners, Carrigan, Couch, Gilbert, Judd, Morillo, Nilon, Richers, Sill, and Wood, respectively. Alternate Commissioners Bermudez, Mena, and Perez 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 – 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
  - Ms. Travis gave an update on the Chief Finance Officer opening, reporting the position was offered and accepted by Patti Taylor, Senior Finance Officer.
  - Ms. Travis introduced staff Analy Martinez, Program Officer, and Anastasia Lester, Program Officer, who gave an update on the First 5 Association of California Leadership Cohort #3 with the Focus on Racial Equity Diversity and Inclusion.
  - Ms. Travis reported the ACEs Aware Grant meetings would 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 – ADOPTED 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

Gt-Mo  
Cn-Ch-AB  
All Aves

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

#### MISCELLANEOUS ITEMS

- 8) Monthly Financial Reports for May and June 2022
  - PULLED MAY’S REPORT FOR UPDATES; TO BE REVIEWED AND APPROVED AT THE OCTOBER 3, 2022, COMMISSION MEETING.
  - JUNE 2022 FINANCIAL REPORT APPROVED – RECEIVED AND FILED
- 9) Amendment to Lease Agreement between Key Land, LLC and First 5 Kern - APPROVED

#### ADJOURNMENT

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