

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, February 1, 2023
2:00 P.M.

1300 17th Street, Board Room 1A
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Carrigan, Gilbert, Judd, Morillo, Nilon, Perez, 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**

*Email from Alice Alk, Program Coordinator, First 5 El Dorado; Andrew Montejo, Data Analyst, First 5 Orange; Buckley Bloom, MPA, Director of Early Learning, First 5 Santa Clara; Kaya Tith, Senior Strategist, Strategic Planning and Refinement, First 5 Los Angeles, Marie Pickney, M.P.H., CHES, Program Manager, First 5 Merced, and Pegah Faed, DrPH, Executive Director, First 5 Marin, dated December 7, 2022, re: Support for Analy Martinez and Anastasia Lester, Senior Program Officers, First 5 Kern, and their work with the First 5 Association of California's First 5 Leadership Network Cohort #3

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

SPECIAL PRESENTATION

- 4) First 5 Annual Report FY 2021-22 – Jianjun Wang, PhD., Principal Investigator, California State University, Bakersfield
- 5) Revenue Update to Senate Bill 793 – Patti Taylor, Chief Finance Officer
- 6) Bakersfield Pregnancy Center presentation by Erin Rogers, Executive Director, Bakersfield Pregnancy Center
- 7) Safely Surrender Baby presentation by Jana Slagle, Program Specialist & Marketing Outreach, Kern County Department of Human Services

ACTION ITEMS

- 8) *Minutes of the Children and Families Commission meetings of December 7, 2023 – APPROVE
- 9) First 5 Kern Annual Report FY 2021-22 – RECEIVE AND FILE
- 10) Professional Services Agreement with Premiere Speakers Bureau – APPROVE THE AGREEMENT WITH PREMIERE SPEAKERS BUREAU, FOR KEYNOTE SPEAKER HORACIO SANCHEZ, FOR THE ACEs AWARE CONFERENCE, MAY 17, 2023; IN AN AMOUNT NOT TO EXCEED \$8,500; AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS AGREEMENT.
- 11) Administration Bulletin No. 10 of the Administrative Policies and Procedures Manual – Delegation of Authority Establishes Policy Authorizing the Executive Director to Approve Administrative Expenditures on other matters on behalf of the Kern County Children and Families Commission.
- 12) Personal/Professional Services Agreement – Kern County Department of Human Services - Early Intervention Services Program – APPROVE AGREEMENT WITH THE KERN COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE EARLY INTERVENTION SERVICES PROGRAM; TO BEGIN FEBRUARY 1, 2023, THROUGH JUNE 30, 2025; IN AN AMOUNT NOT TO EXCEED \$457,603; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENT(S) NECESSARY; SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND

AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE PROGRAM.

- 13) Resolution Expressing Appreciation to Commissioner Kelly Richers for his service to the Kern County Children and Families Commission – ADOPT RESOLUTION

MISCELLANEOUS ITEMS

- 14) *Monthly Financial Reports for November 2022 and December 2022 – RECEIVE AND FILE
- 15) *Report on Expenditures under the Policy on Support of Community Activities and Events (Bakersfield Pregnancy Center) – RECEIVE AND FILE
- 16) *Minutes of the Technical Advisory Committee meeting of September 19, 2022 and October 17, 2022 – RECEIVE AND FILE
- 17) *Updated 2023 First 5 Kern Commission and Technical Advisory Committee meetings schedule – RECEIVE AND FILE
- 18) *Matrix and PowerPoint presentation submitted to the Commission from Bryan Walters, Deputy County Counsel, County of Kern – RECEIVE AND FILE
- 19) *Professional Services Agreement between Carney's Business Technologies Center and Kern County Children and Families Commission – RECEIVE AND FILE

ADJOURNMENT

Adjourn to Wednesday, March 1, 2023, 9:00 A.M., 1300 17th Street, Room 1B

FUTURE MEETINGS

F5K Strategic Planning	March 1, 2023	9:00 A.M.	KCSOS 1300 17 th St., RM 1B
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	April 17, 2023	2:00 P.M.	First 5 Kern office
Technical Advisory Committee	June 19, 2023	2:00 P.M.	First 5 Kern office
Technical Advisory Committee	August 21, 2023	2:00 P.M.	First 5 Kern office
Technical Advisory Committee	October 16, 2023	2:00 P.M.	First 5 Kern office
Technical Advisory Committee	December 11, 2023	2:00 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)
Perez
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.

