

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
 Wednesday, February 1, 2023
 1300 17th Street, Board Room 1A
 Bakersfield, California

MINUTES

COMMISSION CONVENED @ 2:00 P.M.

Present Commissioners: Carrigan, Gilbert, Morillo, Nilon, Richers, Sill, Wood
 Absent Commissioners: Judd, Perez

Note: Cn, Gt, Jd, Mo, Nn, Pz, Rs, Sl, and Wd are abbreviations for Commissioners, Carrigan, Gilbert, Judd, Morillo, Nilon, Perez, Richers, Sill, and Wood, respectively. Alternate Commissioners Bermudez, Mena, Peters, and Rutledge 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" abstains. "All ayes" means that all Commissioners present voted affirmatively. "NO" indicates a negative vote by the indicated Commissioner(s).

PUBLIC PRESENTATIONS

- Sl-Mo
 Jd, Pz – AB
 All Ayes
- 1) 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 – NONE
- 3) Executive Director's Report – Amy Travis
 - Mrs. Travis reported on the First 5 Association Summit held in San Diego, California, from January 30 through February 1, 2023.
 - Mrs. Travis discussed the proposed Delegation of Authority. Mrs. Travis will update the Procurement Policy and bring it to the Commission for approval.
 - Mrs. Travis updated the Commission on the local and statewide involvement in early childhood education, stating First 5 California has released a Request for Applications (RFA) to First 5's surrounding the Regional Technical Assistance for Home Visiting Coordination and Integration grant.
 - Mrs. Travis reported that she is participating in the First 5 Association Sustainability Workgroup as a representative for the Central Valley Region.



- Mrs. Travis reported that Kevin Bartl, Communications and Media Specialist, will participate on the First 5 Association Policy Committee as a voting representative for the Central Valley Region.
- Mrs. Travis reported that she was accepted into the Greater Bakersfield Chamber Leadership Bakersfield program.
- Mrs. Travis reported that Commissioner Kelly Richers is retiring and thanked him for his years of service to the Commission.
- Mrs. Travis reported that the 2nd annual Kern County ACEs Conference would convene May 17, 2023, from 9:00 A.M. through 1:30 P.M. at the Bakersfield Marriott, located at 801 Truxtun Ave., Bakersfield. For more information, visit the website www.first5kern.org/aces.
- Mrs. Travis reported First 5 would celebrate 25 years of working to strengthen children and families in Kern County. To commemorate this occasion, First 5 Kern will offer 25 mini-grants of up to \$2,500 for projects in our community.

SPECIAL PRESENTATION

- 4) First 5 Annual Report FY 2021-22
 - Jianjun Wang, PhD., Principal Investigator, California State University, Bakersfield, gave a PowerPoint presentation on the First 5 Kern Annual Report: Fiscal Year 2021-2022 and responded to questions.
- 5) Revenue Update to Senate Bill 793
 - Patti Taylor, Chief Finance Officer, gave a PowerPoint presentation on the impact of California's flavored tobacco sales ban on First 5 Kern's projected revenue and responded to questions.
- 6) Bakersfield Pregnancy Center
 - Erin Rogers, Executive Director of Bakersfield Pregnancy Center, gave a PowerPoint presentation on services offered to women, the fatherhood program, and their in-person and drive-thru baby showers for moms. Ms. Rogers reported that though they are part of a national affiliation, the program operates strictly on donations. Ms. Rogers responded to questions from the Commission.
- 7) Safely Surrendered Baby Coalition
 - Jana Slagle, Program Specialist & Marketing, Kern County Department of Human Services, gave a presentation on the goal of the Safely Surrendered Baby Coalition, which is to educate the community about the importance and the law to prevent babies from needlessly being abandoned. Ms. Slagle reported that the \$62,500 from First 5 Kern over the last 13 years has contributed to the saving of 95 babies in Kern County. The Coalition hosts an awareness campaign each February with presentations, proclamations, and advertising. Funding from First 5 Kern was used to create a GET bus campaign, public announcements, and handouts in English and Spanish on the Safely Surrendered Baby law. Ms. Slagle invited the Commission to join Safely Surrendered Baby Coalition in conjunction with Kern Medical Hospital as they host a press conference on February 8, 2023, at 10:30. A.M.



ACTION ITEMS

- SI-Mo 8) Minutes of the Children and Families Commission meetings of December 7, 2022 –
Jd, Pz – AB APPROVED
All Ayes
- Rs-Mo 9) First 5 Kern Annual Report FY 2021-22 – RECEIVED AND FILED
Jd, Pz – AB
All Ayes
- Rs-Wd 10) Professional Services Agreement with Premiere Speakers Bureau – APPROVE THE
Jd, Pz – AB AGREEMENT WITH PREMIERE SPEAKERS BUREAU, FOR KEYNOTE SPEAKER
All Ayes 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
- THIS ITEM WILL COME BACK TO THE COMMISSION AT A LATER DATE
FOR REVIEW AND APPROVAL.
- Gt – Cn 12) Personal/Professional Services Agreement – Kern County Department of Human Services -
Jd, Pz, AB Early Intervention Services Program – APPROVE AGREEMENT WITH THE KERN
Mo - ABS COUNTY DEPARTMENT OF HUMAN SERVICES FOR THR 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.
- Cn-Mo 13) Resolution Expressing Appreciation to Commissioner Kelly Richers for his service to the
Jd, Pz Kern County Children and Families Commission – ADOPTED RESOLUTION
Rs - ABS

MISCELLANEOUS ITEMS

- SI-Mo 14) Monthly Financial Reports for November 2022 and December 2022 – RECEIVED AND
Jd, Pz – AB FILED
All Ayes
- SI-Mo 15) Report on Expenditures under the Policy on Support of Community Activities and Events
Jd, Pz – AB (Bakersfield Pregnancy Center) – RECEIVED AND FILED
All Ayes
- SI-Mo 16) Minutes of the Technical Advisory Committee meeting of September 19, 2022, and October
Jd, Pz – AB 17, 2022 – RECEIVED AND FILED
All Ayes



- SI-Mo 17) Updated 2023 First 5 Kern Commission and Technical Advisory Committee meeting
Jd, Pz – AB schedule – RECEIVED AND FILED
All Ayes
- SI-Mo 18) Matrix and PowerPoint presentation submitted to the Commission from Bryan Walters,
Jd, Pz – AB Deputy County Counsel, County of Kern – RECEIVED AND FILED
All Ayes
- SI-Mo 19) Professional Services Agreement between Carney's Business Technologies Center and Kern
Jd, Pz – AB County Children and Families Commission – RECEIVED AND FILED
All Ayes

ADJOURNMENT @ 3:29 P.M.

Adjourned to Wednesday, March 1, 2023, 9:00 A.M., 1300 17th Street, Room 1B, for the
Strategic Planning Session