

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, August 7, 2024
2:00 P.M.
1300 17th Street, Room 1A
Bakersfield, California 93301

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Cao, Carrigan, Morillo, Murr, Peters, Resendez, Sentes, 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) Technical Advisory Committee Report – Commissioner Wood
- 4) Project Review Committee Report – Commissioner Murr
- 5) Executive Director's Report – Amy Travis



SPECIAL PRESENTATION

- 6) First 5 Kern, 25th Anniversary Mini-Grant Initiative – Kevin Bartl, Communications Manager
- 7) Applied Survey Research, Developmental Screening Gap Assessment – Jim Wright, PhD, Senior Research Analyst

ACTION ITEMS

- 8) *Minutes of the Kern County Children and Families Commission Meeting of June 5, 2024 – APPROVE
- 9) *Services Agreement with The Marcom Group – APPROVE THE AGREEMENT WITH EMPLOYER THE MARCOM GROUP, FOR A TERM OF FIVE MONTHS, JULY 3, 2024, THROUGH DECEMBER 2, 2024, IN AN AMOUNT NOT TO EXCEED \$9,750; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL 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.
- 10) *Services Agreement Between Kern Health Systems and First 5 Kern – APPROVE AGREEMENT WITH KERN HEALTH SYSTEMS FOR CHILD PASSENGER SAFETY TECHNICIAN TRAINING FOR A TERM OF SIX MONTHS, AUGUST 1, 2024, THROUGH DECEMBER 31, 2024, IN AN AMOUNT NOT TO EXCEED \$16,090; 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 AGREEMENT.

MISCELLANEOUS ITEMS

- 11) *Monthly Financial Report for May and June 2024 – RECEIVE AND FILE
- 12) *Report on Expenditures under the Policy on Support of Community Activities and Events (Panama-Buena Vista Union School District) – RECEIVE AND FILE
- 13) *Report on Expenditures under the Policy on Support of Community Activities and Events (Kern County Department of Human Services) – RECEIVE AND FILE
- 14) *Report on Expenditures under the Policy on Support of Community Activities and Events (Omni Family Health) – RECEIVE AND FILE
- 15) *First 5 Kern Developmental Screening Gap Report 2024 (Applied Survey Research) – RECEIVE AND FILE
- 16) *Project Review Committee meeting minutes of June 5, 2024 – APPROVE

- 17) *Technical Advisory Committee meeting minutes of June 17, 2024 – APPROVE

CLOSED SESSION

- 18) Notice of Closed Session - Public Employee Performance Evaluation (Title: Executive Director) (Government Code Section 54957)

ADJOURNMENT

Adjourn to Wednesday, October 2, 2024, 2:00 P.M., 1300 17th Street, Board Room 1A

FUTURE MEETINGS

First 5 Kern Commission	December 4, 2024	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	September 16, 2024	2:00 P.M.	2001 28 th St.
Technical Advisory Committee	December 16, 2024	2:00 P.M.	2001 28 th St.

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Carrigan	(Chair)
Wood	(Vice Chair)
Morillo	(Treasurer)
Sill	(Secretary)

TECHNICAL ADVISORY

Wood	(Chair)
Carrigan	
Sentes	
Morillo	

PERSONNEL

Wood	(Chair)
Morillo	
Murr	
Sill	

BUDGET AND FINANCE

Morillo	(Chair)
Cao	
Carrigan	
Resendez	

COMMITTEE OUTREACH
AND COMMUNICATIONS

Sill	(Chair)
Sentes	
Peters	
Cao	

PROJECT REVIEW

Murr	(Chair)
Peters	
Morillo	
Resendez	

COMPLIANCE WITH THE 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 Commission may request assistance at the First 5 Kern office, 5080 California Ave., Suite 200, Bakersfield, California 93309, 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, 5080 California Ave., Suite 200, Bakersfield, California 93309, 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 related 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 location.

