

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, October 1, 2008

Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:01 P.M.

ROLL CALL

Present Commissioners: Audelo, Goh, Maier, Rubio, Waterman; and Alternate Commissioners Brashear and Nilon

Note: Ao, Ce, Gh, Jh, Mr, Ro, and Wn, are abbreviations for Commissioners Audelo, Cheadle, Goh, Jonah, Maier, Rubio, and Waterman respectively. Alternate Commissioners are also similarly denoted. For example “Ro-Jh” denotes Commissioner Rubio made the motion and Commissioner Jonah seconded it. The abbreviation “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).

STAFF RECOMMENDATIONS ARE SHOWN IN CAPITAL LETTERS

PUBLIC PRESENTATIONS

- 1) No one was heard.

REPORTS AND ANNOUNCEMENTS

- 2) Commissioners:
 - Commissioner Audelo reported that First 5 Kern had a booth at the Kern County Fair opening day, for the purpose of community outreach, thus signing more than 122 families to referrals. Commissioner Audelo thanked the staff for all of its efforts.
 - Commissioner Audelo reported that the Technical Advisory Committee (TAC) met September 15, 2008 and from that meeting a discussion related to a new Request for Proposal (RFP) process was heard. It was the consensus of the TAC members that it needed a referral from the Commission to explore a new RFP process. Commissioner Audelo presented the referral to th Commission and the Commission approved the TAC’s move forward in creating a new RFP process.



- Commissioner Audelo reported that San Joaquin Community Hospital will host a gala, October 18, 2008, featuring Amy Grant and for those interested in supporting the hospital to contact her.
- 3) Executive Director's Report – Larry Rhoades, Interim Executive Director
- Mr. Rhoades reported on the Contractor Training for Administrative Review, held September 24, 2008 had an attendance of 76, facilitated by Mary McCabe, Consultant. Mr. Rhoades thanked Mary McCabe for her time and expertise.
 - Mr. Rhoades reported that the next Contractor's Gathering would be held October 15, 2008, 9:00 A.M. to 12:00 P.M., at the University Square, located at 2000 K Street.
 - Mr. Rhoades distributed and reported on the current edition of First 5 Kern's Handprints Newsletter.
 - Mr. Rhoades reported on the resignation of two Commissioners and two staff members at First 5 Kern.
 - Mr. Rhoades thanked the staff of First 5 Kern for all of its work.
 - Mr. Rhoades thanked Commissioners Audelo and Goh for their leadership on the Technical Advisory Committee (TAC).
- 4) Report on Children's Health Initiative –
- Anastasia Lester, Program Officer presented the Commission with the current activities of the Children's Health Initiative.

PUBLIC HEARINGS

- Nn – Br
All Ayes
- 5) Annual Financial Audit – OPENED HEARING; RECEIVED PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL FINANCIAL AUDIT
- Gh – Ro
All Ayes
- 6) Annual Report to the State – OPENED HEARING; RECEIVED NO PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL REPORT TO THE STATE

ACTION ITEMS

- Wm – Ao
All Ayes
- 7) Minutes of Children and Families Commission meeting of August 6, 2008 – APPROVED
- Wm – Ao
All Ayes
- 8) Calendar of Meetings for First 5 Kern Commission and TAC for 2009 – APPROVED

SPECIAL PRESENTATIONS



- Nn - Ro
All Ayes
- 9) Resolution expressing appreciation to Commissioner Esther R. Brandon, for her service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION
- Wm – Ro
All Ayes
- 10) Resolution expressing appreciation to Commissioner Mary S. Barlow, for her service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION
- Nn - Ro
All Ayes
- 11) Resolution expressing appreciation to Wendy Wayne, Executive Director for her service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION
- Gh – Ao
All Ayes
- 12) Resolution expressing appreciation to Margarita Holman, Program Officer for her service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION

REQUESTS FOR FUNDING

- Ro – Gh
All Ayes
- 13) Project 2006.6.1 Clinica Sierra Vista (Medically Vulnerable Infant Program) – CONTINUED FUNDING FOR A TERM OF SEPTEMBER 1, 2008 THROUGH JUNE 30, 2010; IN AN AMOUNT NOT TO EXCEED \$381,829; SUBJECT TO CONDITIONS OF APPROVAL AND PROGRAM IMPROVEMENT PLAN; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT OR ANY OTHER DOCUMENTS NECESSARY; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS AS DIRECTED BY THE COMMISSION
- Ro – Wn
Nn – ABS
All Ayes
- 14) Special Project Funding – Kern County Department of Public Health (Successful Application Stipend Program) – APPROVED FUNDING FOR KERN COUNTY DEPARTMENT OF PUBLIC HEALTH IN AN AMOUNT NOT TO EXCEED \$600,000; FOR A TERM OF NOVEMBER 1, 2008 THROUGH JUNE 30, 2010; SUBJECT TO CONDITIONS OF APPROVAL; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT OR ANY OTHER DOCUMENTS NECESSARY; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS AS DIRECTED BY THE COMMISSION

CLOSED SESSION ITEMS

- 15) Notice of Closed Session – Claim threatening litigation (Government Code section 54956.9(b)(1)) - ADJOURNED TO CLOSED SESSION AT 2:50 P.M.

READJOURNED TO OPEN SESSION, AT 4:43 P.M.; CHAIRMAN MAIER REPORTED THAT THERE WAS NOTHING TO REPORT FROM THE CLOSED SESSION.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Wm – Ao
All Ayes 16) Monthly Financial Reports for July and August 2008 – RECEIVED AND FILED
- Wm – Ao
All Ayes 17) Monthly Report on Reserved and Unreserved Funds for July and August 2008 – RECEIVED AND FILED
- Wm – Ao
All Ayes 18) Report on Expenditure under the Policy on Support of Community Activities and Events (The March of Dimes) – RECEIVED AND FILED
- Wm – Ao
All Ayes 19) Report on Expenditure under the Policy on Support of Community Activities and Events (Safely Surrendered Baby Promotional Campaign) – RECEIVED AND FILED
- Wm – Ao
All Ayes 20) Report on Expenditure under the Policy on Support of Community Activities and Events (Bakersfield Association for Retarded Citizens) – RECEIVED AND FILED
- Wm – Ao
All Ayes 21) Report on Expenditure under the Policy on Support of Community Activities and Events (Sponsor Pavillion, Kern County Fair) – RECEIVED AND FILED
- Wm – Ao
All Ayes 22) Report on Expenditure under the Policy on Support of Community Activities and Events (H.E.A.R.T.S. Connection) – RECEIVED AND FILED
- Wm – Ao
All Ayes 23) Agreement #2000.2.20 Use of Property with Clinica Sierra Vista, Adolescent Family Life Program (AFLP) – RECEIVED AND FILED
- Wm – Ao
All Ayes 24) Agreement #2006.6.4 Use of Property with California Migrant Leadership Council (CMLC) - RECEIVED AND FILED
- Wm – Ao
All Ayes 25) Letter from Estela Casas, Esq., Executive Director, Greater Bakersfield Legal Assistance, Inc. (GBLA), dated August 15, 2008, re Appreciation for the Extension of the Domestic Violence Reduction Project – RECEIVED AND FILED
- Wm – Ao
All Ayes 26) Letter from Debbie Oftedal, Executive Director, Arthritis Association of Kern County Adaptive Aquatics Center, dated September 10, 2008, re Appreciation for Grant for the Be Cool Around the Pool Water Safety Program. – RECEIVED AND FILED
- Wm – Ao
All Ayes 27) Letter from Jane Jonsson, MVIP Program Director, Clinica Sierra Vista, dated August 25, 2008, re Request to have Medically Vulnerable Infant Program (MVIP) Clients Deleted from OCERS database – RECEIVED AND FILED
- Wm – Ao
All Ayes 28) Letter from John Nilon, Director of Public Health Services, County of Kern, dated July 31, 2008, re Cessation of the Kern Access to Children’s Health (KATCH) Program – RECEIVED AND FILED

Wm – Ao
All Ayes

29) Memorandum from Bernard C. Barmann, Sr., County Counsel, County of Kern, dated August 19, 2008, re Proposed Amendment to Section 2.100.030 of the Kern County Ordinance Code Providing for the Directors of the Departments of Mental Health and Human Services to be Voting Members of the Kern County Children and Families Commission – RECEIVED AND FILED

Wm – Ao
All Ayes

30) Letter of Resignation from Commissioner Mary C. Barlow - RECEIVED AND FILED

Wm – Ao
All Ayes

31) Letter of Resignation from Commissioner Esther R. Brandon - RECEIVED AND FILED

Wm – Ao
All Ayes

32) Letter of Resignation from Executive Director, Wendy Wayne – RECEIVED AND FILED

Wm – Ao
All Ayes

33) Children’s Health Insurance Committee Meeting Notes of September 15, 2008 – RECEIVED AND FILED

ADJOURNMENT

Adjourned to Wednesday, December 3, 2008, KCSOS, 2:00 P.M.