

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, December 3, 2008

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

COMMISSION CONVENED @ 2:01 P.M.

ROLL CALL

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

Absent Commissioners Cheadle, Jonah and Rubio

Note: Ao, Ce, Gh, Jh, Mr, Ro, and Wn, are abbreviations for Commissioners Audelo, Cheadle, Goh, Jonah, Maier, and Waterman respectively. Alternate Commissioners are also similarly denoted. For example "Ao-Jh" denotes Commissioner Ao 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 Goh gave an update on the MVIP program.

Alternate Commissioner Maggard entered the meeting, 2:03 P.M.

- 3) Technical Advisory Committee Report
 - Commissioner Audelo reported that the TAC is moving forward with developing a new RFP and four subcommittees were created to assist with its efforts.
- 4) Interim Executive Director's Report
 - Mr. Rhoades introduced Thomas Morgan, Deputy County Counsel assisting the Commission in Martin Lee's absence.



- Mr. Rhoades reported on and distributed the Yummy for Your Tummy Cookbook by Chef LaLa featuring fun, easy and healthy recipes for kids. Mr. Rhoades reported that the cookbook is a piece of First 5 California's campaign on childhood obesity.
- Mr. Rhoades reported on and distributed First 5 Kern's 2007 – 2008 Report to the Community.
- Mr. Rhoades announced that First 5 California's Annual Conference will be held in San Francisco, CA, April 14 through April 16, 2009 and for those interested in attending please contact Sharon Powell, Administrative Assistant.
- Mr. Rhoades reported that the Bakersfield Homeless Center was awarded \$278,000 from the Department of Education for General Child Care Funding, which contributes to the sustainability of the Discovery Depot Child Care Center.
- Mr. Rhoades reported that the First 5 Kern Office would be closed December 24, 25, and 26, 2008 for the Christmas holiday and that there will be no Commission meeting in January 2009.
- Mr. Rhoades gave an update on the State budget as it relates to First 5 Kern.

5) Report on Children's Health Initiative

- Anastasia Lester, Program Officer gave an update on the Children's Health Initiative covering the Healthy Kids Kern County program, the CHI waitlisted and open enrollment numbers, Successful Application Stipend (SAS) and legislative news regarding S-Chip, Managed Risk Medical Insurance Board (MRMIB) and universal kids coverage initiative introduced by Senate President Pro-tem Darrell Steinberg.

6) Report on School Readiness Initiative

- Kimberly Shipp, Senior Program Officer gave an update on the recent activities of your school readiness and highlighted the Lost Hills/Semitropic School Readiness Program.

SPECIAL PRESENTATIONS

7) Presentation by Corporation for Standards & Outcomes (CS&O) on the 2007-2008 Annual Report of Finding

- Dr. Andrew Crawford, Primary Investigator, Jaimie Hogan, President, Katie Flemming and Theresa Martinez, Research Associates of CS&O gave a PowerPoint presentation overview of the Annual Report of Findings and responded to questions.

Nn - Gh
Ro - AB
All Ayes

8) State Budget, Healthy Families – AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE NECESSARY ACTION TO ALLOW WAIT-LISTED CHILDREN TO ACCESS THE HEALTHY KIDS KERN COUNTY PROGRAM.



ACTION ITEMS

Nn – Wm
Ro – AB
All Ayes 9) Minutes of Children and Families Commission meeting of October 1, 2008 – APPROVED

Nn – Wm
Ro – AB
All Ayes 10) Renewal of Lease Agreement for Office Space – AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE A RENEWAL OF THE LEASE FOR THE PROPERTY LOCATED AT 2724 L STREET IN BAKERSFIELD; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE LEASE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS, SUBJECT TO THE APPROVAL OF COUNSEL AS TO FORM.

Md - Ao
Ro – AB
All Ayes 11) Committee Appointments – CHAIRPERSON MAKE AND COMMISSION APPROVED APPOINTMENTS AS SHOWN ON ATTACHMENT A.

A RECOMMENDATION FOR AMENDMENT TO THE COMMITTEE APPOINTMENTS WAS MADE BY THE COMMISSION CHAIR ROLAND MAIER DUE TO SCHEDULING CONFLICTS THAT THE COMMISSION APPOINTS COMMISSIONER CHEADLE AS SECRETARY OF THE COMMISSION AND APPOINTS COMMISSIONER AUDELO AS VICE CHAIR.

Nn – Wm
Ro – AB
All Ayes 12) Corporation for Standards & Outcomes (CS&O), 2007 – 2008 Annual Report of Findings – RECEIVED AND FILED

Wm - Br
Ro – AB
All Ayes 13) Recommendations of the Personnel Committee on the Administrative and Personnel Policy Manual (Employee Handbook) – APPROVED THE ADOPTION OF THE REVISED PERSONNEL MANUAL AND AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CHANGES IN THE PERSONNEL MANUAL.

REQUESTS FOR FUNDING

Nn – Wm
Ro – AB
All Ayes 14) Approve the Amendment Number 1 to Agreement for Data Management with the Corporation for Standards & Outcomes – FOR AN EXTENSION OF ONE YEAR; IN AN AMOUNT NOT TO EXCEED \$237,319 IN FISCAL YEAR 2010 – 2011; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY; AND AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Wm
Ro – AB
All Ayes 15) Approve the Amendment Number 1 to Agreement for Program Evaluation Services with the Corporation for Standards & Outcomes – FOR AN EXTENSION OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$651,916 IN FISCAL YEAR 2010 – 2011; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY; AND

AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

CLOSED SESSION ITEMS

- 16) Closed Session – Claim threatening litigation (Kimberly Y. Fulton) (Government Code section 54956.9(b)(1)). ADJOURNED TO CLOSED SESSION AT 3:10 P.M.
- 17) Closed Session – Claim threatening litigation (Adam A. Alvidrez) (Government Code section 54956.9(b)(1)). ADJOURNED TO CLOSED SESSION AT 3:10 P.M.
- 18) Closed Session – Claim threatening litigation (Steven G. Ladd) (Government Code section 54956.9(b)(1)). ADJOURNED TO CLOSE SESSION AT 3:10 P.M.
- 19) Closed Session – Public Employee Performance Evaluation (Title: Interim Executive Director) (Government Code section 54957) ADJOURNED TO CLOSE SESSION AT 3:10 P.M.

READJOURNED TO OPEN SESSION, AT 4:17 P.M.; CHAIRMAN MAIER REPORTED THAT THERE WAS NOTHING TO REPORT FROM THE CLOSED SESSION.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

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| Nn – Wm
Ro – AB
All Ayes | 20) Monthly Financial Reports for September and October 2008 – RECEIVED AND FILED |
| Nn – Wm
Ro – AB
All Ayes | 21) Monthly Report on Reserved and Unreserved Funds for September and October 2008 – RECEIVED AND FILED |
| Nn – Wm
Ro – AB
All Ayes | 22) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Child Care Council) – RECEIVED AND FILED |
| Nn – Wm
Ro – AB
All Ayes | 23) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern Child Development Foundation) - RECEIVED AND FILED |
| Nn – Wm
Ro – AB
All Ayes | 24) Report on Expenditure under the Policy on Support of Community Activities and Events (The Family Alternatives Treatment Facility) - RECEIVED AND FILED |
| Nn – Wm
Ro – AB
All Ayes | 25) Minutes of the Personnel Committee meeting of November 17, 2008 – APPROVED |

ADJOURNMENT

Adjourned to Wednesday, February 4, 2009, KCSOS 2:00 P.M.

