

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, February 4, 2009

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

Minutes

COMMISSION CONVENED @ 2:02 P.M.

ROLL CALL

Present: Commissioners Audelo, Champness, Cheadle, Goh, Maier, McQuiston, Puckett and Alternate Cloud

Absent: Commissioner: Jonah and Waterman

Note: Ao, Cs, Ce, Gh, Jh, Mr, Mn, Pt, and Wn, are abbreviations for Commissioners Audelo, Champness, Cheadle, Goh, Jonah, Maier, McQuiston, Puckett, and Waterman respectively. Alternate Commissioners are also similarly denoted. For example "Ao-Jh" denotes Commissioner Audelo 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) Welcome by Chairperson and Introduction of New Commissioners
 - Mr. Rhoades gave a brief bio of new Commissioner's Champness, McQuiston and Puckett and afterward welcomed them to the Commission.
- 3) Commissioners:
 - No one was heard.
- 4) Technical Advisory Committee Report
 - Commissioner Audelo reported that the TAC is moving forward with the RFP and gave a tremendous thank you to the staff, TAC and the volunteers for their contribution.



- 5) Executive Director's Report – Larry J. Rhoades, Interim Executive Director
- Mr. Rhoades reported that the annual filing of the Statement of Economic Interest/Form 700 is due April 1, 2009 to the Clerk of Board and that Commissioners and Alternates should forward a copy to Sharon Powell.
 - Mr. Rhoades reported that staff is working on dates for a new Commissioner orientation for the near future and invited all Commissioners to attend.
 - Mr. Rhoades reported that the Leukemia & Lymphoma Society held its 10th Annual Light the Night Walk, on Saturday, October 11, 2008 and First 5 Kern was awarded a Silver Sponsor plaque for its support.
 - Mr. Rhoades gave an update on the State's budget as it related to First 5 Kern.
 - Mr. Rhoades invited any Commissioner interested in attending the First 5 California Statewide Conference to be held at the Hyatt Regency, San Francisco, contact Sharon Powell.

ACTION ITEMS

Gh – Ce
Jh – AB
All Ayes

- 6) Minutes of Children and Families Commission meeting of December 3, 2008 –
APPROVED

Gh – Ce
Jh – AB
All Ayes

- 7) Resolution expressing appreciation to Commissioner Michael Rubio for his service to the children and families of the County of Kern and the State of California –
ADOPTED RESOLUTION

SPECIAL PRESENTATIONS

- 8) Marc Thibault, Consultant
- Mr. Thibault gave an update on the Request for Proposal (RFP) process which explained the four part process:
 - ✓ The TAC convened four ad hoc Subcommittees which met during the months of October 2008 through January 2009 each responsible for one of the Commission's focus areas.
 - ✓ The Request for Information will be issued in February 2009 to the broader Kern County community to obtain additional information about unmet needs and potential approaches for addressing those needs.
 - ✓ The Commission will convene in March 2009 to review the Strategic Plan's goal and objectives.
 - ✓ The Request for Proposals scheduled to be issued in June 2009 will incorporate the results of the focus area subcommittees, the RFI, and the Strategic Planning process.
- Afterwards Mr. Thibault responded to questions from the Commission.

- 9) Contractor Highlight – Richland/Shafter Healthy Start School Readiness Program
– Laurie Roth, Coordinator

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Ce – Cd
Jh – AB
All Ayes
- 10) Monthly Financial Reports for November and December 2008 – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 11) Monthly Report on Reserved and Unreserved Funds for November and December 2008 – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 12) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Child Care Council) – RECEIVED AND FILED
- Pt – Cd
Jh – AB
All Ayes
- 13) Report on Expenditure under the Policy on Support of Community Activities and Events (Family Life Pregnancy Center of Tehachapi) – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 14) Report on Expenditure under the Policy on Support of Community Activities and Events (Madera County Office of Education) – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 15) Report on Expenditure under the Policy on Support of Community Activities and Events (La Cresta Foundation/Warmline) – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 16) Memorandum from Martin R. Lee, Deputy County Counsel, County of Kern, dated January 9, 2009, re: Healthy Families Program Supplantation Issues – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 17) Professional Services Agreement by Marc R. Thibault, an Independent Consultant and Kern County Children and Families Commission – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 18) Professional Services Agreement by KDG HR Solutions, a Human Resources and Employment Law Consulting Firm and Kern County Children and Families Commission – RECEIVED AND FILED
- Ce – Cd
Jh – AB
All Ayes
- 19) Agreement #2004.7.2 Use of Property with Kern County Department of Public Health (KATCH) – RECEIVED AND FILED

ADJOURNMENT

Adjourned to Wednesday, March 18, 2009, 9:00 A.M., Strategic Planning Workshop, San Joaquin Community Hospital