

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, March 16, 2011
Kern County Superintendent of Schools
1300 17th Street, Board Room 1A
Bakersfield, California

Minutes

COMMISSION CONVENED @ 8:11 A.M.

Present: Commissioners Audelo, Champness, Cheadle, Goh, Maier, Puckett, Waterman
Absent: Commissioner Jonah

Note: Ao, Cs, Ce, Gh, Jh, Mr, Pt, and Wm are abbreviations for Commissioners Audelo, Champness, Cheadle, Goh, Jonah, Maier, Puckett, and Waterman respectively. Alternate Commissioners are also similarly denoted. For example “Ao-Gh” denotes Commissioner Audelo made the motion and Commissioner Gh 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).

COMMISSION ACTION SHOWN IN CAPITAL LETTERS

PUBLIC PRESENTATIONS

- 1) No one was heard.

REPORTS AND ANNOUNCEMENTS

- 2) Commissioners
 - Commissioner Cheadle reported that April is Child Abuse Prevention Month and the Department of Human Service is working in conjunction with the Kern County Network for Children with the mandated reporting.
 - Commissioner Audelo reported that Commissioner Maier, staff Jamie Henderson and Judith Harniman and she went to Sacramento to speak with our local legislators to give them an update on First 5 Kern’s activities.
- 3) Executive Director’s Report – Jamie M. Henderson, Executive Director
 - Reported that the Executive Committee convened a meeting on February 24, 2011, to discuss the outcome of Assembly Bill 99. The Committee made a motion to follow thru with legal action if the State swept First 5 Kern’s funds.
 - Thanked Mary McCabe, Director of Development with the Greater Bakersfield Legal Assistance, Inc., who has given her time and expertise to the First 5 Kern trainings gratis.



- Reported on the Commissioners and staffs meeting with our State Legislators.
- Reported that Michael Turnupseed, Executive Director, Kern County Taxpayers Association wrote a letter to Governor Jerry Brown and the State Legislators against their efforts to seize First 5 funds.

Wm – Cs
Jh – AB
All Ayes

- 4) First 5 California Annual Report 2009–2010 – OPENED THE PUBLIC HEARING; CLOSED THE PUBLIC HEARING; RECEIVED AND FILED THE FISCAL YEAR 2009-2010 ANNUAL REPORT OF FIRST 5 CALIFORNIA.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 5) Monthly Financial Report for January 2010 – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 6) Report on Expenditure under the Policy on Support of Community Activities and Events (Community Connection for Child Care) – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 7) Letter from Mary K. McCabe, Owner, McCabe Consulting, dated February 23, 2010, re: Training for First 5 Kern Contractors on a Volunteer Basis – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 8) Letter from Allison Perkins-Thomas, Branch Manager, Juvenile Diabetes Research Foundation, dated December 30, 2010, re: Commission support of the Outreach Program of the Juvenile Diabetes Research Foundation Central Valley Bakersfield – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 9) Letter from Janice F. Milligan, Director, Public Programs Development, Health Net and Dave Meadows, Vice President, State Health Program, Health Net, dated February 21, 2011, re: Discontinue Health Net and First 5 Kern's Healthy Kids Kern County Program agreement which expires July 31, 2011 – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 10) Letter from Jana Davis, Associate Regional Director, Aspiranet, dated February 10, 2011, re: Commission support of Aspiranet and The Lisa Project Collaborative of Kern – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 11) Letter from Brown Armstrong dated, February 2, 2011, re: Audit engagement letter – RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 12) Minutes of the Executive Committee meeting of February 24, 2011 - RECEIVED AND FILED

Cs – Wm
Jh – AB
All Ayes

- 13) Minutes of the Personnel Committee meeting of February 18, 2011 and February 25, 2011 - RECEIVED AND FILED

ACTION ITEM

Mr – Cs 14) Minutes of Children and Families Commission meeting of February 22, 2011 –
 Jh – AB **APPROVED**
 All Ayes

ADJOURNMENT

15) Adjourned to Wednesday, April 6, 2011, 2:00 p.m., Kern County Superintendent of Schools Facility, Bakersfield.

STRATEGIC PLANNING MEETING

Immediately after the Commission meeting Commissioners, Alternate Commissioners and the Technical Advisory Committee members engaged in a facilitated discussion of the Commission’s Strategic Planning, led by Marc Thibault, Consultant. The Commission did not vote on any items and took no official action.

FUTURE MEETINGS

| | | | |
|------------------------------|--------------------|----------|---------------------------------|
| First 5 Kern Commission | May - DARK | | |
| First 5 Kern Commission | June 1, 2011 | 2:00 PM | KCSOS 1300 17 th St. |
| First 5 Kern Commission | July - DARK | | |
| First 5 Kern Commission | August 3, 2011 | 2:00 PM | KCSOS 1300 17 th St. |
| First 5 Kern Commission | September - DARK | | |
| First 5 Kern Commission | October 5, 2011 | 2:00 PM | KCSOS 1300 17 th St. |
| First 5 Kern Commission | November - DARK | | KCSOS 1300 17 th St. |
| First 5 Kern Commission | December 7, 2011 | 2:00 PM | KCSOS 1300 17 th St. |
| Technical Advisory Committee | May 16, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | June 20, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | July 18, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | August - DARK | | |
| Technical Advisory Committee | September 19, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | October 17, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | November 21, 2011 | 10:00 AM | First 5 Kern Office |
| Technical Advisory Committee | December – DARK | | |