

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, June 4, 2008
Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:00 P.M.

ROLL CALL

Present: Commissioners Audelo, Brandon, Cheadle, Goh, Maier, Rubio, Waterman; and
Alternate Commissioner Nilon

Absent: Commissioner: Barlow

Note: Ao, Bw, Bn, Ce, Gh, Jh, Mr, Ro, and Wn, are abbreviations for Commissioners Audelo, Barlow, Brandon, Cheadle, Goh, Jonah, Maier, Rubio, and Waterman respectively. Alternate Commissioners are also similarly denoted. For example “Bn-Jh” denotes Commissioner Brandon 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 reported on her attendance at the First 5 California Annual Statewide Conference and the focus on economic development and partnering with the private sector, which she felt was worthy of the Commission to consider.
- Chairman Maier reported on his attendance at the First 5 California Annual Conference and was very impressed with the workshop on the *Fiscal Impact of First 5 Services on Clients, Communities, and Stakeholders*, facilitated by Judith Harniman and the staff of CS&O.
- Commissioner Rubio thanked First 5 Kern for sending his staff, Kirstin Woody to the First 5 California Annual Statewide conference and felt it was very helpful.
- Commissioner Rubio reported that he and the Department of Public Health will facilitate an interactive meeting on West Nile Virus,



Thursday, June 5, 2008, at 6:00 P.M., at the Board of Supervisors Chambers and invited all to attend.

- Commissioner Rubio reported that he had an opportunity to visit with the Kern County Network for Children’s Differential Response Organization and commended those doing its work.
- 3) Executive Director’s Report – Larry Rhoades, Interim Executive Director
- Mr. Rhoades reported on the First 5 California Annual Statewide Conference and concurred with Commissioner Goh on the keynote address by Arthur Rolnick, Senior Vice President and director of research at the Federal Reserve Bank of Minneapolis.
 - Mr. Rhoades reported that staff has submitted an application for the Comprehensive Approaches to Raising Educational Standards program(CARES) funding which looks like First 5 Kern is in line to receive \$30,000 which would be redirected back into stipends for California State University, Bakersfield’s, APLLE program.
 - Mr. Rhoades introduced new employee Anastasia Lester, Program Officer and reported that Margarita Holman, Program Officer will be out on maternity leave and wished her well.
- 4) Report on Children’s Health Initiative –
- Margarita Holman, Program Officer presented the Commission with an update on the activities of the Children’s Health Initiative which covered the enrollments of the Healthy Kids Kern County program and the efforts of the application assistor, KATCH program.
- 5) Report on Fiscal Impact of Proposition 10 in Kern County –
- Judith Harniman, Chief Finance Officer and David Berri, Ph. D., Associate Professor of Economics, California State University, Bakersfield, reported on the Fiscal Impact of Proposition 10 in Kern County covering the Financial Implications for Kern County for Fiscal year 2006-07, Job Creation and the Impact of Kern County’s Economy, Reduction In Long-Term Tobacco Related Health Costs, Cost Benefits and responded to questions.

ACTION ITEMS

Nn – Bn
Bw - AB
All Ayes

- 6) Minutes of Children and Families Commission special meeting of March 21, 2008 and regular meeting of May 7, 2008 – APPROVED

Ro – Nn
Bw - AB
All Ayes

- 7) Report on Commission meeting schedule– APPROVED THE COMMISSION BI-MONTHLY MEETING SCHEDULE FOR 2008.

Ro – Nn
Bw - AB
All Ayes

- 8) Fiscal Year 2008-09 Budget – ADOPTED THE FISCAL YEAR 2008-09 BUDGET, INCLUDING A COST OF LIVING ADJUSTMENT OF 3.2%, EFFECTIVE ON JULY 5, 2008, FOR ALL PERMANENT EMPLOYEES; AUTHORIZED THE INTERIM



EXECUTIVE DIRECTOR TO EXECUTE ANY DOCUMENTS AND TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE ADOPTED BUDGET.

REQUESTS FOR FUNDING

Nn – Bn
Bw - AB
All Ayes

- 9) Project 2006.5.2 - APLLE Program (California State University, Bakersfield) – APPROVED THE AMENDMENT TO THE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY BAKERSFIELD FOR A TERM OF ONE YEAR ENDING JUNE 30, 2009 IN AN AMOUNT NOT TO EXCEED \$30,000 WITH CARES FUNDING, OR EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL SIX MONTHS ENDING DECEMBER 31, 2008 AT NO ADDITIONAL COST; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Bn
Bw - AB
All Ayes

- 10) PROJECT 2006.6.4 – (California Migrant Leadership Council) APPROVED THE AMENDMENT TO THE AGREEMENT WITH CALIFORNIA MIGRANT LEADERSHIP COUNCIL FOR A TERM ENDING JULY 31, 2008 AT NO ADDITIONAL COST; AUTHORIZED TO THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO MOVE THE PROGRAM FORWARD.

Gh – Ao
Bw - AB
All Ayes

- 11) Project 2004.7.5 (Kern County Department of Human Services) – CONTINUED FUNDING FOR TWO YEARS IN THE FISCAL YEARS 2008 – 2010; NOT TO EXCEED \$150,000 FOR SERVICES AS THE ENROLLING AGENCY FOR THE HEALTHY KIDS KERN COUNTY INSURANCE PROGRAM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AS AMENDED AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

School Readiness Projects – (*REAPPLICATIONS*)

Ro – Bn
Bw - AB
All Ayes

- 12) Project 2002.6.1 – (Kern County Superintendent of Schools) – CONTINUED FUNDING FOR A TERM OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$55,000 IN FISCAL YEAR 2008 – 09; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Ro – Nn
Bw - AB
Mr - ABS

- 13) Project 2004.6.8 – (Taft/Maricopa School Districts) – CONTINUED FUNDING FOR A TERM OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$396,568, IN FISCAL YEARS 2008 – 2010; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Bn
Bw - AB
All Ayes

- 14) Project 2004.6.7 – (Richland School District) – CONTINUED FUNDING FOR A TERM OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$384,284, IN FISCAL YEARS 2008 – 2010; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Bn
Bw - AB
All Ayes

- 15) Project 2004.6.3 – (Greenfield Union School District) – CONTINUED FUNDING FOR A TERM OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$425,844, IN FISCAL YEARS 2008 – 2010; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Bn
Bw - AB
All Ayes

- 16) Project 2004.6.5 – (Lost Hills/Semitropic School District) – CONTINUED FUNDING FOR A TERM OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$369,912, IN FISCAL YEARS 2008 – 2010; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Nn – Bn
Bw - AB
All Ayes

- 17) Project 2004.6.1 – (Bakersfield City School District, Phase II) – CONTINUED FUNDING FOR A TERM OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$634,008, IN FISCAL YEAR 2008 – 2010; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Nn – Bn
Bw - AB
All Ayes

- 18) Monthly Financial Reports for April 2008 – RECEIVED AND FILED



- Nn – Bn
Bw - AB
All Ayes
- 19) Monthly Report on Reserved and Unreserved Funds for April 2008 – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 20) Minutes of Personnel Committee meeting of May 19, 2008 – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 21) Minutes of Budget & Finance Committee of May 15, 2008 – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 22) Report on Financial Status and Reserves – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 23) Report on Expenditure under the Policy on Support of Community Activities and Events (Taft College) – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 24) Report on Program Renewal Process and Timeline – RECEIVED AND FILED
- Ro – Bn
Bw - AB
All Ayes
- 25) Report on Clinica Sierra Vista (MVIP Program) – RECEIVED AND FILED
- Nn – Bn
Bw - AB
All Ayes
- 26) Report on Budget Variances Exceeding 100% of Appropriation – RECEIVED AND FILED

ADJOURNMENT

- 27) Adjourned to Wednesday, August 6, 2008, KCSOS, 2:00 P.M.