

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, August 4, 2010
Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:01 P.M.

ROLL CALL

Present: Commissioners Audelo, Champness, Cheadle, Goh, Jonah, Puckett;
Alternate Cloud
Absent: Commissioner Rubio, Waterman

PUBLIC PRESENTATIONS

- 1) No one was heard.

REPORTS AND ANNOUNCEMENTS

- 2) Commissioners:
 - No one was heard.
- 3) Executive Director's Report –
 - Mr. Rhoades gave an update of State's budget.
 - Mr. Rhoades introduced Jan St Pierre who presented on First 5 Kern's outreach activities which covered:
 - First 5 California's Mobile Health Van making a stop in Kern County to visit one of our programs, Make a Splash,
 - August is Purple Ribbon Month, sponsored by Kern County Department of Public Health, honoring "Kaitlyn's Law", No kids left in cars.
 - Mr. Rhoades reported that he has enjoyed his time with First 5 Kern, but this is his last Commission meeting, he is retiring.

ACTION ITEMS

Cs – Cd
Ro – AB
All Ayes

- 4) Minutes of Children and Families Commission meetings of June 2, 2010 – APPROVED

Gh - Cs
Ro – AB
All Ayes

- 5) Amended Professional Services Agreement with Marc Thibault, Independent Consultant – APPROVED THE AMENDED PROFESSIONAL SERVICES AGREEMENT WITH MARC THIBAUT, INDEPENDENT CONSULTANT, TO PROVIDE CONSULTING SERVICES IN SUPPORT OF THE KERN COUNTY CHILDREN'S SCREENING,



ASSESSMENT, REFERRAL, AND TREATMENT PLANNING GROUP (SART); AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE AMENDED AGREEMENT OR OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM.

REQUEST FOR FUNDING

Pt – Cd
Ro – AB
All Ayes

- 6) Project 2010.1.11 (Marc Thibault – Medically Vulnerable Care Coordination Project) FUND THE PROGRAM WITH MARC THIBAUT FOR A TERM OF TWO YEARS AND NINE MONTHS IN AN AMOUNT NOT TO EXCEED \$90,000, BEGINNING SEPTEMBER 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENT NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

SPECIAL PRESENTATIONS

Cs – Cd
Ro – AB
All Ayes

- 7) Strategic Plan Revision 2010 – OPENED HEARING; NO ONE WAS HEARD; CLOSED HEARING; ADOPTED THE REVISED STRATEGIC PLAN; THIS HEARING SATISFIED THE LEGAL REQUIREMENT TO REVIEW THE STRATEGIC PLAN ANNUALLY; DIRECTED THE INTERIM EXECUTIVE DIRECTOR TO DISTRIBUTE THE REVISED PLAN.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Cs – Cd
Ro – AB
All Ayes

- 8) Monthly Financial Reports for May and June 2010 – RECEIVED AND FILED

Cs – Cd
Ro – AB
All Ayes

- 9) Monthly Reports on Reserved Funds for May and June 2010 – RECEIVED AND FILED

Cs – Cd
Ro – AB
All Ayes

- 10) Report on Expenditure under the Policy on Support of Community Activities and Events (Tehachapi Collaborative) – RECEIVED AND FILED

Cs – Cd
Ro – AB
All Ayes

- 11) Letter from Mary K. McCabe, Owner, Mary K. McCabe Consulting, dated July 14, 2010, re: Volunteer Services – RECEIVED AND FILED

CLOSED SESSION

Cs – Jh
Ro – AB
All Ayes

- 12) Request for Closed Session regarding public employee recruitment – Title: Executive Director (Government Code Section 54957.1) ADJOURNED TO CLOSE SESSION @ 2:20 P.M.

2:44 P.M. RECONVENED TO OPEN SESSION; COMMISSIONER AUDELO



REPORTED THAT THERE WAS NO ACTION TAKEN IN CLOSED SESSION.

ADJOURNMENT

Adjourned to Wednesday, October 6, 2010

FUTURE MEETINGS

First 5 Kern Commission	December 1, 2010	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	September 20, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	October 18, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	November 15, 2010	10:00 A.M.	First 5 Kern Offices

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Vacant (Chair)
Cheadle
Audelo
Champness

TECHNICAL ADVISORY

Audelo (Chair)
Goh
Puckett

PERSONNEL

Audelo (Chair)
Jonah
Waterman
Goh (alternate)

BUDGET AND FINANCE

Champness (Chair)
Cheadle
Audelo
Vacant (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES

COMMUNITY OUTREACH
AND COMMUNICATIONS

Waterman (Chair)
Audelo
Champness
Puckett

PROJECT REVIEW

Vacant (Chair)
Jonah
Goh
Cheadle

CHILDREN'S HEALTH INSURANCE

Jonah (Chair)
Cheadle
Waterman

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California, or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

