

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, August 6, 2008

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

Minutes

COMMISSION CONVENED @ 2:05 P.M.

ROLL CALL

Present: Commissioners Audelo, Cheadle, Goh, Maier, Rubio, and Waterman

Absent: Commissioner: Barlow, Brandon and Jonah

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 Audelo reported on the TAC meeting of July 21, 2008.
- 3) Executive Director's Report
 - Mr. Rhoades reported that Anastasia Lester, Program Officer graduated from the Kern County Network for Children's Leadership Program, Thursday, July 17, 2008 and congratulated her.
 - Mr. Rhoades reported on the Grand Opening and ribbon cutting ceremony for Community Action Partnership of Kern's, Pete H. Parra Child Development Center, of Friday, August 1, 2008
 - Mr. Rhoades report that First 5 Kern has a new phone system and asked that anyone making calls to the organization bear with us while working out any problems.
 - Mr. Rhoades reported on the staff promotions within the organization; Judith Harniman to Chief Program Officer, Claudia Holderness to Chief



Finance Officer, Kimberly Shipp to Senior Program Officer, and Charlene McNama to Finance Specialist and reported that all have been doing well over the past three months in their new positions.

- Mr. Rhoades reported that First 5 Kern was nominated and received the Beautiful Bakersfield Award in the Health Category
- 4) Report on Children’s Health Initiative –
- Anastasia Lester, Program Officer gave an update on the Healthy Kids Kern County (HKKC) Program, Health Net’s open enrollment for six to eighteen year olds, and KATCH’s application assisters program.
- 5) Update on First 5 Kern’s Website –
- Jan St Pierre, Program Officer gave a presentation on First 5 Kern’s new website with features of Spanish translation, special section for parents, and funded partners, and the ability to update website in-house.

Commissioner Jonah entered the meeting.

ACTION ITEMS

Ao – Gh
Bw, Jn – AB
All Ayes

- 6) Minutes of Children and Families Commission meeting of June 4, 2008 –
APPROVED

PUBLIC HEARINGS

Jn – Gh
Bw – AB
All Ayes

- 7) First 5 California Annual Report for Fiscal Year 2006-07 - OPENED THE PUBLIC HEARING; NO PUBLIC TESTIMONY WAS MADE; CLOSED THE PUBLIC HEARING; RECEIVED AND FILED THE FISCAL YEAR 2006-07 ANNUAL REPORT OF FIRST 5 CALIFORNIA.

Ro – Ao
Bw – AB
All Ayes

- 8) Strategic Plan 2008-2010 - STAFF PRESENTATION; OPENED HEARING; NO PUBLIC TESTIMONY WAS MADE; CLOSED HEARING; ADOPTED THE REVISED STRATEGIC PLAN TO INCLUDE ANY CHANGES MADE BY THE COMMISSION; DIRECTED THE INTERIM EXECUTIVE DIRECTOR TO DISTRIBUTE THE REVISED PLAN.

DISCUSSION ITEM

- 9) Pay for Performance – DISCUSSION

REQUESTS FOR FUNDING

- 10) Project 2006.6.1 Clinica Sierra Vista (Medically Vulnerable Infant Program) – HELD OVER FOR OCTOBER 1, 2008 COMMISSION MEETING.

Commissioner Rubio made a referral to staff to



Ao – Gh
Bw, Jn – AB
All Ayes

- 11) Project 2007.6.2 Greater Bakersfield Legal Assistance (Domestic Violence Reduction Program) – CONTINUED FUNDING FOR A TERM OF OCTOBER 1, 2008 THROUGH JUNE 30, 2010; IN AN AMOUNT NOT TO EXCEED \$664,232; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM

Ao – Gh
Bw, Jn – AB
All Ayes

- 12) Project 2007.6.3 Community Action Partnership of Kern (2-1-1 Program) CONTINUED FUNDING FOR A TERM OF OCTOBER 1, 2008 THROUGH JUNE 30, 2010; IN AN AMOUNT NOT TO EXCEED \$113,032; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM

Ao – Gh
Bw, Jn – AB
All Ayes

- 13) Project 2007.7.4 Healthy Kids Kern County (Health Net of California, Inc. and Friends of Mercy) – TERMINATED ORIGINAL AGREEMENT AND EXECUTE NEW AGREEMENT TO REFLECT FUNCTIONS OF ALL PARTIES AT NO ADDITIONAL COST OR CHANGE TO TERMS; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO MOVE THE PROGRAM FORWARD.

CLOSED SESSION ITEMS

- 14) Notice of Closed Session – Public Employee Performance Evaluation (Title: Interim Executive Director) (Government Code Section 54957 (6) (1)). ADJOURNED TO CLOSED SESSION AT 3:02 P.M.
- 15) Notice of Closed Session – Claim threatening litigation (54956.9(b)(1)).

READJOURNED TO OPEN SESSION, AT 3:20 P.M.; CHAIRMAN MAIER REPORTED THAT THERE WAS NOTHING TO REPORT FROM THE CLOSED SESSIONS.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

Ao – Gh
Bw, Jn – AB
All Ayes

- 16) Monthly Financial Reports for May and June, 2008 – RECEIVED AND FILED

Ao – Gh
Bw, Jn – AB
All Ayes

- 17) Monthly Report on Reserved and Unreserved Funds for May and June 2008 – RECEIVED AND FILED

Ao – Gh
Bw, Jn – AB
All Ayes

- 18) Minutes of the Project Review Committee meeting of June 25, 2008 – RECEIVED AND FILED

Ao – Gh
Bw, Jn – AB
All Ayes

- 19) Minutes of the Personnel Committee meeting of - RECEIVED AND FILED



- Ao – Gh
Bw, Jn – AB
All Ayes
- 20) Report on Budget Variances Exceeding 100% of Appropriation – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 21) Report on Expenditure under the Policy on Support of Community Activities and Events (The Sienna Wellness Institute) – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 22) Report on Expenditure under the Policy on Support of Community Activities and Events (KGET-TV 17) – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 23) Letter from Fred A. Drew, Executive Director, Community Action Partnership, dated June 2, 2008, re Continued funding for the 2-1-1 Program – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 24) Letter from Fred A. Drew, Executive Director, Community Action Partnership of Kern, dated July 9, 2008, re Grand Opening of the Pete H. Parra Child Development Center – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 25) Letter from the Ronald M. Errea, CAO, County of Kern, dated July 15, 2008, re Status Report of Health Services Agency Stakeholder Task Force – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 26) Letter from Senator Roy Ashburn, California State Senate, dated July 11, 2008, re Congratulations for being Honored with the 2008 Beautiful Bakersfield Award in the Health Category – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 27) Letter from Stephen W. Schilling, Chief Executive Officer, Clinica Sierra Vista, dated June 12, 2008, re request for an additional three years funding for the Medically Vulnerable Infant Program – RECEIVED AND FILED
- Ao – Gh
Bw, Jn – AB
All Ayes
- 28) Letter from Estela Casas, Executive Director, Greater Bakersfield Legal Assistance, Inc., dated June 5, 2008, re Letter of Intent to Extend the Domestic Violence Reduction Project through June 30, 2010 – RECEIVED AND FILED

ADJOURNMENT

- 29) Adjourned to Wednesday, October 1, 2008, KCSOS, 2:00 P.M.