

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, October 7, 2009
Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:00 P.M.

ROLL CALL

Present: Commissioners Audelo, Champness, Goh, Maier, Puckett; Waterman;
Alternate Commissioner Wasson
Absent: Commissioners Cheadle, Jonah and McQuiston

Note: Ao, Cs, Ce, Gh, Jh, Mr, Mn, Pt and Wm are abbreviations for Commissioners Audelo, Champness, Cheadle, Goh, Jonah, Maier, McQuiston, Puckett and Waterman respectively. Alternate Commissioners are also similarly denoted. For example "Ao-Mr" denotes Commissioner Audelo made the motion and Commissioner Maier 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 Wasson reported that the Department of Public Health has received their shipment of H1N1 vaccine and they will be holding a special clinic Thursday, October 8, 2009, 6:00 P.M. to 8:00 P.M. and Saturday, October 10, 2009, 9:00 A.M to 12:00 P.M. Commissioner Wasson added that the first groups targeted to receive the live virus vaccine are 2 through 18 years of age, household caregivers and childcare providers of infants less than six months of age.
 - Commissioner Audelo distributed bottles of antibacterial soap and reminded everyone to wash their hands often.
- 3) Executive Director's Report – Larry J. Rhoades, Interim Executive Director



- Mr. Rhoades introduced Jianjun Wang, Principal Investigator, CS&O for First 5 Kern.
 - Mr. Rhoades gave an update on staff's progress with the RFP and thanked them all for all of their hard work.
 - Mr. Rhoades reported the Healthy Families Program had a budget shortfall of \$194 million for the fiscal year 2009-2010 and in response to this First 5 California gave \$81.4 million; insurance companies and hospitals contributed as well.
- 4) Report on the Independent Evaluation Committee (IEC) – Marc Thibault, Consultant
- Mr. Thibault provided the Commission with a review of the Request for Proposal process and an update of its current status.
- 5) Report on Children's Health Initiative – Judith Harniman, Chief Program Officer
- Ms. Harniman provided the commission with an update regarding the state budget and impacts to the Children's Health Initiative.

PUBLIC HEARINGS

- Pt - Cs
Ce, Jh, Mm – AB
All Ayes
- 6) Annual Financial Audit – OPENED HEARING; RECEIVED PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL FINANCIAL AUDIT.
- Wm – Gh
Ce, Jh, Mm – AB
All Ayes
- 7) Annual Report to the State – OPENED HEARING; RECEIVED PUBLIC TESTIMONY; CLOSED HEARING; RECEIVED AND FILED ANNUAL REPORT TO THE STATE

ACTION ITEMS

- Wm – Ao
Ce, Jh, Mm – AB
All Ayes
- 8) Minutes of Children and Families Commission meeting of August 5, 2009 – APPROVED
- Wm – Ao
Ce, Jh, Mm – AB
All Ayes
- 9) Calendar of Meetings for First 5 Kern Commission and TAC for 2010 - APPROVED

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Wm – Ao
Ce, Jh, Mm – AB
All Ayes
- 10) Monthly Financial Report for July and August 2009 – RECEIVED AND FILED
- Wm – Ao
Ce, Jh, Mm – AB
All Ayes
- 11) Monthly Report on Reserved Funds for July and August 2009 – RECEIVED AND FILED
- Wm – Ao
Ce, Jh, Mm – AB
All Ayes
- 12) Report on Expenditure under the Policy on Support of Community Activities and Events (The Family Life Pregnancy Center of Tehachapi) – RECEIVED AND FILED



ADJOURNMENT

Adjourned to Wednesday, December 2, 2009, 2:00 P.M., KCSOS, 1300 17th Street

FUTURE MEETINGS

First 5 Kern Commission	December 2, 2009	2:00 P.M.	KCSOS, 1300 17 th Street
Technical Advisory Committee	October 19, 2009	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	November 16, 2009	10:0 A.M.	First 5 Kern Offices
Technical Advisory Committee	December 2009	DARK	

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Maier (Chair)
Cheadle
Audelo
McQuiston

TECHNICAL ADVISORY

Audelo (Chair)
Goh
Puckett

PERSONNEL

Audelo (Chair)
Jonah
Waterman
Goh (alternate)

BUDGET AND FINANCE

McQuiston (Chair)
Cheadle
Maier
Audelo (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES

COMMUNITY OUTREACH
AND COMMUNICATIONS

Waterman (Chair)
Audelo
Champness
Puckett

PROJECT REVIEW

Maier (Chair)
Jonah
Goh
Cheadle

CHILDREN'S HEALTH INSURANCE

Jonah (Chair)
Cheadle
Waterman

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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