

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, December 2, 2009
Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:07 P.M.

ROLL CALL

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

PUBLIC PRESENTATIONS

- 1) No one was heard.

REPORTS AND ANNOUNCEMENTS

- 2) Commissioners – No one was heard.
- 3) Technical Advisory Committee Report
 - Commissioner Audelo that the TAC members are reviewing the Evaluation process which will be used over the next three years.
- 4) Executive Director's Report – Larry J. Rhoades, Interim Executive Director
 - Mr. Rhoades announced that effective January 4, 2010, Patti Taylor, Program Officer has been promoted to Senior Finance Officer and Judith Harniman, Chief Program Officer has been promoted to Assistant Executive Director.
 - Mr. Rhoades reported on the State budget.
 - Mr. Rhoades reported that First 5 Kern had received over 70 applications for the program officer vacancy.
 - Mr. Rhoades gave a brief overview of the RFP process, thanked the IEC Committee members for their hard work, and reported that some previous programs would receive continued funding and that we have twelve new programs to receive funding.
- 5) Report on the RFP process – Marc Thibault, Consultant



- Marc Thibault, Consultant gave an overview of the RFP process and staff's work over the last year.
- 6) Report on the Funding Process – Judith Harniman, Chief Program Officer
- Ms. Harniman, Chief Program Officer reported that staff was in the middle of scheduling meetings to speak with all of the recommended programs to discuss general conditions of approval, trainings and answer any questions or concerns.

ACTION ITEMS

- Pt – Gh
All Ayes
- 7) Minutes of Children and Families Commission meeting of October 7, 2009 – APPROVED
- Pt – Gh
All Ayes
- 8) Professional Services Agreement with the County of Kern – APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF KERN; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM.

REQUEST FOR FUNDING

**Focus Area 1 – Health and Wellness projects
Recommendations of the Ad Hoc Project Review Committee**

- Md – Ao
Jh - ABD
- 9) Project 2010.1.1 (Kern County Department of Public Health – Black Infant Health Program) – FUNDED THE PROGRAM WITH THE KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$450,000, BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN 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.
- Cs – Jh
Ce - ABD
- 10) Project 2010.1.2 (Kern County Department of Human Services – Healthy Kids Enrolling Agency) – FUNDED THE PROGRAM WITH THE KERN COUNTY DEPARTMENT OF HUMAN SERVICES FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$247,471 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN 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.
- Pt – Ce
All Ayes
- 11) Project 2010.1.3 (Friends of Mercy Foundation – Children's Health Initiative of Kern County) – FUNDED THE PROGRAM WITH FRIENDS OF MERCY FOUNDATION

FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$500,000, BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Ce - Cs
All Ayes

- 12) Project 2010.1.4 (Henrietta Weill Child Guidance Clinic – Early Intervention Program) – FUNDED THE PROGRAM WITH HENRIETTA WEILL CHILD GUIDANCE CLINIC FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,200,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Jn - Wn
Cs - AB D

- 13) Project 2010.1.5 (Health Net Community Solutions – Healthy Kids Kern County) – FUNDED THE PROGRAM WITH HEALTH NET COMMUNITY SOLUTIONS FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,576,250 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Gh
All Ayes

- 14) Project 2010.1.6 (West Kern Community College District – Kern County Children’s Dental Health Network) – FUNDED THE PROGRAM WITH WEST KERN COMMUNITY COLLEGE DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$4,425,653 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Gh - Wm
All Ayes

- 15) Project 2010.1.7 (Clinica Sierra Vista – Medically Vulnerable Infant Program) – FUNDED THE PROGRAM WITH CLINICA SIERRA VISTA FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$950,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE

DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Md - Cs
Ao - ABD

- 16) Project 2010.1.8 (San Joaquin Community Hospital – SJCH Children’s Mobile Immunization Program) – FUNDED THE PROGRAM WITH SAN JOAQUIN COMMUNITY HOSPITAL FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,848,774 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Ce – Cs
Jh - ABD

- 17) Project 2010.1.9 (Kern County Department of Public Health - Successful Application Stipend) FUNDED THE PROGRAM WITH KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,100,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN 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.

Jh - Cs
All Ayes

- 18) Project 2010.1.10 (Community Action Partnership of Kern – 2-1-1 Kern County) FUNDED THE PROGRAM WITH COMMUNITY ACTION PARTNERSHIP FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$325,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

**Focus Area 2 – Parent Education and Support Services projects
Recommendations of the Ad Hoc Project Review Committee**

Cs - Ao
All Ayes

- 19) Project 2010.2.1 (Arvin Union School District – Arvin Family Resource Center) – FUNDED THE PROGRAM WITH ARVIN UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$813,627 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Gh - Cs
All Ayes



20) Project 2010.2.2 (Bakersfield Adult School/Kern High School District – Bakersfield Adult School Health Literacy Program) – FUNDED THE PROGRAM WITH BAKERSFIELD ADULT SCHOOL/KERN HIGH SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$630,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Md - Wm
All Ayes

21) Project 2010.2.3 (Bakersfield City School District – BCSD Supporting Parents and Children for School Readiness) – FUNDED THE PROGRAM WITH BAKERSFIELD CITY SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,536,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Ce
All Ayes

22) Project 2010.2.4 (Buttonwillow Union School District – Buttonwillow Community Resource Center) FUNDED THE PROGRAM WITH BUTTONWILLOW UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$550,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Gh
Cs, Pt-ABD

23) Project 2010.2.5 (Kern County Network for Children – Differential Response Services) FUNDED THE PROGRAM WITH KERN COUNTY NETWORK FOR CHILDREN FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$1,791,613 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Cs
All Ayes

24) Project 2010.2.6 (Clinica Sierra Vista – East Kern Family Resource Center) FUNDED THE PROGRAM WITH CLINICA SIERRA VISTA FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$625,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY

OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Cs
All Ayes

- 25) Project 2010.2.7 (Greenfield Union School District – Greenfield School Readiness) – FUNDED THE PROGRAM WITH GREENFIELD UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$700,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Jh
All Ayes

- 26) Project 2010.2.8 (Greater Bakersfield Legal Assistance, Inc. – Guardianship Caregiver Project) FUNDED THE PROGRAM WITH GREATER BAKERSFIELD LEGAL ASSISTANCE, INC. FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$858,633 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Ce - Ao
All Ayes

- 27) Project 2010.2.9 (Clinica Sierra Vista – Indian Wells Valley Family Resource Center) FUNDED THE PROGRAM WITH CLINICA SIERRA VISTA FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$625,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Jn - Wm
Pt - ABD

- 28) Project 2010.2.10 (Kernville Union School District – Kern River Valley Family Resource Center/Great Beginnings Program) FUNDED THE PROGRAM WITH KERNVILLE UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$625,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Gh
All Ayes

29) Project 2010.2.11 (Lamont School District – Lamont Vineland School Readiness Program) FUNDED THE PROGRAM WITH LAMONT SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$772,233 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt – Ce
Jh - ABD

30) Project 2010.2.12 (Kern County Department of Public Health – Nurse Family Partnership Program) FUNDED THE PROGRAM WITH KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$2,500,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN 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.

Cs – Gh
All Ayes

31) Project 2010.2.13 (Kern County Superintendent of Schools – Richardson Special Needs Collaborative) FUNDED THE PROGRAM WITH KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$850,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Ao
All Ayes

32) Project 2010.2.14 (Richland School District – Shafter Healthy Start) FUNDED THE PROGRAM WITH RICHLAND SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$576,424 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Jh
All Ayes

33) Project 2010.2.15 (Clinica Sierra Vista – Southeast Neighborhood Partnership Family Resource Center) FUNDED THE PROGRAM WITH CLINICA SIERRA VISTA FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$665,174 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO

APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Md - Gh
All Ayes

- 34) Project 2010.2.16 (Greater Bakersfield Legal Assistance, Inc. – Domestic Violence Reduction) FUNDED THE PROGRAM WITH GREATER BAKERSFIELD LEGAL ASSISTANCE, INC. FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$950,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Ce
Mr - ABD

- 35) Project 2010.2.17 (Taft City School District – West Side Community Resource Center) FUNDED THE PROGRAM WITH TAFT CITY SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$657,021 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Cs
All Ayes

- 36) Project 2010.2.18 (El Tejon Unified School District - Mountain Communities Family Resource Center) FUNDED THE PROGRAM WITH EL TEJON UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$650,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

**Focus Area 3 – Early Childcare and Education projects
Recommendations of the Ad Hoc Project Review Committee**

Gh - Ce
All Ayes

- 37) Project 2010.3.1 (Kern County Superintendent of Schools – Blanton Child Development Center) FUNDED THE PROGRAM WITH KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$500,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Jn
All Ayes

38) Project 2010.3.2 (Delano Union School District – Delano Union School District School Readiness) FUNDED THE PROGRAM WITH DELANO UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$600,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Md - Wm
All Ayes

39) Project 2010.3.3 (Bakersfield Homeless Center d/b/a Bethany Services - Discovery Depot Licensed Child Care Center) FUNDED THE PROGRAM WITH BAKERSFIELD HOMELESS CENTER FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$500,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Ao
All Ayes

40) Project 2010.3.4 (Lost Hills Unified School District – Lost Hills Family Resource Center) FUNDED THE PROGRAM WITH LOST HILLS UNIFIED SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$625,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Ao
All Ayes

41) Project 2010.3.5 (Recreation and Parks, City of Bakersfield – Make a Splash) FUNDED THE PROGRAM WITH RECREATION AND PARKS, CITY OF BAKERSFIELD FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$175,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Md - Pt
All Ayes

42) Project 2010.3.6 (McFarland Union School District – McFarland Family Resource Center) FUNDED THE PROGRAM WITH MCFARLAND UNIFIED SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$600,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN

AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Jh - Cs
All Ayes

- 43) Project 2010.3.7 (North of the River Recreation and Park District – Neighborhood Place Parent Community Learning Center) FUNDED THE PROGRAM WITH NORTH OF THE RIVER RECREATION AND PARK DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$750,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Pt - Gh
All Ayes

- 44) Project 2010.3.8 (Ready to Start Foundation – Ready to Start) FUNDED THE PROGRAM WITH READY TO START FOUNDATION FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$300,000 BEGINNING JUNE 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Cs - Ao
All Ayes

- 45) Project 2010.3.9 (Rush 2 Learning Child Care Preschool) FUNDED THE PROGRAM WITH RUSH 2 LEARNING CHILD CARE PRESCHOOL FOR A TERM OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$30,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2011; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Ao - Ce
All Ayes

- 46) Project 2010.3.10 (Alliance Against Family Violence and Sexual Assault - Small Steps Child Development Center) FUNDED THE PROGRAM WITH ALLIANCE AGAINST FAMILY VIOLENCE AND SEXUAL ASSAULT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$950,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

- Pt. - Wm
All Ayes
- 47) Project 2010.3.11 (South Fork Union School District – South Fork Preschool) FUNDED THE PROGRAM WITH SOUTH FORK UNION SCHOOL DISTRICT FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$275,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.
- Md - Jh
All Ayes
- 48) Project 2010.3.12 (Darlyn's Darlings/Caring Corner – Special Start for Exceptional Children) FUNDED THE PROGRAM WITH DARLYN'S DARLINGS/CARING CORNER FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$360,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.
- Ce - Wm
All Ayes
- 49) Project 2010.3.13 (The Wind in the Willows Education Organization – The Wind in the Willows Preschool) FUNDED THE PROGRAM WITH THE WIND IN THE WILLOWS EDUCATION ORGANIZATION FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$370,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.
- Cs – Ao
All Ayes
- 50) Project 2010.3.14 (Turning Point of Central California, Inc. – Turning Point Kern County Mother/Infant Program – FUNDED THE PROGRAM WITH TURNING POINT OF CENTRAL CALIFORNIA, INC. FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$650,000 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY COUNSEL AS TO FORM; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.
- Pt - Jn
All Ayes
- 51) Project 2010.3.15 (Women's Center, High Desert, Inc. – Women's Shelter Network) FUNDED THE PROGRAM WITH THE WOMEN'S CENTER, HIGH DESERT, INC. FOR A TERM OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$320,100 BEGINNING JULY 1, 2010 THROUGH JUNE 30, 2013; AUTHORIZED THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN

AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNTY 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

- Pt – Gh
All Ayes 52) Monthly Financial Report for September and October 2009 – RECEIVED AND FILED
- Pt – Gh
All Ayes 53) Monthly Report on Reserved Funds for September and October 2009 – RECEIVED AND FILED
- Pt – Gh
All Ayes 54) Report on Expenditure under the Policy on Support of Community Activities and Events (The Bakersfield Pregnancy Center) – RECEIVED AND FILED
- Pt – Gh
All Ayes 55) Report on Expenditure under the Policy on Support of Community Activities and Events (The Lamont Child Development Center) – RECEIVED AND FILED
- Pt – Gh
All Ayes 56) Meeting Notes of the Project Review Committee meeting of October 14, 2009 – RECEIVED AND FILED
- Pt – Gh
All Ayes 57) Letter from Tammy Burns, Child Care Facilitator, Early Childhood Council of Kern, dated October 2, 2009, re: Support of the Early Childhood Council of Kern event – RECEIVED AND FILED
- Pt – Gh
All Ayes 58) Letter from Gabriel McCurtis, Superintendent, McFarland Unified School District, dated October 14, 2009, re: Agreement #2000.2.22 (McFarland School Readiness Initiative) for Use of Property – RECEIVED AND FILED
- Pt – Gh
All Ayes 59) Letter from Christine Howell, PhD, Program Coordinator, Child, Adolescent, and Family Studies, dated June 15, 2009, re: Agreement #2006.6.2 (CSUB – Advancement in Preschool Learning, Leadership and Education) for Use of Property – RECEIVED AND FILED

ADJOURNMENT

Adjourned to Wednesday, February 3, 2010, 2:00 P.M., KCSOS, 1300 17th Street

FUTURE MEETINGS

First 5 Kern Commission	February 3, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 3, 2010 – Strategic Plan Review		TBD
First 5 Kern Commission	April 7, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 2, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 4, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 6, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 1, 2010	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	December 2009 - DARK		
Technical Advisory Committee	January 11, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	March 3, 2010 - Strategic Plan Review		TBD
Technical Advisory Committee	April 19, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	May 17, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	June 21, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	July 19, 2010	10:00 A.M.	First 5 Kern Offices
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

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

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.