

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, May 6, 2009
Kern County Superintendent of Schools
1300 17th Street
Bakersfield, California

Minutes

COMMISSION CONVENED @ 2:02 P.M.

ROLL CALL

Present: Commissioners Audelo, Champness, Goh, Maier, Puckett; Alternate
Commissioners Brashear, Cloud, Nilon and Maggagr
Absent: Commissioners Cheadle, Jonah, McQuiston and Waterman

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

- Andrew Crawford, CS&O introduced CSUB student intern from Sweden Isabella Kasselstrand who will assist on the First 5 Kern project through mid-June.

REPORTS AND ANNOUNCEMENTS

- 2) Commissioners:
 - Commissioner Audelo reported on the Medically Vulnerable Infant Taskforce and its next steps.
 - Commissioner Goh reported that she and Commissioner Champness had taken time to visit two of our funded Family Resource Center’s (FRC’s) and the Greater Bakersfield Legal Aid (GBLA) program and felt the funds were really being put to good use and that the programs were doing an outstanding job of leveraging funds. Commissioner Goh also thanked community agencies out there making a difference.
- 3) Executive Director’s Report – Larry J. Rhoades, Interim Executive Director



- Mr. Rhoades reported that First 5 Kern was presented with an Award of Recognition for participating in and the Support of Data & Democracy Statewide Training Initiative in the Fresno Region from UCLA Center for Health Policy Research.
- Mr. Rhoades reported that as of March 31, 2009 the Board of Supervisors appointed Dr. Claudia Jonah and Dr. James Waterman as Director's of their respective departments.
- Mr. Rhoades reported on Proposition 1D of the Special Election scheduled May 19, 2009.
- Chairman Maier reported that during the Executive Committee meeting of April 22, 2009, Mr. Rhoades agreed to stay on with First 5 Kern.

ACTION ITEMS

Nn – Cd
Ce, Jh, Mn Wm – AB
All Ayes

- 4) Minutes of Children and Families Commission meeting of February 4, 2009, and March 18, 2009 – APPROVED
- 5) Proposition 1D, on the ballot of the Special Election of May 19, 2009, to Support, Oppose or Take No Action
 - Alternate Commissioner Cloud asked if other First 5 Commissions are having the same discussion across the State or taken a position to which Mr. Rhoades responded some have and some haven't.
 - Commissioner Audelo suggested that the Commission not take a stand on Proposition 1D.

SPECIAL PRESENTATIONS

- 6) Marc Thibault, Consultant – Planning Workshop Update
 - Mr. Thibault gave an update of the planning workshop of March 17, 2009 which he discussed the current program funding by Result Area, the focus areas for funding allocation by percentage and recommendations.

REQUESTS FOR FUNDING

Nn – Cs
Ce, Jh, Mn Wm – AB
All Ayes

- 7) Project 2001.1.3 – Bakersfield Homeless Center (Discovery Depot) APPROVED THE AMENDMENT TO THE AGREEMENT WITH BAKERSFIELD HOMELESS CENTER FOR A TERM OF ONE YEAR ENDING JUNE 30, 2010; IN AMOUNT NOT TO EXCEED \$320,000; 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 – Cd
Ce, Jh, Mn Wm – AB
All Ayes
- 8) Monthly Financial Reports for January, February and March 2009 – RECEIVED AND FILED
- Nn – Cd
Ce, Jh, Mn Wm – AB
All Ayes
- 9) Monthly Report on Reserved and Unreserved Funds for January, February and March 2009 – RECEIVED AND FILED
- Nn – Cd
Ce, Jh, Mn Wm – AB
All Ayes
- 10) Letter from Sherry Novick, Executive Director, First 5 Association of California, dated March 26, 2009, re: Request for Information – RECEIVED AND FILED
- Nn – Cd
Ce, Jh, Mn Wm – AB
All Ayes
- 11) Letter from Kathy Josephson, Volunteer, Warmline, dated March 17, 2009, re: First 5 Kern's donation to WarmLines Luau and Silent Auction – RECEIVED AND FILED

CLOSED SESSION ITEM

- 12) Notice of Closed Session – Claim threatening litigation (54956.9(b)(1)).
ADJOURNED TO CLOSED SESSION AT 2:27 P.M.

READJOURNED TO OPEN SESSION, AT 2:40 P.M.; CHAIRMAN MAIER REPORTED THAT THERE WAS NOTHING TO REPORT FROM THE CLOSED SESSION.

ADJOURNMENT

Adjourned to Wednesday, June 24, 2009, 2:00 P.M. @ the KCSOS, Board Rm 1A

FUTURE MEETINGS

Technical Advisory Committee	July 20, 2009	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	August - DARK		
Technical Advisory Committee	September 21, 2009	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	October 19, 2009	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	November 16, 2009	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December – DARK		
First 5 Kern Commission	August 3, 2009	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 7, 2009	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 2, 2009	2:00 P.M.	KCSOS 1300 17 th St.

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Maier (Chair)
Cheadle
Audelo
McQuiston

TECHNICAL ADVISORY

Audelo (Chair)
Goh
Puckett
(vacancy)

PERSONNEL

Audelo (Chair)
Jonah
Waterman
Goh

BUDGET AND FINANCE

Jonah (Chair)
Cheadle
Maier
Audelo (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES

COMMUNITY OUTREACH
AND COMMUNICATIONS

Waterman (Chair)
Audelo
Puckett
Champness

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.