

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, May 9, 2007
Kern County Department of Public Health
1800 Mt. Vernon Avenue
Bakersfield, California

Minutes

COMMISSION CONVENED 2:02 P.M.

ROLL CALL

Present: Commissioners Barlow, Brandon, Green, Jinadu, Koditek, Maben, Maier, Rhoades
Absent: Commissioner Phelps

Note: Bw, Bn, Gn, Ju, Kk, Mn, Mr, Ps and Rs are abbreviations for Commissioners Barlow, Brandon, Green, Jinadu, Koditek, Maben, Maier, Phelps and Rhoades respectively. Alternate Commissioners are also similarly denoted. For example “Bn-Ju” denotes Commissioner Brandon made the motion and Commissioner Jinadu 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).

REPORTS AND ANNOUNCEMENTS

1) Commissioners

- Commissioner Barlow requested that Commissioners continue with governance standards training, perform a self-evaluation as a commission and adopt governance standards. THE CHAIRPERSON MADE A REFERRAL TO STAFF TO REPORT BACK ON HOW TO PROCEED.
- Commissioner Barlow requested that the Commission look at its policy on allocating funds for special projects, review the availability of that funding, and how it is advertised to the community. Mr. Ladd stated that he will report back at the June meeting.
- Commissioner Brandon requested a “Bridges Out of Poverty” presentation at a future Commission meeting.
- Commissioner Rhoades reported that this is his last Commission meeting.
- Commissioner Green requested that staff and counsel report back to the Commission regarding the practice of “secret” committees.
- Commissioner Jinadu objected to Commissioner Green’s characterization and explained the Commission’s practice of maintaining the confidentiality of the recommendations of Independent Evaluation Committee. Mr. Schuett confirmed and further explained the process. THE CHAIRPERSON MADE A REFERRAL TO STAFF TO REPORT BACK ON THE INDEPENDENT EVALUATION COMMITTEE PROCESS.

- 2) Technical Advisory Committee’s Report – Commissioner Brandon reported on the April 16, 2007 TAC meeting.
- 3) Executive Director’s Report – Mr. Ladd reported that due to the lengthy agenda the Children’s Health Committee and the Independent Evaluators reports were not on today’s agenda, but would be next month.

Commissioner Phelps entered the meeting.

PUBLIC PRESENTATIONS

- 4) No one was heard.

SPECIAL PRESENTATIONS

- Mn – Rs
All ayes
- 5) Resolution expressing appreciation to Commissioner Babatunde A. Jinadu, M.D., M.P.H., for his service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION

- Mn – Ju
Ps - AB
All Ayes
- 6) Resolution expressing appreciation to Program Officer Samasoni Aunai for his service to the children and families of the County of Kern and the State of California – ADOPTED RESOLUTION

REQUESTS FOR FUNDING

Commissioner Jinadu exited the meeting during the consideration of Kern County Department of Public Health items.

- Rs - Mn
Ju - AB
All Ayes
- 7) Project 2000.1.12 (Kern County Department of Public Health – Nurse Family Partnership) – APPROVED THE AGREEMENT WITH THE KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$542,073 IN FISCAL YEAR 2007-08, \$696,749 IN FISCAL YEAR 2008-09 AND \$703,967 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

- Gn – Bn
Ju - AB
All Ayes
- 8) Project 2000.1.17 (Henrietta Weill Memorial Child Guidance Clinic) – APPROVED THE AGREEMENT WITH THE HENRIETTA WEILL MEMORIAL CHILD GUIDANCE CLINIC FOR A TERM OF THREE YEARS, \$356,059 IN FISCAL YEAR 2007-08, \$380,000 IN FISCAL YEAR 2008-09 AND \$548,790 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

- Mn – Ju
Ps - AB
All Ayes
- 9) Project 2000.1.22 (CASA) – APPROVED THE AGREEMENT WITH THE COURT APPOINTED SPECIAL ADVOCATES OF KERN COUNTY FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$180,254 IN FISCAL YEAR 2007-08,

\$184,087 IN FISCAL YEAR 2008-09, AND \$188,025 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps - AB
All Ayes

- 10) Project 2000.1.16 (North of the River Recreation and Park District) – APPROVED THE AGREEMENT WITH THE NORTH OF THE RIVER RECREATION AND PARK DISTRICT FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$383,250 IN FISCAL YEAR 2007-08, \$402,413 IN FISCAL YEAR 2008-09, AND \$422,533 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps - AB
All Ayes

- 11) Project 2000.2.11 (Kern County Superintendent of Schools – Richardson Center) – APPROVED THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS – RICHARDSON CENTER FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$210,708 IN FISCAL YEAR 2007-08, \$229,168 IN FISCAL YEAR 2008-09 AND \$247,973 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps - AB
All Ayes

- 12) Project 2001.1.18 (Community Action Partnership of Kern – Fatherhood Program) – APPROVED THE AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF KERN FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$203,967 IN FISCAL YEAR 2007-08, \$210,070 IN FISCAL YEAR 2008-09, AND \$216,387 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Bn – Gn
Bw, Ju, Kk,
Mn, Mr, Ps,
Rs - NO

- 13) Project 2001.1.17 (Kern County Superintendent of Schools – Teen Parent Program) –
- Motion by Commissioner Brandon to approve three year funding of the Teen Parent Program. Second by Commissioner Green. *Motion failed.*

Ju – Mn
All Ayes

APPROVED THE AGREEMENT WITH THE KERN COUNTY SUPERINTENDENT OF SCHOOLS FOR A TERM OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$300,570 IN FISCAL YEAR 2007-08; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Rs – Kk
Mn – NO
Ju - ABS

STAFF IS DIRECTED TO REPORT BACK TO THE COMMISSION WITH A BUDGET FORECAST SIX MONTHS AFTER THE NEXT BUDGET IS ADOPTED.

Gn – Bn
Kk, Mn,
Mr, Rs, -
NO

- 14) Project 2000.1.13 (Clinica Sierra Vista - AFLP) – BILL PHELPS HEARD; APPROVED THE EXTENSION OF FUNDING FOR ONE ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED \$240,000.

Mn – Ju
Ps - AB
All Ayes

- 15) Project 2001.1.20 (Clinica Sierra Vista - Great Beginnings) – RECEIVED AND FILED

16) Family Resource Centers –

Mn – Ju
Ps - AB
All Ayes

- a. Project 2000.2.18 - Indian Wells Valley Family Resource Center (Clinica Sierra Vista) – APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA FOR THE INDIAN WELLS VALLEY FRC FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$160,000 IN FISCAL YEAR 2007-08, \$168,000 IN FISCAL YEAR 2008-09 AND \$176,400 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Gn – Mn
Bw – ABS
All Ayes

- b. Project 2000.2.19 - Kern River Valley Family Resource Center (Kernville Union School District) – APPROVED THE AGREEMENT WITH THE KERNVILLE UNION SCHOOL DISTRICT FOR THE KERN RIVER VALLEY FRC FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$187,687 IN FISCAL YEAR 2007-08, \$192,084 IN FISCAL YEAR 2008-09 AND \$197,402 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps - AB
All Ayes

- c. Project 2000.2.23 - Mountain Communities Family Resource Center (El Tejon Unified School District) – APPROVED THE AGREEMENT WITH THE EL TEJON UNIFIED SCHOOL DISTRICT FOR THE MOUNTAIN COMMUNITIES FRC FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$167,686 IN FISCAL YEAR 2007-08, \$176,070 IN FISCAL YEAR 2008-09, AND \$184,874 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps - AB
All Ayes

- d. Project 2000.2.26 - Southeast Bakersfield Neighborhood Partnership (Clinica Sierra Vista) – APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA FOR THE SOUTHEAST PARTNERSHIP FRC FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$200,000 IN FISCAL YEAR 2007-08, \$200,000 IN FISCAL YEAR 2008-09 AND \$200,000 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn - Rs
All Ayes

- e. Project 2000.2.22 - McFarland Family Resource Center (McFarland Unified School District) – CONTINUED TO 6/6/2007

Mn – Ju
Ps – AB
All Ayes

- 17) Project 2001.1.4 (Wind in the Willows) – APPROVED THE AGREEMENT WITH THE WIND IN THE WILLOWS EDUCATION ORGANIZATION FOR A TERM OF THREE YEARS, \$115,500 IN FISCAL YEAR 2007-08, \$121,275 IN FISCAL YEAR 2008-09, AND \$127,339 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ps
Gn – ABS
All Ayes

- 18) Project 2001.1.3 (Bakersfield Homeless Center) – LOUIS GILL HEARD; APPROVED THE AGREEMENT WITH THE BAKERSFIELD HOMELESS CENTER FOR A TERM OF ONE YEAR FROM JULY 1, 2007 TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$320,000, PROVIDING THAT BAKERSFIELD HOMELESS CENTER WORK WITH CSUB TO SECURE ADDITIONAL FUNDING; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

19) School Readiness Projects – *(REAPPLICATION SUBMITTED IN JANUARY 2007)*

Mn – Ju
Ps – AB
All Ayes

- a. Project 2002.6.2 - Arvin Union School District – CONTINUED FUNDING FOR A TERM OF FOUR YEARS FROM JULY 1, 2007 TO JUNE 30, 2011, IN A TOTAL AMOUNT NOT TO EXCEED \$1,068,112;

Mn – Ju
Ps – AB
All Ayes

- b. Project 2002.6.3 - Bakersfield City School District, Phase I – CONTINUED FUNDING FOR A TERM OF FOUR YEARS FROM JULY 1, 2007 TO JUNE 30, 2011, IN A TOTAL AMOUNT NOT TO EXCEED \$794,836;

Mn – Ju
Ps – AB
All Ayes

- c. Project 2002.6.4 - Delano Union School District – CONTINUED FUNDING FOR A TERM OF FOUR YEARS FROM JULY 1, 2007 TO JUNE 30, 2011, IN A TOTAL AMOUNT NOT TO EXCEED \$1,080,000;

Mn – Ju
Ps – AB
All Ayes

- d. Project 2004.6.4 - Lamont/Vineland School Districts – CONTINUED FUNDING FOR A TERM OF FOUR YEARS FROM JULY 1, 2007 TO JUNE 30, 2011, IN A TOTAL AMOUNT NOT TO EXCEED \$975,188;

School Readiness Projects – *(REAPPLICATION PENDING IN JANUARY 2008)*

Mn – Ju
Ps – AB
All Ayes

- e. Project 2004.6.1 - Bakersfield City Phase II – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$317,004;

Mn – Ju
Ps – AB
All Ayes

- f. Project 2004.6.2 - Buttonwillow – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$97,634;

Mn – Ju
Ps – AB
All Ayes

- g. Project 2004.6.3 - Greenfield Union – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$185,278;

Mn – Ju
Ps – AB
All Ayes

- h. Project 2004.6.5 - Lost Hills/Semitropic – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$172,478;

Ju – Mn
Ps – ABS
All Ayes

i. Project 2004.6.6 - Mojave Unified (Clinica Sierra Vista) – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$159,449;

Mn – Ju
Ps – AB
All Ayes

j. Project 2004.6.7 - Richland – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$163,978;

Rs – Ps
Mr – ABS
All Ayes

k. Project 2004.6.8 - Taft/Maricopa – CONTINUED FUNDING FOR A TERM OF ONE YEAR TO JUNE 30, 2008, IN AN AMOUNT NOT TO EXCEED \$170,640;

School Readiness Administration –

Mn – Ju
Ps – AB
All Ayes

l. Project 2002.6.1 (Kern County Superintendent of Schools – School Readiness Administration) – APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH KCSOS IN AN AMOUNT NOT TO EXCEED \$50,000 FOR A TERM OF ONE YEAR; STAFF RESOURCES NECESSARY TO MANAGE THIS PROGRAM TO BE INCLUDED IN FY 2007-08 BUDGET.

Mn – Ju
Ps – AB
All Ayes

20) Project 2000.2.3 (West Kern Community College District) – APPROVED THE AGREEMENT WITH WEST KERN COMMUNITY COLLEGE DISTRICT FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$1,538,267 IN FISCAL YEAR 2007-08, \$1,654,108 IN FISCAL YEAR 2008-09 AND \$1,748,506 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps – AB
All Ayes

21) Project 2000.1.10 (San Joaquin Community Hospital) – APPROVED THE AGREEMENT WITH SAN JOAQUIN COMMUNITY HOSPITAL FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$412,446 IN FISCAL YEAR 2007-08, \$395,653 IN FISCAL YEAR 2008-09, AND \$410,141 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Rs – Mn
Ju - AB
All Ayes

22) Project 2000.1.9 (Kern County Department of Public Health – Child Health and Disability Program Dental Component) – APPROVED THE AGREEMENT WITH THE KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$750,000 IN FISCAL YEAR 2007-08, \$750,000 IN FISCAL YEAR 2008-09 AND \$750,000 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Bn – Kk
Rs, Mr, -NO
Ju - ABS

23) Project 2006.6.1 (Clinica Sierra Vista – Medically Vulnerable Infant Program) – APPROVED THE AGREEMENT WITH CLINICA SIERRA VISTA FOR A TERM OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$395,557; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS

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

Mn – Bw
All Ayes

- 24) Project 2001.1.12 (American Lung Association) – SHARON BORADORI HEARD; CONTINUED TO 6/6/2007.

Rs – Mn
Ju – AB
All Ayes

- 25) Project 2004.7.2 (Kern County Department of Public Health – Kern Access to Children’s Health Program) – APPROVED THE AGREEMENT WITH THE KERN COUNTY DEPARTMENT OF PUBLIC HEALTH FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$250,000 IN FISCAL YEAR 2007-08, \$250,000 IN FISCAL YEAR 2008-09 AND \$250,000 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps – AB
All Ayes

- 26) Project 2004.7.3 (Clinica Sierra Vista – Certified Application Assistors) – RECEIVED AND FILED

Mn – Ju
Ps – AB
All Ayes

- 27) Project 2004.7.4 (Health Net of California – Healthy Kids Kern County) – APPROVED, IN CONCEPT, AN AGREEMENT WITH HEALTH NET OF CALIFORNIA, INC., TO ADMINISTER THE HEALTHY KIDS KERN COUNTY HEALTH INSURANCE PROGRAM, FOR A TERM TO EXPIRE ON JUNE 30, 2010, OR SOONER, IN AN AMOUNT NOT TO EXCEED \$900,000 IN FISCAL YEAR 2007-08, \$1,100,000 IN FISCAL YEAR 2008-09, AND \$1,300,000 IN FISCAL YEAR 2009-10; DIRECTED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND PREPARE AGREEMENTS OR OTHER DOCUMENTS TO PROVIDE THE SERVICES AND PROGRAMS DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; DIRECTED THE EXECUTIVE DIRECTOR TO RETURN TO THE COMMISSION AT THE JUNE 2007 MEETING WITH FINAL AGREEMENTS FOR COMMISSION REVIEW AND APPROVAL; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

Mn – Ju
Ps – AB
All Ayes

- 28) Recommendations of the Ad Hoc Minigrant Committee on injury prevention minigrant awards – APPROVED NINE GRANTS, AS SHOWN IN TABLE 1, TO EPILEPSY SOCIETY OF KERN COUNTY, ARTHRITIS ASSOCIATION ADAPTIVE AQUATICS CENTER, GREENFIELD UNION SCHOOL DISTRICT, FIRST EXPERIENCES PRESCHOOL, STALLION SPRINGS, AMERICAN RED CROSS-KERN CHAPTER, BIKE BAKERSFIELD, CALIFORNIA MIGRANT LEADERSHIP COUNCIL, AND BETHANY SERVICES, IN A TOTAL AMOUNT NOT TO EXCEED \$148,889; AUTHORIZED THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACTS OR OTHER DOCUMENTS TO IMPLEMENT THE GRANTS AWARDED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM, INCLUDING BUT NOT LIMITED TO THE MODIFICATION OF MILESTONES AND DEADLINES.

- Gn – Ju
All Ayes
- 29) Project 2004.7.1 (Friends of Mercy Foundation – Outreach and Enrollment Committee) – APPROVED THE AGREEMENT WITH FRIENDS OF MERCY FOUNDATION – OUTREACH AND ENROLLMENT COMMITTEE FOR A TERM OF THREE YEARS, IN AN AMOUNT NOT TO EXCEED \$85,000 IN FISCAL YEAR 2007-08, \$85,000 IN FISCAL YEAR 2008-09 AND \$85,000 IN FISCAL YEAR 2009-10; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THIS PROGRAM.

ACTION ITEMS

- Rs – Bn
Ps - AB
All Ayes
- 30) Extension of Agreement for Program Evaluation Services – APPROVED THE AMENDMENT TO THE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY BAKERSFIELD FOR A TERM ENDING OCTOBER 31, 2007, IN AN AMOUNT NOT TO EXCEED \$160,000; AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE THE AMENDMENT AND ANY OTHER DOCUMENTS NECESSARY, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AUTHORIZED THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO MOVE THIS PROGRAM FORWARD.
- Mn – Ju
Ps- AB
All Ayes
- 31) Minutes of Children and Families Commission regular meeting of April 4, 2007 – APPROVED
- Kk – Ju
Mn- ABS
All Ayes
- 32) Report of Executive Committee on behalf of the Commission on Proposed Changes to the Kern County Ordinance Code – AUTHORIZED THE CHAIRPERSON TO SIGN A LETTER TO THE BOARD OF SUPERVISORS REQUESTING THAT ACTION ON THE PROPOSED CHANGE TO THE KERN COUNTY ORDINANCE CODE RELATING THE COMPOSITION OF THE KERN COUNTY CHILDREN AND FAMILIES COMMISSION BE DELAYED FOR A SHORT TIME TO ALLOW THE COMMISSION TO BE PART OF THE CHANGE PROCESS.
- Gn – Rs
All Ayes
- 33) Report of Executive Committee on Recruitment of Executive Director – APPROVED THE SALARY RANGE OF \$93,732 TO \$124,453 ANNUALLY FOR THE EXECUTIVE DIRECTOR POSITION; APPROVED THE BENEFITS PACKAGE, TO INCLUDE THE STANDARD EMPLOYEE BENEFITS AND AN AUTO ALLOWANCE, POSSIBLE SEVERANCE PAY FOR TERMINATION WITHOUT CAUSE, AND POSSIBLE CASH PAYMENT IN LIEU OF HEALTH INSURANCE IF THE EMPLOYEE HAS OTHER HEALTH INSURANCE; DIRECT THE EXECUTIVE COMMITTEE TO CONTINUE WITH THE EXECUTIVE DIRECTOR RECRUITMENT AND SELECTION PROCESS, SUBJECT TO FINAL APPROVAL OF THE COMMISSION.

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Mn – Ju
Ps- AB
All Ayes
- 34) Monthly Financial Reports for March 2007 – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 35) Quarterly Report on Reserved and Unreserved Funds – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 36) Monthly report on contracts executed – RECEIVED AND FILED



- Mn – Ju
Ps- AB
All Ayes
- 37) Letter from Ron Errea, County Administrative Officer, dated April 24, 2007, re: Response to referral on First 5 Kern Commission – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 38) Letter from Joyce A. Victor, Bakersfield City School District, received April 25, 2007, re: Letter of appreciation for grant – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 39) Report on Expenditure under the Policy on Support of Community Activities and Events (Taft Health Fair) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 40) Report on Expenditure under the Policy on Support of Community Activities and Events (California Migrant Leadership Council) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 41) Report on Expenditure under the Policy on Support of Community Activities and Events (Kern County Child Care Council) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 42) Report on Expenditure under the Policy on Support of Community Activities and Events (HEARTS) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 43) Report on Expenditure under the Policy on Support of Community Activities and Events (Spanish Radio Group) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 44) Report on Expenditure under the Policy on Support of Community Activities and Events (Horace Mann Pre-K) – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 45) Minutes of Technical Advisory Committee meeting of March 19, 2007 – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 46) Minutes of Personnel Committee meetings of October 2, 2006 and March 26, 2007 – RECEIVED AND FILED
- Mn – Ju
Ps- AB
All Ayes
- 47) Minutes of Executive Committee meeting of April 26, 2007 – RECEIVED AND FILED

ADJOURNMENT

- 48) Adjourned to Wednesday, June 6, 2007, 2:00 p.m., Public Health Facility, Bakersfield.