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Government Code Section 54954.2(a)*

Meeting Agenda

April 7, 2015
3:00 PM

Kings County Board of Supervisors Chambers,
Kings County Government Center
1400 West Lacey Blvd.
Hanford, CA 93230

Call to Order & Welcome

Commissioners Roll Call

Commissioner	Present	Absent	Joined Meeting After Roll Call
Tim Bowers	X		
Fabiola DeCaratachea			Arrived @ 3:05p.m.
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean		X	

Review and Modification to Agenda

Opportunity for Public Comment

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the commission at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda.

Speakers are limited to two minutes. Please state your name before making your presentation.

Commissioner Mary Anne Ford-Sherman offered opportunity for public comment, none were offered.


Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

Motion Made by:	Joe Neves		
2 nd Motion by:	Peggy Montgomery		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea	Arrived @ 3:05p.m.		
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	Absent		

2015-04-026 Approval of Minutes: March 3, 2015 Commission Meeting FY 14/15 February 2015 Fiscal Report

Discussion/Action Items

-  P. 11 **2015-04-027 Proposed Budget for FY 2015-2016:** Commission to review and consider recommending the proposed budget for FY 2015-2016.

Program Officer Waite commented on proposed budget for FY 2015-2016. First 5 Kings County worked with Health Department Administrative Staff and Fiscal Staff to develop budget. Program Officer Waite commented on key highlight comparisons between FY 2014/2015 and FY 2015/2016. Program Officer Waite commented First 5 California is changing CQSS to Impact (Childcare, Infant/Toddler Care, and Preschool Quality Rating). Commissioner Ford-Sherman asked if IMPACT would be competitive. Program Officer Waite commented it would be based on three Tiers and went forward to describe tier categories. Tier 1 base allocation based on county population, Tier 2 based on the number of participating classrooms, and Tier 3 based on services provided above minimum requirements. It is anticipated that only Tier 3 will be competitive.

Commissioner De Caratachea arrived at 3:05 p.m.

Commissioner Bowers removed himself from the commission, he left his seat with the commission and joined the audience.

Motion Made by:	Peggy Montgomery
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2 nd Motion by:	Joe Neves		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers			X
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	Absent		



2015-04-028 Administrative Cost Limit for FY 2015-2016: Commission to review, discuss and consider approving the administrative cost limit for FY 2015-2016.

Commissioner Bowers left the audience and rejoined the commission.

Program Officer Waite commented on administrative cost limit for FY 2015-2016. According to First 5 fiscal handbook, budget is based on administrative, program, evaluation and internally operated program (Linkages to Learning). Program Officer Waite recommended commissioners adopt 10% administrative cost limit. Commissioner Ford-Sherman asked what average adopted rate is. Program Officer Waite shared average adopted rate is 13.5 for commission with revenue between 1 million and 5 million dollars. Commissioner Ford-Sherman asked to receive a First 5 Fiscal Handbook. Debbie Grice commented to Scott Waite to provide a copy for all commissioners.

Commissioner DeCaratachea provided an opportunity for public comment, none were offered.

Motion Made by:	Mary Anne Ford-Sherman		
2 nd Motion by:	Tim Bowers		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	Absent		



2015-04-029 Establishment of Nomination Committee for 2015-2016 Chair Elect: Commission Chair to appoint a nominating committee to propose candidates for the election of 2015-2016 Chair Elect.

Commissioner Decaratachea asked if a nominee was needed for chair elect. Commissioner Peggy Montgomery commented a nominee was needed. Chair appointed Commissioner Montgomery and Commissioner Bowers for the nominating committee of the Chair Elect.

Commissioner DeCaratachea provided an opportunity for public comment, none were offered.



2015-04-030 First 5 Kings County Strategic Plan Initiatives: Commission to review, discuss and consider approving reworked initiatives based on the approved 2015-2020 strategic plan.

Commissioner Bowers removed himself from the commission, he left his seat with the commission and joined the audience.

Program Officer Waite outlined to modifications to the initiatives for inclusion in the First 5 Kings County Strategic Plan.

- Fiscal portion of initiatives was no longer accurate therefore it was aligned.
- There was a change in the Family Resource Center background (2nd paragraph to be removed).
- Family Resource Centers are no longer only serving low income families.
- Raising a Reader was removed completely for School Readiness

Commissioner Fabiola DeCaratachea provided an opportunity for public comment, none were offered.

Motion Made by:	Joe Neves		
2 nd Motion by:	Peggy Montgomery		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers			X
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	Absent		



2015-04-031 Cancel May Commission Meeting: Commission to consider canceling the commission meeting scheduled for May 5, 2015.

Commissioner Bowers left the audience and rejoined the commission.

Motion Made by:	Joe Neves		
2 nd Motion by:	Peggy Montgomery		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	Absent		

Regular Agenda Items

P. 42 a) Staff Report

Commissioner Ford-Sherman asked School Readiness Coordinator Avila if there is any space not being used that can possibly be used by Women of Vision. School Readiness Coordinator Avila commented that she would send out email asking for availability.

Commissioner DeCaratachea provided an opportunity for public comment, none were offered.

Study Session Items



P. 46 **Kings Partnership for Prevention (KPPF):** Julie LaFies from KPPF (Kings partnership for Prevention) will present an overview of community needs assessment and the development of the community prevention plan.

Julie LaFies from KPPF presented an overview of the community needs assessment and the development of the community prevention plan. Julie LaFies commented KPPF meetings are held the 3rd Thursday of every month.



Future Agenda Items **Commissioner Comments**

Program Officer Waite asked commissioners if they would like grantees to present on an annual basis. Commissioners would like grantees to continue to present on an annual basis. Deputy Director of Nursing and Community Services Grice would like for commission to consider looking into creating a pediatric emergency plan for children ages 0-5.



Review Next Meeting Date & Adjournment

- June 2, 2015 at 3:00 PM or June 2, 2015 at 3:00 PM

Meeting adjourned at 4:01 p.m.

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

Agenda backup information and any public records provided to the Commission after the posting of the agenda will be available for the public to review at the First 5 office: 330 Campus Drive, Hanford, CA 93230 for the meeting date listed on this agenda.