



In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including the availability of assistive listening devices or agendas in alternative formats, please contact the First 5 Kings County Children and Families Commission's office at (559) 585-0814 (California Relay 711) at least 48 hours prior to the start this meeting.

Meeting Agenda

December 8, 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		X	
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Sanya Bugay	X		
Steve Naylor	X		



Review and Modification to Agenda

No modifications.



Opportunity for Public Comment

Commissioner Mary Anne Ford-Sherman gave an opportunity for public comment, none were made.



Consent Calendar

Motion Made by:	Joe Neves
2 nd Motion by:	Dr. Michael Mac Lean
Number of Abstentions (by name)	Tim Bowers (Absent at October

	commission meeting.)
Motion (Pass/Fail)	Pass

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.

2015-12-048 Approval of Minutes: October 13, 2015 Commission Meeting

FY 15/16 October 2015 Fiscal Report

 **Discussion/Action Items**

2015-12-049 FY 15/16 1st Quarter Grantee Achievement Report: Commission to review and discuss the FY 15/16 1st Quarter Grantee Achievement Report.

Dr. Michael Mac Lean has a question regarding scopes of work achievements. There are no comparisons being made between grantees, however their progress reports are compared to their own previous reports.

Motion Made by:	Joe Neves
2 nd Motion by:	Sanya Bugay
Motion (Pass/Fail)	Pass

 **2015-12-50 First 5 California IMPACT Application Phase 2:** Commission to review and discuss the First 5 California IMPACT Phase 2 application due 12/11/15.

Alice Patterson from KCOE briefly explained IMPACT grant goals to First 5 Kings County commission staff. Alice Patterson commented IMPACT grant can be modified along the way depending on its progress. Commissioner Dr. Michael Mac Lean commented on a concern regarding reaching parents of children ages 0-5 years old more with funding. Commissioner Mary Anne Ford Sherman asked if tiered approach is optional. Alice Patterson commented the higher the center rates the better the center is supported by the grant. Alice Patterson reminded First 5 Kings County commission staff the overall goal is to improve all child care quality for Kings County children. Debbie Grice offered to bring an example of a tiered assessment so that First 5 Kings County commission staff to see how childcare centers will be assessed. Commissioner Sanya Bugay asked who the funder of the First 5 IMPACT grant is. Alice Patterson commented First 5 California is the funder of the IMPACT grant.

 **Regular Agenda Items**

a) Staff Report

Debbie Grice commented staff reports are written for First 5 Kings County commission staff, review upon request.



Study Session Items

- 1 **Spotlight on Service:** Staff from Kings Community Action Organization will present an overview of the Kettleman City Family Resource Center.

April Hatfield, Resource and Referral manager from KCAO discussed a detailed overview of the Kettleman City Family Resource Center.



Home Visitation Program: Commission staff will present an overview of a proposal to develop a Home Visitation Model in Kings County, seeking direction for the commission.

Debbie Grice presented an overview of a possible proposal to develop a home visitation program for Kings County. Debbie Grice presented current home visitation models and its effectiveness and how it positively affects families. With this home visitation proposal, Debbie Grice along with First 5 Kings County is seeking direction from First 5 Kings County commission on how to possibly include home visitation in in First 5 Kings County Strategic Plan in the near future. First 5 Kings County commission directed First 5 Kings County to identify a possible amount of revenue from First 5 Kings County Strategic Plan that will be supporting a home visitation program.

Commissioner Tim Bowers left at 4:49 p.m.



Pediatric Disaster Planning: Staff from the Kings Department of Public Health will present an overview of efforts regarding Pediatric Disaster Planning in Kings County.

Amanda Ballin and Hector Garza from the Kings County Department of Public Health briefly presented an overview of developing a Pediatric Disaster Plan. Commissioner Dr. Michael Mac Lean suggested Amanda Ballin and Hector Garza possibly working with First 5 Kings County funded FRC's to possibly see what resources need to be met when regarding children.



Future Agenda Items

February 2015

- Minutes from December 1, 2015 Commission Meeting
 - December 2015 Fiscal Report
 - Annual Strategic Plan Review & Update
 - Annual Fiscal Plan Review & Update
 - Evaluation RFP & Contract
 - Creation of Nomination Committee for FY 16/17 Commission Vice-Chair
 - 2nd Quarter Grantee Achievement Report
- Study Session
- Spotlight on Service: Hanford & Lemoore Family Connection

Commissioner Comments

No comments made.

Review Next Meeting Date & Adjournment

- February 2, 2016 at 3:00 PM

Meeting adjourned at 5:12 p.m.