



Meeting Minutes

December 6, 2016

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. Milton Teski		X	Arrived at 3:05p.m.
Sanja Bugay		X	Arrived at 3:03p.m.
Steve Naylon		X	

Review and Modification to Agenda

None

Opportunity for Public Comment

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

Consent Calendar

2016-12-028 Approval of Minutes: October 4, 2016 Commission Meeting
FY 16/17 October 2016 Fiscal Report

Motion Made by:	Joe Neves		
2 nd Motion by:	Fabiola DeCaratachea		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Milton Teski			Late
Sanja Bugay			Late
Steve Naylon			Absent

Commissioner Sanja Bugay arrived at 3:03 p.m.

Action Items

2016-12-029 Annual Strategic Plan Review and Update: Commission to review, discuss and consider approving the First 5 Kings County 2015-2020 Strategic Plan.

Motion Made by:	Sanja Bugay		
2 nd Motion by:	Fabiola DeCaratachea		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Milton Teski			Late
Sanja Bugay	X		
Steve Naylor			Absent

Commissioner Dr. Milton Teski arrived at 3:05p.m.

Debbie Grice took time to introduce Commissioner Dr. Milton Teski to the First 5 Kings County Children and families Commission.

Informational Agenda Items

FY 16/17 1st Quarter Grantee Achievement Report: Commission to review and discuss the FY 16/17 1st Quarter Grantee Achievement Report.

The agenda item was outlined and presented by Program Officer Waite. At this time there were no questions from the Commission.

Home Visitation Update: Staff from First 5 Kings County will provide an update regarding the status of the Home visitation project that is currently under development.

Program Officer Waite revisited the need for home visitation in Kings County and gave an update on the home visitation development. Executive Director Grice added there is not a funding source for home visitation, despite its importance. Commissioner Sanja Bugay asked whether there were home visiting evaluations that the commission could review. Program Officer Waite went over Kings County data from Children Now that helps support the need for home visitation for Kings County.

Program Officer Waite gave a brief overview of PAT (Parents as Teachers), a home visitation program that would potentially be the best fit for the Kings County children. Program Officer Waite talked about ACE's (Adverse Childhood Experience). Commissioner Mary Anne Ford-Sherman asked whether PAT was evidence based, Waite confirmed PAT is evidence based. Debbie Grice added one of the challenges for home visitation is cost, Commissioner Ford-Sherman asked if there is a certification process for PAT. Program Officer Waite commented PAT does online trainings. Debbie Grice added there would be two claim plans in regards to PAT and the health department. Debbie Grice commented there is already targeted case management where staff is given perpetual time studies in order to take time on billing. Commissioner Fabiola DeCaratachea asked whether PAT was compared to other home visitation programs. Debbie Grice added Health Department does both TCM and MAA

(Medical Administrative Activities). Commissioner Sanja Bugay mentioned child welfare children could be a possible smaller pilot project. Debbie Grice added a possible next step would be meeting with fiscal and staff from child welfare. Commissioner Tim Bowers added TCM may possibly only cover 25% of cost, and it would be best to develop a plan that would cover the whole program. Commissioner Mary Anne Ford-Sherman added she would like to have a discussion on home visitation and how much it would cost if there was no TCM. Debbie Grice added she'd work on the fiscal plan and human resources regarding case manager classification. Commissioner Fabiola DeCaratachea added Central Valley Regional Foundation may be a great community partner.

Community Presentation: Staff from Safe Kids Kings County program that works to reduce unintentional childhood injury through a multifaceted strategy of public awareness, education, public policy advocacy, and community action.

Darcy Pickens and John Tyler from Safe Kids Kings County gave a brief description of the program. Commissioner Sanja Bugay asked how long Safe Kids has been around in Kings County, Safe Kids Coalition started in August 2016. There will be a car seat technician training held on February 21-25th 2016.

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

April Hatfield gave a brief overview on the Kettleman City Family Resource Center and its services.

Staff Report: October 2016 & November 2016

Future Agenda Items

February 2016

- Minutes from December 6, 2016 Commission Meeting
- Request for Proposals FY 17/18
- FY 16/17 December 2016 Fiscal Report
- Establish Nomination Committee for FY 17/18 Chair Elect
- 2nd Quarter Grantee Achievement Report
- Spotlight on Service: Kings County Office of Education – Kings County CARES About Quality
- Home Visitation Fiscal Update

Commissioner Comments

Commissioner Mary Anne Ford-Sherman offered opportunity for commissioner comments, none were offered.

Review Next Meeting Date & Adjournment

- February 7, 2016 at 3:00 PM