



## Meeting Minutes

June 7, 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**

Meeting was call to order by Commissioner Ford-Sherman at 3:01 PM.

### **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		
Wendy Osikafo for (Sanja Bugay)	X		
Steve Naylor		X	

### **Review and Modification to Agenda**

None were offered.

### **Opportunity for Public Comment**

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

### **Consent Calendar**

**2016-006-015 Approval of Minutes: April 12, 2016 Commission Meeting  
FY 15/16 April 2016 Fiscal Report**

Motion Made by:	Tim Bowers		
2 <sup>nd</sup> Motion by:	Joe Neves		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Fabiola DeCaratachea			
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Wendy Osikafo	X		
Steve Naylor			

**Action Items**

**2016-006-016 Commission Meeting Schedule for FY 2016/2017:** Commission to review, discuss and consider approving the FY 15/16 schedule.

Motion Made by:	Tim Bowers		
2 <sup>nd</sup> Motion by:	Joe Neves		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tim Bowers	X		
Fabiola DeCaratachea			
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Wendy Osikafo	X		
Steve Naylor			

P. 017 **2016-06-017 Commission Budget Modification for FY 2015/2016:** Commission to review, discuss and consider approving a Budget Modification for FY 15/16.

Program Officer Waite commented First 5 Kings County would not be spending much over current budget and that this is the final opportunity to modify the budget. He also stated that while the modification is relatively small, current Commission policy does not authorize the Executive Director or staff to make these modifications.

Motion Made by:	Joe Neves		
2 <sup>nd</sup> Motion by:	Dr. Michael Mac Lean		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tim Bowers	X		
Fabiola DeCaratachea			
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Wendy Osikafo	X		
Steve Naylor			

**2016-06-018 Approval of Grantee Contracts for FY 2016/2017:** Commission to review, discuss and consider approving contracts for the following:

- West Hills Community College – Avenal Family Connection
- Recreation Association of Corcoran – Corcoran Family Resource Center
- Kings Community Action Organization – Kettleman City Family Resource Center
- United Cerebral Palsy – Parent & Me
- United Cerebral Palsy – Special Needs Project

Motion Made by:	Joe Neves		
2 <sup>nd</sup> Motion by:	Wendy Osikafo		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>

Tim Bowers	X		
Fabiola DeCaratachea			
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Wendy Osikafo	X		
Steve Naylor			

**2016-06-019 Approval of Grantee Contracts for FY 2016/2017:** Commission to review, discuss and consider approving contracts for the following:

- Kings County Office of Education – Kings County CARES About Quality
- Kings County Office of Education – Hanford Family Connection and Lemoore family Connection

Tim Bowers removed himself from panel at 3:10 pm and left the meeting.

Motion Made by:	Dr. Michael Mac Lean		
2 <sup>nd</sup> Motion by:	Tim Bowers		
Motion (Pass/Fail)	Pass		
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Tim Bowers			X
Fabiola DeCaratachea			
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		
Wendy Osikafo	X		
Steve Naylor			

Dr. Michael Mac Lean commented that the previous minutes do not reflect the comments he made regarding the proposed Home Visitation program. He noted he was concerned regarding going forward with the home visitation program due to it being an expensive program that is not population based. He believes it will only reach a small number of children and not population based. He would like for all children in the county to be taking advantage of First 5 Kings County funding. Additionally he stated that if the Health Department feels that this a valuable service why are they not investing realignment dollars?

### **Informational Agenda Items**

**3<sup>rd</sup> Quarter Grantee Achievement Report:** Commission to review and discuss the progress of funded projects through the first three quarters of FY 15/16.

Program Officer Waite commented on Linkages to Learning program expenditure, that teachers are paid once a year. He also added that backpacks have yet to be ordered which also affects current program expenditure.

**Spotlight on Service:** Staff from West Hills Community College District will present an overview of the funded project Avenal Family Connection.

Patty Gonzales, Coordinator at Avenal Family Connection and Dulce Ochoa, Family Advocate at Avenal Family Connection informed First 5 Kings county commission of the services provided. Commissioner Ford Sherman commented she would like to make sure Avenal Family Connection has access to Kings County Mental Health referrals. Dr. Michael Mac Lean asked why physical fitness goal was low for the Avenal Family

Connection. Program Officer Waite replied because it is a more expensive service to provide. Dr. Michael Mac Lean also recommended Patty Gonzales and Dulce Ochoa to have nutritional posters available to give parents ideas of how much sugar are in sodas or snacks. Dulce Ochoa commented Cal Fresh does an amazing job teaching parents about food portion sizes.

**Staff Report: April 2016**

Program Officer Waite commented staff reports are as written. Waite added tobacco purchase age will be changed from 18 to 21. Commissioner Ford-Sherman added Linkages to Learning has a large participation rate. Program Officer Waite added Lemoore area schools will all be joining the Linkages to Learning program next school year.

**Future Agenda Items**

**August 2016**

- Minutes from June 7, 2016 Commission Meeting
- June 2016 Fiscal Report
- Final Grantee Achievement Report
- Home Visitation Update
- Spotlight on Service: United Cerebral Palsy
- 2015-2020 Evaluation Plan

**Commissioner Comments**

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

**Review Next Meeting Date & Adjournment**

August 9, 2016 at 3:00 PM

Meeting adjourned at 3:41 p.m.