



Meeting Agenda

October 13, 2015

Scheduled for 3:00 p.m.

Began at 3:27 p.m.

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		

Review and Modification to Agenda

No modifications.

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.

**2015-08-039 Approval of Minutes: August 4, 2015 Commission Meeting
FY 14/15 Final Fiscal Report
FY 15/16 September 2015 Fiscal Report**

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



Discussion/Action Items

2015-10-043 FY 14/15 Audit and Annual Report: Commission to review, discuss and consider approving the FY 14/15 audit and annual report.

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

Program Officer Waite briefly went over the audit process for FY14/15. Program Officer Waite stated Kings Country auditors, Hudson and Henderson were in First 5 Kings County office in late September for about three days. Governmental Accounting Standards Board (GASB) 68 changed First 5 Kings County audit slightly, it reduced our fund balance because it added additional contingency due to pension funds. The FY 14/15 Audit did not contain any findings. Program Officer Waite commented commissioners are provided with a draft in their agenda packet and final draft will be available on First 5 Kings County website once it has been issued by Hudson & Henderson.

Annual report was completed once approved by commission it will be submitted by November 1st 2015 deadline.



2015-10-044 E3 Evaluation Report: Staff from Evaluation Management and Training (EMT) will present the E3 evaluation report.

Tori Castle from Evaluation Management and Training presented the Elevating Early Care and Education (E3) initiative. She briefly described the CARES

program and CSP program to First 5 Kings County Commission as well as data collected from the E3 evaluation report.



2015-10-45 Evaluation RFQ for 2015-2020: Commission to review, discuss and consider approving the RFP for Evaluation for the 2015-2020 Strategic Plan.

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

Commissioner Mary Anne-Ford Sherman offered opportunity for public comment.

Kings County resident Lillian Connicks, voiced a concern that childcare providers are usually at the bottom of the list for financial help. She recommended First 5 Kings County save some of its revenue towards helping support childcare providers' basic needs including supporting childcare providers' education.

Commissioner Mary Anne-Ford Sherman asked commissioners if they approved of the multi-year follow up on the 2015-2020 Strategic Plan.

First 5 Kings County commission voted and approved motion to approve the RFQ for evaluation for the 2015-2020 strategic plan for a 5 year time frame.

Commissioner Mary Anne-Ford Sherman thanked Lillian Connicks for her comment and insured her that supporting childcare providers is a topic that has not been overlooked.



2015-10-46 Sale of the STARRS Van: Commission to review, discuss and consider approving the sale by KCAO of the STARRS Van and the proceeds be used to support the Kettleman City FRC.

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

Program Officer Waite briefly informed First 5 Kings County Commission that Glenda Steven from KCAO is interested in selling the STARRS Van but wanted to confirm with First 5 Kings County to make sure KCAO could sell the van. First 5 Kings County Commission staff voted and approved KCAO to sell the van with county assistance.

2015-10-47 New Commissioner Recommendation: Commission to review, discuss and consider recommending to the Kings County Board of Supervisors a new commissioner.

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

Program Waite introduced Steve Naylor to First 5 Kings County Commission. Steve Naylor is a registered nurse and a certified nurse practitioner with 30 years plus practice in Kings County. First 5 Kings County Commission voted and recommended Steve Naylor to the Kings County Board of Supervisors

 **Regular Agenda Items**


- a) Staff Report
- b) Legislative Update

Program Officer Waite commented School Readiness Coordinator Avila is working on bringing Linkages to Learning to the Lemoore community.

 **Study Session Items**

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.

Program Officer Waite presented the idea of possibly looking into child home visiting for Kings County children to First 5 Kings County commission. Kings County is only meeting 4% of eligible children, Program Officer Waite added that California as a whole is only meeting 6% of children. Debbie Grice added that some home visitation programs are very prescriptive and First 5 Kings County would have to continue researching the idea of home visitation programs.

 **Spotlight on Service:** Staff from the Recreation Association of Corcoran will present an overview of the Corcoran Family Resource Center.

Ana Hernandez, Program Coordinator for RAC updated First 5 Kings County commission with Corcoran FRC success.



Future Agenda Items

December 8, 2015

- Minutes from October 13, 2015 Commission Meeting
- FY 2015/2016 October Fiscal Report
- 1st Quarter Grantee Achievement Report
- Public Annual Report
- First 5 Kings IMPACT Phase 2 Application Study Session
- Spotlight on Service: Kettleman City FRC
- Pediatric Disaster Planning



Commissioner Comments

Joe Neves commented on the home visitation program. He would like to know more information about the school nursing program and about the part time teacher inventory in regards to the home visitation program.

Debbie Grice added that the minimum qualifications would be a high school diploma for the child home visitors for program.

Meeting adjourned 5:08 p.m.

Review Next Meeting Date & Adjournment

- December 8, 2015 at 3:00 PM

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 for this meeting will be available for public review at the first 5 office: 330 Campus Drive, Hanford, CA 93230. Upon a timely request, reasonable efforts will be made to provide such information or records in alternative formats.