



Meeting Minutes

October 4, 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			3:02 p.m.
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman	X		
Joe Neves	X		
Dr. Milton Teski		X	
Sanja Bugay		X	
Steve Naylon	X		

Review and Modification to Agenda

Program Officer Waite requested that minutes be removed from the consent calendar and adding them as an action item due to a spelling correction.

Opportunity for Public Comment

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

Consent Calendar

FY 15/16 Final Fiscal Report
FY 16/17 August 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			
Sanja Bugay			
Steve Naylon	X		

Action Items

Approval of minutes from August 8th that included name correction for Commissioner Bugay.

Motion Made by:	Tim Bowers		
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
Joe Neves	X		
Dr. Milton Teski			
Sanja Bugay			
Steve Naylon	X		

2016-10-025 15/16 Audit: Commission to review, discuss and consider approving the FY 15/16 audit.

Program Officer Waite commented that Hudson and Henderson completed the audit for First 5 Kings County. There were no findings in this years audit report and the numbers presented fairly.

Motion Made by:	Fabiola DeCaratachea		
2 nd Motion by:	Steve Naylon		
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			
Sanja Bugay			
Steve Naylon	X		

2016-10-026 15/16 Annual Report: Commission to review, discuss and consider approving the FY 15/16 annual report.

Program Officer Waite commented annual report is a requirement of Prop 10. Program Officer Waite mentioned the majority of the First 5 Kings County funded programs do not fall under an exclusive category with the exception of, UCP Special Needs and one Kings County Cares about Quality. Program Officer Waite added that the state can return annual report or request additional information if they consider the report incomplete.

Motion Made by:	Joe Neves		
2 nd Motion by:	Steve Naylon		

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			
Sanja Bugay			
Steve Naylor	X		

2016-10-027 New Commissioner Recruitment: Commission to review, discuss and provide direction to Staff on future action.

Program Officer Waite and First 5 Kings County Commissioners discussed new commissioner recruitment ideas.

- Commissioner DeCaratachea recommended going to FRC parent advisory committee meetings and potentially having a parent commissioner.
- Executive Director Grice recommended someone with home visiting experience.
- Alice Patterson from KCOE recommended providing a flyer with more information regarding new commissioner recruitment.
- Commissioner Bowers offered to exchange flyer throughout the school districts.
- Ruth Rodriguez from KCAO recommended a Spanish speaking or bilingual parent as a possible commissioner.

Informational Agenda Items

Community Presentation: Safe Families for Children program that provides temporary and voluntary custody of children will provide basic information about their program to the commission.

Kim Lehner from Safe Families for Children provided an informational regarding what Safe Families for Children does and how they provide family support and stabilization.

Spotlight on Service: Recreation Association of Corcoran will present an overview of the funded project Corcoran Family Resource Center.

Ana Hernandez, Program Coordinator for Corcoran Family Resource Center gave the First 5 Commission an update on center's success and services provided.

Executive Director Grice recommended staff from the CFRC talk to Corcoran Family Resource ESL group in regards to commission recruitment.

Staff Report: August 2016 & September 2016

Staff reports are available upon request.

Future Agenda Items

December 6 2016

- Minutes from October 4, 2016 Commission Meeting
- FY 16/17 October 2016 Fiscal Report

- 1st Quarter Grantee Achievement Report
- Spotlight on Service: Kings Community Action Organization – Kettleman City Family Resource Center
- Safe Kids Kings County Coalition
- Home Visitation Update

Commissioner Comments

Commissioner Ford-Sherman offered opportunity for commissioner comments. Commissioner Joe Neves commented pictures with Santa will take place on December 1st in the Hanford Family Connection and in Lemoore on December 8th in Lemoore Family Connection.

Review Next Meeting Date & Adjournment

- December 6, 2016 at 3:00 PM
- Adjourned at 3:59 p.m.