



## Meeting Minutes

March 3, 2015

Kings County Board of Supervisors Chambers,  
Kings County Government Center  
1400 West Lacey Blvd.  
Hanford, CA 93230

### **Call to Order & Welcome**

Meeting was called to order at 3:00 p.m.

### **Commissioners Roll Call**

Commissioner	Present	Absent	Joined Meeting After Roll Call
Tim Bowers	X		
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman			3:52 p.m.
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		

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

None

### **Opportunity for Public Comment**

Commissioner DeCaratachea offered opportunity for public comments, none were offered.

### **Consent Calendar**

**2015-03-021 Approval of Minutes: December 2, 2014 Commission Meeting  
FY 14/15 November 2014 Fiscal Report  
FY 14/15 December 2014 Fiscal Report  
FY 14/15 January 2015 Fiscal Report**

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

**Discussion/Action Items** 

**2015-03-022 First 5 Kings Strategic Plan FY 15/16 through FY 19/20:**

Program Officer Waite summarized Strategic Plan FY15/16 and also recommended he would like to develop a scorecard to monitor progress. Commissioner DeCaratachea offered opportunity to ask questions. Commissioner Bowers commented that he would be sitting out during the commissioner's opportunity to vote on strategic planning process, he left his seat with the commission and joined the audience. Commissioner DeCaratachea asked what exactly the commissioner's were going to vote on. Program Officer Waite replied that commissioners would be voting on Strategic Plan FY15/16 framework, however a final draft would be brought back to the commission at a later date. Commissioner Mac Lean asked if all funding levels would be the same for all projects for the following five years. Program Officer Waite replied that was correct.

Motion Made by:	Peggy Montgomery		
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			
Fabiola DeCaratachea	X		
Mary Anne Ford-Sherman			
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		

**2015-03-023 Nomination/Election of Vice Chair:**

Commissioner Bowers left the audience and rejoined the commission. Commissioner Montgomery nominated Mary Anne Ford-Sherman to fulfill Vice-Chair position.

Motion Made by:	Peggy Montgomery		
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	X		
Mary Anne Ford-Sherman			
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		

**2015-03-024 2014/2015 2<sup>nd</sup> Quarter Project Achievement Report:**

Program Officer Waite updated commission on First 5 Kings County funded projects. Commissioner DeCaratachea offered commissioners opportunity for comments or questions, none were offered.

**2015-03-025 First 5 California Annual Report:**

Program Officer Waite commented that the California Annual Report is published annually and that Prop 10 requires each county commission hold a public hearing. Commissioner Mac Lean asked whether annual reports are available to the public and where can the public access them. Program Officer Waite stated that copies are available at the First 5 Kings Office and online at the First 5 California website. Commissioner DeCaratachea offered commissioners opportunity for comments or questions, none were offered.

Motion Made by:	Peggy Montgomery		
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	X		
Mary Anne Ford-Sherman			
Peggy Montgomery	X		
Joe Neves	X		
Dr. Michael Mac Lean	X		

**Regular Agenda Items**

a) Staff Report

Program Officer Waite commented that staff reports are available as written. Commissioner DeCaratachea offered commissioners opportunity for comments or questions, none were offered.

**Study Session Items**

**2015-2016 Request for Applications (RFA):** Commission to review RFAs that will be released as part of the procurement process for 2015-2016.

- Family Resource Center RFA
- Elevating Early Care & Education (E3) RFA
- School Readiness RFA - Parent & Me
- School Readiness RFA - Special Needs Project

Program Officer Waite offered commissioners an opportunity to ask questions or comment on study sessions. Commissioner Fabiola DeCaratachea asked if there was any major changes. Scott Waite commented that the information was similar to previous years and the scope of work format was minimalized with a focus on partnership and collaboration.

**Tobacco Education and Trends:**

Dee Fricks from the Kings County Office of Education made a presentation on new tobacco trends, focusing on E-Cigarettes.

**Commissioner Comments**

Commissioner DeCaratachea offered commissioners opportunity for comments or questions. Commissioner Neves asked about replacement of Commissioner Zercher-Wynne. Program Officer Waite commented application for position has yet to be published and commissioners would be informed when the application was available.