



Meeting Minutes

June 6, 2017

3:00 PM

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

Call to Order & Welcome

The meeting was called to order at 3:01 PM by Chair Ford-Sherman.

Commissioners Roll Call

| Commissioner | Present | Absent | Joined Meeting After Roll Call |
|------------------------|---------|--------|-----------------------------------|
| Tim Bowers | X | | |
| Mary Anne Ford-Sherman | X | | |
| Joe Neves | X | | |
| Dr. Milton Teski | X | | |
| Sanja Bugay | X | | |
| Steve Naylor | X | | |

Review and Modification to Agenda

No changes were made.

Opportunity for Public Comment

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

Consent Calendar

The following items were approved as a component of the consent calendar.

**2017-06-010 Approval of Minutes: April 4, 2017 Commission Meeting
FY 16/17 April 2017 Fiscal Report**

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

Action Items

2017-06-011 Commission Meeting Schedule for FY 2017/2018:

The October commission meeting will be third Tuesday of the month due to Program Officer Waite being out on an extended medical leave. Commissioner Neves mentioned Program Officer Waite should verify with county clerk for an alternative location for October meeting. Commissioner Bugay commented she cannot attend August meeting however she will send someone to represent her position on commission.

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

2017-06-012 Commission Budget Modification for FY 2016/2017:

Program Officer Waite commented he added a modified budget attachment based on expenses made throughout the fiscal year.

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

2017-06-013 KCOE CARES Budget Augmentation:

Commissioner Bowers left the Commission and Joined the audience

Program Officer Waite commented First 5 California funds the IMPACT grant which requires a database, First 5 California will provide additional funding to support the majority of the purchase. The grant also included training and certification revenue form the California Department of Education (CDE) that allows First 5 Kings County to bill for costs associated with training/certification and database purchase used for the IMPACT grant.

| | | | |
|----------------------------|-------------|--|--|
| Motion Made by: | Joe Neves | | |
| 2 nd Motion by: | Sanja Bugay | | |
| Motion (Pass/Fail) | Pass | | |

| Commissioner | Aye | Nay | Abstain |
|------------------------|------------|------------|----------------|
| Tim Bowers | | | X |
| Mary Anne Ford-Sherman | X | | |
| Joe Neves | X | | |
| Dr. Milton Teski | X | | |
| Sanja Bugay | X | | |
| Steve Naylor | X | | |

2017-06-014 Contract with Kings United Way:

Commissioner Bowers left the audience and rejoined commission.

Program Officer Waite added 211 will translate website and app into a Spanish version for non-English speaking families.

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

2017-06-015 New Commissioner Recommendation:

Program Officer Waite commented Executive Director Grice has recommended Crystal Hernandez from Champions Alternative Recovery.

Crystal Hernandez introduced herself to commission and added she was interested in being a First 5 Kings County commissioner.

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

Informational Agenda Items

3rd Quarter Grantee Achievement Report:

Commissioner Ford Sherman asked why CARES had a 46%. Program Officer Waite commented it was because incentives are given out at the end of the year. Commissioner Bugay asked why Kettleman City FRC was at 95%, Ruth Rodriguez added there are additional funds that make sure First 5 funding is sufficient.

Community Presentation: Kings County Behavioral Health:

Ahmadreza Bahrami from Kings County Behavioral Health presented an assessment done on the city of Avenal based on their needs. Commissioner Sanja Bugay added the information presented would be useful for the Human Resources department.

Spotlight on Service: Debbie Gibson from UCP presented an overview of the services provided by UCP Parent and Me including United Cerebral Palsy of Central California.

Staff Report: March 2017 & April 2017

Program Officer Waite commented staff reports are presented as written. Program Officer Waite added Linkages to Learning program is now working with 16 Kings County schools.

Executive Director Grice commented First 5 Kings County would be looking into purchasing a copy of the movie Resiliency. The movie is based on First 5 related services and costs around 800 dollars.

Future Agenda Items

August 2017

- Minutes from June 6, 2017(if approved by Commission) Commission Meeting
- June 2017 Fiscal Report
- Spotlight on Service: West Hills Community College: Avenal Family Connection
- Strategic Plan Review and Update

Commissioner Comments

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

Review Next Meeting Date & Adjournment

- August 1, 2017 (if approved by Commission) at 3:00 PM

Commissioner Mary Anne Ford Sherman took some time to thank commission for positive experience as a First 5 Kings County commission member.

Meeting adjourned @ 4:05 p.m.