



MINUTES

January 5, 2010
3:00 p.m.

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

Meeting was called to order by Commission Chair Peggy Montgomery.

COMMISSIONERS ROLL CALL

Present: Jackie Lowe, Joe Neves, John Stankovich, Keith Winkler, Peggy Montgomery, Mary Anne Ford-Sherman.

Absent/Excused: Bill/Black

REVIEW AND MODIFICATION TO AGENDA

Commissioner Neves informed the Chair that he would need to leave at 4:00 p.m.

OPPORTUNITY FOR PUBLIC COMMENT

None.

CONSENT CALENDAR

2010-01-001 Approval of Minutes: November 3, 2009 Commission Meeting

2010-01-002 Approval of Minutes: November 20, 2009 Special Commission Meeting

An amendment was requested on Agenda Item 2001-01-001 to include the correct spelling of Commissioner Winkler's name. **Motion made to approve Consent Calendar with ammendment requested :**

Motion Made by:	Commissioner Stankovich
Motion 2nd by:	Commissioner Neves
All in favor:	All other Commissioners in favor
Opposed:	None
Motion:	Passes

REGULAR AGENDA ITEMS

- a) Fiscal Report. - November and December fiscal reports were presented. First 5 spending is on target in relationship to most budget line items. Transfers will be made to accounts that are over expended later in the year.
- b) Staff Report. –
 - o ED Watson outlined the administrative and program activities conducted during the last month.
 - o The calendars for January services at Lemoore Family Connection and Hanford Family Connections were attached to the report as well as a draft lay-out of the administrative offices that are tentatively scheduled to be occupied by May 2010.
 - o ED Watson pointed out an article published by The Fresno Bee in relationship to evaluation activities occurring in Fresno County.

- The 2010 meeting schedule was presented to the Commission to determine if meetings will be held on June 1st and July 6th, as these dates directly follow a holiday. Commissioners agreed to keep schedule as presented, with a reminder as those dates near as to Commissioner availability.
- c) Grantee Report(s) - Written reports by UCP and Kettleman City were presented to the Commission providing update of re-location and program restructure. Judy Newton and Diane Hall from UCP talked about (1) the positive response from parents, (2) better attendance, and (3) the increased privacy at the new Kettleman City site. Hanford's Parent and Me program will be moving from Hanford Family Connection to Jefferson School sometime this month.
- d) Evaluation Subcommittee Report.- ED Watson reported out on the work done by the evaluation subcommittee. She informed the commission of the peer evaluation framework established for the CARES program as a pilot for use in the development of the Peer Evaluation proposal to replace UCLA evaluation activities. The work continues to establish a process that can satisfy the State's evaluation requirements. The subcommittee is planning on meeting again on January 19.

DISCUSSION/ACTION ITEMS

2010-01-003 2009-2010 Quarterly Grantee Status Report –

Commission reviewed the progress of grantee's in meeting their contracted deliverables for the first quarter of FY 2009-2010. The report was presented one month behind schedule because there was no meeting in December. No questions asked and no action was taken.

STUDY SESSION

▪ **Status Report: Option of Separating from the County Structure**

ED Watson presented a historical breakdown of cap charges from FY 2003-04 to present as well as the MOU between Kings County Association of Governments and Kings County that should serve as an example of how a contract for services would be negotiated upon separation from the County. There was discussion questioning the legal and statutory structure of the Commission. Directive was given to ED Watson to provide a list of pros and cons and a timeline of the process that will ideally show separation by the end of FY 10-11. The issue will be brought back for discussion/action at the February meeting.

▪ **Status Report: MAA Billing Opportunity**

This issue was back in front of the commission after a change in leadership at the Health Department. At this time, the conclusion is that the only option available for First 5 is to negotiate a sub-category relationship with the Health Department for the billing of activities that would be applicable to the MAA billing program. Commissioner Winkler, Health Department director will work with ED Watson to seek facts that may allow First 5 to participate in the MAA billing program.

FUTURE AGENDA ITEMS

COMMISSIONER COMMENTS

- ED Watson will invite Dave Droker to the next Commission meeting to present him a plaque for his past service as Commissioner and to provide an update on the Home Garden Family Resource Center.
- Commissioner Ford-Sherman thanked Commissioner Montgomery for conducting today's meeting.
- Commissioner Neves thanked staff at the Hanford and Lemoore Family Connection centers for their very organized Christmas events where approximately 50 to 60 pictures with Santa were taken per site.
- Commissioner Winkler informed the Commission of a smoking cessation program that will be available free of cost starting February 2, 2010.
- ED Watson informed the Commission of a tele-conference that she will have with Kelly Marschall to identify the tool that will be utilized this year for commissioners annual performance review.

ADJOURNMENT

With no other issues to discuss, meeting was adjourned at 3:50 pm to the next regularly scheduled meeting on February 2, 2010 at 3:00 pm.