



SPECIAL MEETING MINUTES

December 7, 2010
3:00 p.m.

First 5 Kings County
340 W. Eighth Street
Hanford, CA 93230

COMMISSIONERS ROLL CALL

Present: Bill Black, Joe Neves, Peggy Montgomery, Keith Winkler.

Absent: Tim Bowers, Jackie Lowe, Mary Anne Ford-Sherman

REVIEW AND MODIFICATION TO AGENDA

None

OPPORTUNITY FOR PUBLIC COMMENT

Judy Newton from UCP was proud to announce that the Parent & Me Program participated and was recognized at the 21st Annual Lemoore Holiday Stroll.

CONSENT CALENDAR

2010-12-001 Approval of Minutes: November 1, 2010

2010-12-002 Approval of Minutes: November 9, 2010

Motion Made by:	Commissioner Winkler
Motion 2 nd by:	Commissioner Black
Abstained:	Commissioner Black
Motion:	Passes 4-0

REGULAR AGENDA ITEMS

- a) Fiscal Report(s)
October and November 2010 – Expenses are on target for this time of year. Some line items like Rent, Utilities and FRC program supplies may look over spent due to advance payment and bulk purchases for the year.
- b) Staff Report – Staff shortage continues to be a challenge; it is expected that vacant position will be filled by the beginning of the year. This year, the Lemoore and Hanford Family Connection will be creating a Winter wonderland experience for children utilizing the book Frosty the Snowman. Outreach will be conducted to area preschools to allow sites to bring children to the center for a book reading, craft exercise and a science experiment making snow. The center use this opportunity to outreach to families that may be unfamiliar with center services.
- c) Grantee Report(s) – UCP presented it's monthly report for October and November. Judy Newton talked about their partnership with the Kettleman City FRC to encourage families

to utilize Parent and Me services. She also discussed fundraising that is occurring to allow families to take a trip to the Monterey Bay Aquarium.

- d) Evaluation Subcommittee Report – An update on evaluation activities was included in the staff report.

DISCUSSION/ACTION ITEMS

2010-12-003 2010-2011 Quarterly Grantee Status Report – ED Watson directed Commissioner attention to the report as contained in their agenda packet. Furthermore, she reported that grantees that are currently in performance improvement status appear to be achieving many of their contracted deliverables as of the end of the 1st quarter. ED Watson pointed out that the CARES program always appears to be underachieving and underspent due to the fact that many of their deliverables and costs are achieved/expended in the final quarter of the contract.

Discussion only, No Action taken

2010-11-004 CARES Plus RFA Review and LOI Determination – Commissioners reviewed the CARES plus RFA with funding available for a portion of FY 2010-2011 and through FY 2012-2013. ED Watson presented the request to the Commission and identified some significant challenges that applying for such funds would present to operations of the existing CARES program. ED Watson informed the Commission that she had worked with the KCOE in reviewing the RFA and concluded that it was not in the best interest of our local needs to submit for funding. By Commission consensus, ED Watson received direction not to apply for the funding.

FUTURE AGENDA ITEMS

- ED Watson suggested that the January Commission meeting be canceled due to a lack of information to present.
- Commissioner Black requested additional information regarding the process of separating from the County.

COMMISSIONERS COMMENTS

- Commissioners were informed that staff had submitted a grant to the Chevron Foundation that resulted in a \$25,000 award to support the construction of a playground in Kettleman City.

ADJOURNMENT – Adjourned at 3:53 to next scheduled meeting February 1, 2010 at 3:00 p.m at Board of Supervisors Chambers.