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SPECIAL MEETING MINUTES

June 7, 2011
3:00 p.m.

Kings County Co-Op Extension
680 Campus Drive, Suite F
Hanford, CA 93230-3556

COMMISSIONERS ROLL CALL

Present: Peggy Montgomery, Bill Black, Jackie Lowe, Keith Winkler
Absent: Joe Neves, Tim Bowers

REVIEW AND MODIFICATION TO AGENDA

Separation from County Structure was tabled to July Meeting

OPPORTUNITY FOR PUBLIC COMMENT

No public Comment

CONSENT CALENDAR

It was requested that all contracts be reviewed individually as opposed to collectively by consent.

2006-06-001: Approval of Grantee Contract – Avenal Family Connection

A motion was made to approve contract as presented.

Motion Made by:	Commissioner Black
Motion 2 nd by:	Commissioner Ford-Sherman
Motion:	Passes 5-0

2006-06-002: Approval of Grantee Contract – Corcoran Family Resource Center

A motion was made to approve contract as presented.

Motion Made by:	Commissioner Black
Motion 2 nd by:	Commissioner Winkler
Motion:	Passes 5-0

2006-06-003: Approval of Grantee Contract – Kettleman City Family Resource Center

A motion was made to approve contract as presented.

Motion Made by:	Commissioner Ford-Sherman
Motion 2 nd by:	Commissioner Black
Motion:	Passes 5-0

2006-06-004: Approval of Grantee Contract – KCOE CARES Program

A motion was made to approve contract as presented.

Motion Made by:	Commissioner Ford-Sherman
Motion 2 nd by:	Commissioner Black
Motion:	Passes 5-0

2006-06-005: Approval of Grantee Contract – UCP Parent & Me Program

Judy Newton asked why the old project description was used in current contract. ED Watson responded that it must have been a clerical oversight which will be corrected. Commissioner Black asked why it wasn't specifically stated that children with special needs be excused from evaluation activities. ED Watson responded that language could be added to the evaluation plan to specify that request.

Motion was made to approve contracts with the updated project description and the language requested by UCP regarding exclusion of children with special needs from evaluation activities.

Motion Made by:	Commissioner Black
Motion 2 nd by:	Commissioner Ford-Sherman
Motion:	Passes 5-0

2006-06-006: Approval of Grantee Contract – UCP Special Needs Project

A motion was made to approve contract as presented.

Motion Made by:	Commissioner Winkler
Motion 2 nd by:	Commissioner Black
Motion:	Passes 5-0

REGULAR AGENDA ITEMS

- a) Fiscal Report
ED Watson reported that transfers had been made. She also indicated that due to staff leaves, the request made by Commissioner Black to indicate salary spending will be honored by next month.
- b) Staff Report
Provided. No questions asked.
- c) Grantee Report: Parent & Me
Judy Newton provided the Commission with a verbal presentation of her written report.
- d) Evaluation Subcommittee Report
No activity to report.

DISCUSSION/ACTION ITEMS

2006-06-007: Election of 2011/2012 Chair Elect

Nominating committee recommends Commissioner Winkler as Chair-elect for FY 2011/2012.

A motion was made to appoint Commissioner Winkler as Chair-elect for FY 2011/2012.

Motion Made by:	Commissioner Lowe
Motion 2 nd by:	Commissioner Ford-Sherman
Motion:	Passes 5-0

2006-06-008: Realignment Process/Timeline

ED Watson outlined the item as established by Realignment Subcommittee. Discussion regarding condensing the time line occurred, resulting in the following process/timeline:

July	- Establishment of (additional) guiding principles - Identification of annual funding available - Identification of fund reserve
August	Development of criteria to assess the effectiveness and efficiencies of programs
September	Establishment of tools to be used to rate programs based on criteria
October	Rating & Ranking of programs
November	Identification of future funding investments
December	Establishment of New Strategic Plan
January 2012	Adoption of New Strategic Plan

A motion was made to approve the process/timeline as modified:

Motion Made by:	Commissioner Ford-Sherman
Motion 2 nd by:	Commissioner Winkler
Motion:	Passes 5-0

2006-06-007: 2010/2011 3rd Quarter Grantee Progress Reports

No questions posed regarding presentation of 3rd Quarter Progress Report. No action necessary.

STUDY SESSION

- Separation from County Structure (As requested by Commissioner Black) – **Tabled until July Meeting**

FUTURE AGENDA ITEMS

- Separation from County Structure
- Realignment Process

ADJOURNMENT

Meeting was adjourned at 5:05 p.m to next regularly scheduled Commission Meeting on July 5, 2011

Motion Made by:	Commissioner Ford-Sherman
Motion 2 nd by:	Commissioner Winkler
Motion:	Passes 5-0