



Meeting Agenda

October 17, 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

Commissioners Roll Call

Commissioner	Present	Absent	Joined Meeting After Roll Call
Tim Bowers	X		
Joe Neves	X		
Dr. Milton Teski	X		Arrived at 3:03 p.m.
Sanja Bugay	X		Arrived at 3:14 p.m.
Steve Naylor	X		
Crystal Hernandez		X	
Lisa Lewis	X		

Review and Modification to Agenda

None were made.

Opportunity for Public Comment

Commissioner Tim Bowers offered an opportunity for the public to comment, none were offered.

Consent Calendar

All items listed under the consent calendar are considered to be routine and will be enacted by one motion if no member of the Commission or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Commission concerning the item before action is taken.

2017-10-016 Approval of Minutes: June 6, 2017 Commission Meeting
FY 16/17 June 2017 Fiscal Report
FY 16/17 Final 2017 Fiscal Report
FY 17/18 September 2017 Fiscal Report

Motion Made by:	Joe Neves
2 nd Motion by:	Steve Naylor
Motion (Pass/Fail)	Pass

Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Joe Neves	X		
Dr. Milton Teski			
Sanya Bugay			
Steve Naylor	X		
Crystal Hernandez			Absent
Lisa Lewis	X		

Action Items

2017-10-017 16/17 Audit: Commission to review, discuss and consider approving the FY 16/17 audit.

Program Officer Waite discussed 2016-2107 audits. There were no findings or corrective actions required in audit.

Motion Made by:	Joe Neves		
2 nd Motion by:	Steve Naylor		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Joe Neves	X		
Dr. Milton Teski	X		
Sanya Bugay			
Steve Naylor	X		
Crystal Hernandez			Absent
Lisa Lewis	X		

2016-10-018 16/17 Annual Report: Commission to review, discuss and consider approving the FY 16/17 annual report.

Program Officer Waite discussed annual report findings to First 5 Kings County Commission. Waite also mentioned annual report includes numbers of clients served including their demographics. Program Officer Waite added annual report would be available on First 5 Kings County website in a few weeks.

Motion Made by:	Joe Neves		
2 nd Motion by:	Lisa Lewis		
Motion (Pass/Fail)	Pass		
Commissioner	Aye	Nay	Abstain
Tim Bowers	X		
Joe Neves	X		
Dr. Milton Teski	X		
Sanya Bugay			
Steve Naylor	X		
Crystal Hernandez			Absent
Lisa Louis	X		

Commissioner Sanya Bugay arrived at 3:14 p.m.

Informational Agenda Items

Annual Evaluation Report: Commission to review and discuss the progress of funded projects for FY 16/17.

Victoria Castle presented a detailed evaluation-presentation PowerPoint of the funded First 5 Kings County projects.

Commissioner Lisa Lewis mentioned number of families exposed to Family Resource Centers was impressive.

Final Grantee Achievement Report: Commission to review and discuss the progress of funded projects for FY 16/17.

Program Officer Waite went over the final grantee achievement report and gave brief explanations for grantees' achievement status.

Commissioner Bugay commented she was appreciative of achievement report's level of detail.

Spotlight on Service: Staff from West Hills Community College District will present an overview of the funded projects Avenal Family Connection Project.

Dulce and Patty Rodriguez from the Avenal Family Connection center provided First 5 Kings County commission with an overview the program.

Staff Report: May, June, July, August & September 2017

Program Officer Waite commented staff reports were as written and offered to address any questions.

Future Agenda Items

December 2017

- Minutes from October 17, 2017 Commission Meeting
- FY 16/17 October 2017 Fiscal Report
- Annual Strategic Plan Review and Update
- 1st Quarter Grantee Achievement Report
- Spotlight on Service: Recreation Association of Corcoran – Corcoran Family Resource Center
- Spotlight on Service: Kings Community Action Organization – Kettleman City Family Resource Center
- Study Session: Cost of Operating for Funded Projects

Commissioner Comments

Commissioner Steve Naylor commented he would not be present at the December commission meeting.

Review Next Meeting Date & Adjournment

- December 5, 2017 at 3:00 PM

Meeting adjourned at 4:00 p.m.