



Meeting Minutes

February 6, 2018

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

Commissioners Roll Call

Commissioner	Present	Absent	Joined Meeting After Roll Call
Tim Bowers		X	
Joe Neves	X		
Dr. Milton Teski	X		
Sanja Bugay	X		
Steve Naylor		X	
Crystal Hernandez		X	
Lisa Lewis	X		

Review and Modification to Agenda

No modifications were made to the agenda.

Opportunity for Public Comment

Commissioner Sanja Bugay offered opportunity for public comment, none were offered.

Consent Calendar

**2018-02-001 Approval of Minutes: December 5, 2017 Commission Meeting
FY 17/18 December 2017 Fiscal Report**

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

Lisa Lewis	X		
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Action Items

2018-02-002 Establish a Nomination Committee for 2018-2019 Chair Elect: The Chair will create a subcommittee that will be charged with nominating a Chair elect for FY 2019-2020

Commissioner Lisa Lewis agreed to be a nominating chair elect for FY 2019-2020.

Informational Agenda Items

FY 17/18 2nd Quarter Grantee Achievement Report: Commission to review and discuss the FY 17/18 2nd Quarter Grantee Achievement Report.

Program Officer Waite went over the 2nd quarter grantee achievement report. Commissioner Bugay asked whether there are concerns when Family Resource Centers do not achieve achievements. Program Officer Waite commented there are no concerns as FRC’s meet overall goals by the end of the fiscal year.

2018-2019 Request for Applications (RFA): Commission to review RFAs that will be released as part of the procurement process for 2017-2018.

- o Family Resource Center RFA
- o Elevating Early Care & Education (E3) RFA
- o School Readiness RFA - Parent & Me
- o School Readiness RFA - Special Needs Project

Program Officer Waite commented he will separately send a supplemental survey regarding the costs of programs and there are no major changes in the RFA’s.

Study Session – Prop 56 Dental Health Funding: Staff will present information regarding a funding opportunity for FY 17/18 through FY 21/22 to provide dental health prevention in the amount of \$196,104 annually for a total of \$930,520 over 5 years.

Program Officer Waite discussed possible dental health funding with Prop 56 revenue. Executive Director Grice added the program could possibly go out as an RFP program due to the actual public health requirements not meeting the program’s standards. Possible area of focus would be KC and Avenal area of the county due to dental service provider shortage. Program Officer Waite also provided tooth decay statistics in California children. Our goal would be to reach the 0-5 population but not limited to as the funding would be from a difference source, other than First 5 California. Program Officer Waite also went over dental health funding objectives. First 5 Commission is willing to move forward with Prop 56 Dental Health Funding project.

Staff Report: December 2017 & November 2017

Program Officer Waite commented staff reports are presented as written.

Future Agenda Items

February 2018

- Minutes from February 6, 2018 Commission Meeting

- FY 17/18 March Fiscal Report
- FY 2018/2019 Budget
- FY 2018/2019 Administrative Cost Limit
- First 5 California Annual Report
- Election of 2018-2019 Chair elect
- Spotlight on Service: Kings County Office of Education: CARES

Commissioner Comments

Commissioner Bugay offered commissioners an opportunity to comment, none were offered.

Meeting adjourned at 3:47 p.m.

Review Next Meeting Date & Adjournment

- April 3, 2018 at 3:00 PM