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Meeting Agenda

December 5, 2023

3:00PM

Kings County Department of Public Health
330 Campus Drive Hanford, CA 93230

Call to Order & Welcome

Commissioners Roll Call

Review and Modification to Agenda

Opportunity for Public Comment

This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners may respond to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Commission at a later meeting. Also, the Commission may take action to direct staff to place a matter of business on a future agenda.

Speakers are limited to two minutes. Please state your name before making your presentation.

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.

2023-12-136 Consent Calendar

August 1, 2023 Commission Meeting Minutes

Final FY 22/23 Fiscal Report

August 2023 Fiscal Report

October 2023 Fiscal Report

Action Items

2023-12-137 Regional HVC TA Agreement with First 5 Merced: Commission to review, discuss and consider approving an agreement with First 5 Merced for Regional Home Visiting Coordination Technical Assistance, and authorize the Executive Director to be the assigned signatory on behalf of the Commission.

2023-12-138 Region 5 First 5 IMPACT Hub Partnership Agreement: Commission to review, discuss and consider approving an agreement for regional coordination and specialized support through the Region 5 IMPACT Hub, and authorize the Executive Director to be the assigned signatory on behalf of the Commission.

2023-12-139 1st Amendment to Kings United Way Agreement: Commission to review, discuss and consider approving an amendment to the agreement with Kings United Way, and authorize the Executive Director to be the assigned signatory on behalf of the Commission.

2023-12-140 Rescheduling February 2024 Commission Meeting: Commission to review, discuss and consider approving staff request to reschedule the February 6, 2024 Commission meeting.

2023-12-141 FY 22/23 Annual Audit: Commission to review, discuss and consider approving the FY 22/23 audit prepared by Moss Adams LLP.

2023-12-142 FY 22/23 Annual Report: Commission to review, discuss and consider approving the FY 22/23 annual report to be submitted to First 5 California.

2023-12-143 Grant Funding policy Commission to review, discuss and consider approving the Grant Funding policy.

Informational Agenda Items

1st Quarter Grantee Achievement Report: Commission to review and discuss the progress of funded projects for FY 23/24.

Spotlight on Service: Staff from Kings Community Action Organization will present an overview of the funded project, Kettleman City Family Resource Center.

Staff Report: August - November 2023

Future Agenda Items

February 13, 2024

- Minutes from December 5, 2023 Commission Meeting
- Establish Nomination Committee to Elect Vice-Chair
- 2nd Quarter Grantee Achievement Report
- Spotlight on Service: Kings County Office of Education's projects, Hanford and Lemoore Family Connection
- Staff Report – December 2023 and January 2024

Commissioner Comments

Review Next Meeting Date & Adjournment

- February 13, 2024 at 3:00 PM

Public Comment is Taken on Each Agenda Item

Please note that the order in which the agenda items are considered may be subject to change.

*Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the First 5 office: **330 Campus Drive, Hanford, CA 93230**. Upon a timely request, reasonable efforts will be made to provide such information or records in alternative formats.*