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## Meeting Minutes

August 2, 2022

3:00 PM

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

**Call to Order & Welcome** Meeting called to order at 3:00pm.

### **Commissioners Roll Call**

Commissioner	Present	Absent	Joined Meeting After Roll Call
Joe Neves	X		
Dr. Milton Teske	X		
Wendy Osikafo			X
Todd Barlow		X	
Dr. Lisa Lewis	X		

Quorum established.

### **Review and Modification to Agenda**

No modifications noted.

### **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.**

No public comment.

**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.

- P. 003 **2022-08-117 Approval of Minutes: June 7, 2022 Commission Meeting**
- P. 009 **June 2022 Fiscal Report**

No discussion occurred.

<b>2022-08-117 Consent Calendar</b>				
Motion Made by:	Comm. Lewis			
2 <sup>nd</sup> Motion by:	Comm. Teske			
Motion (Pass/Fail)	PASS			
<b>Commissioner</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Joe Neves	X			
Dr. Milton Teske	X			
Wendy Osikafo				X
Todd Barlow				X
Dr. Lisa Lewis	X			

**Informational Agenda Items**

- P. 012 **Glow! Project:** First 5 Fresno County to present an overview of the proposed project, Glow! and the EMBRACE study.

Program Officer Clarissa Ravelo introduced the item and welcomed staff from First 5 Fresno County and the EMBRACE project, who then provided a presentation on the Glow! Project. Discussion ensued regarding the number of participants that the study is looking for (2600), as well as some suggestions to the presenters of which agencies/organizations to contact in Kings County.

- P. 021 **Final Grantee Achievement Report:** Commission to review and discuss the progress of funded projects for FY 21/22.

PO Ravelo provided a summary of the Final Grantee Achievement Report, and the plan to assist grantees one-on-one to meet their scope of work and provide other technical assistance as needed.

- P. 024 **Spotlight on Service:** Staff from United Cerebral Palsy will present an overview of the funded projects, Parent & Me and Special Needs.

Debbie Gibson, Children’s Services Director for UCP provided a powerpoint presentation about their programs and how they adopted to the pandemic.

P. 034 **Staff Report:** June & July 2022

PO Ravelo provided an update on staff activities since the last Commission meeting, including planning for a Car Seat Check Event/Resource Fair to be held on September 23. The Commission was advised that we did not pursue the Home Visiting Coordination contract extension as previously stated at the June meeting, due to the tight time constraints; however, an RFP/RFA for FY 2023-2024 may be released in late Fall 2022 to continue Home Visiting Coordination efforts in the future. Staff also advised that the annual audit will be underway.

**Future Agenda Items**

October 2022

- Minutes from August 2, 2022 Commission Meeting
- Final FY 21/22 Fiscal Report
- Annual Audit Report
- Annual Report
- Annual Evaluation Report
- Spotlight on Service:
- Staff Report – August-September 2022

**Commissioner Comments**

Continued discussion regarding the GLOW project occurred. UCP offered their Family Room if a venue is needed. A question regarding the location of the program, as well as after birth services was posed. United Way staff recommended partnering with the Maternal Wellness Coalition. Commission consensus was to put it on the agenda in October, to provide additional information about the eligibility criteria, a list of doctors/clinics that have signed on to the project. Commissioner Neves suggested reaching out to KART as they have a discounted price (\$20/3 months) for KART passes. A suggestion to prioritize young parents was provided.

**Review Next Meeting Date & Adjournment**

- October 4, 2022 at 3:00 PM

The meeting was adjourned at 4:13pm.

**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.*