**AGENDA**

**Wednesday, February 5, 2020 - REVISED**

**7:30 – 9:00 A.M.**

**Larry E. Reider Education Center, Room 101**

**2000 ‘K’ Street, Bakersfield CA**

1. **Roll Call, Member Updates & Public Announcements**
2. **Approve Minutes of the October 2, 2019 Governing Board Meeting -***Recommended Action – Approve.*
3. **Allocate unanticipated FY 2019-2020 Promoting Safe and Stable Families (PSSF) funding increase of $9,729 and decrease of $1,918 in Community-Based Child Abuse Prevention (CBCAP) funds;and, authorize Executive Director to fully Execute Amended Agreement with the County of Kern through its Department of Human Services** *- Recommended Action – Discuss, Approve, Receive and File.*
4. **Kern County Mental Health Services Act Grant, to be administered by the Kern County Superintendent of Schools and Behavioral Health Recovery Services Department:** **Approve KCNC Governing Board to Serve as the Advisory Body, Including Providing Stakeholder Input, Reviewing Implementation Progress, and Providing Grant Management and Evaluation Guidance** – *Recommended Action – Discuss, Approve, Receive and File.*
5. **Child Death Review Team 2018 Report: Presentation by Elaine Anthony, Maternal, Child, Adolescent Health Coordinator, Supervising Public Health Nurse, County of Kern Public Health Services -** *Recommended Action – Discuss, Receive and File.*
6. **Foster Youth Services Coordinating Program Update** -*Recommended Action – Discuss; Receive and File.*
7. **Dream Center Update** -*Recommended Action – Discuss, Receive and File.*
8. **Child Abuse Prevention Council Update -** *Recommended Action – Discuss; Receive and File. (Oral Report by KCNC Staff, for Informational Purposes Only)*
9. **Adjourn**

**Next Meeting:** Wednesday, April 1, 2020 @ 7:30 a.m.

***AMERICANS WITH DISABILITIES ACT (Government Code §54953.2****)*

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