

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, March 20, 2017
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE CONVENED @ 10:04 A.M.

ROLL CALL

Present Commissioners: Wasson (Chair), Lerude, Sill
Present Committee Members: Burns, Davis, Phelps, Roth, Silva, Thompson-Solis, Wood
Absent Committee Members: Corson, Curioso, Hornibrook, Koenig, Perez, Reed, Springer, Wood-Slayton

PUBLIC PRESENTATIONS

- 1) None.

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
 - Committee member Wasson reported on the February 1, 2017 Commission meeting; Strategic Planning meeting held March 1; and the Advocacy Day in Sacramento which she attended with Roland Maier, Executive Director and Kathy Ives, Chief Finance Officer.
- 3) Committee Members
 - Commissioner Wasson after welcoming the new TAC members, asked that we go around the table to introduce ourselves.
 - Committee member Burns reported on the status of the IMPACT Grant and added that there may be additional funds available in late summer or early fall.
- 4) Executive Director's Report – Roland Maier
 - Mr. Maier reported the Central Valley (Kern, Tulare, Kings, and Fresno) is trying to work closely in policy with our local legislators. Mr. Maier reported that he will be making contact with Congressman David Valadao and Congressman Kevin McCarthy.
 - Mr. Maier reported that April 5, 2017, is our next Commission meeting.
 - Mr. Maier reported the Wilknica Jefferson, Program Officer, submitted her



letter of resignation. She was offered a position as a counselor, in the school district, which is her background and she accepted.

- Mr. Maier reported that First 5 Kern is recruiting to fill a program officer and a Communication and Media Specialist.
- Mr. Maier ask that the First 5 Kern staff stand and introduce themselves to the new TAC members.

ITEMS FOR CONSIDERATION

- 5) Minutes of the December 12, 2016, meeting – LACK OF QUORUM, HOLD OVER UNTIL THE JUNE 19, 2017, MEETING.

DISCUSSIONS

- 6) Strategic Planning Overview and Preparing for 2020
 - Marc Thibault, Independent Contractor gave an overview of the Strategic Planning session of March 1, 2017 and then opened the floor for discussion on systems building and policy engagement, and the alignment of First 5 Kern with First 5 Association.
- 7) Systems Change work in Kern County
 - Mr. Thibault and the TAC had a discussion on systems change and what that means to each person. Mr. Thibault asked that all members look for gaps in their expertise of integration of services and bring back to the next TAC meeting.

ADJOURNMENT @11:05 A.M.

- 8) Adjourned to Monday, June 19, 2017, 10:00 A.M., 2724 L Street, Bakersfield.