

**FIRST 5 KERN**  
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

**TECHNICAL ADVISORY COMMITTEE**

Monday, December 14, 2015  
2724 L Street  
Bakersfield, California

**MINUTES**

COMMITTEE CONVENED @ 10:12 A.M.

The meeting was led by Tammy Burns, Committee Member.

ROLL CALL

Present Commissioners: None

Absent Commissioners: Robles, Sandrini, Walker, Wasson

Present Committee Members: Burns, Corson, Koenig, Phelps, Wood, Wood-Slayton

Absent Committee Members: Cordova, Curioso, Reed, Sill, Springer

PUBLIC PRESENTATIONS

1. None

REPORTS AND ANNOUNCEMENTS

2. Chairperson's Report and Report from the Commission – None
3. Committee Members
  - Committee member Bill Phelps announced that the new Baker Village Square at 1015 Baker Street is now open and will provide health services with one full-time provider and other staff. The completely modern facility opens today; a grand opening will be held after the holidays.
  - Committee member Tammy Burns reported she submitted a grant to First 5 California for \$2.9 million for the Kern Early Stars program.
4. Executive Director's Report – None

ITEMS FOR CONSIDERATION

5. Minutes of the September 21, 2015 meeting – CARRIED OVER TO NEXT MEETING

DISCUSSIONS

6. Continued Discussion of Strategic Planning Next Steps – Marc Thibault, Independent Consultant
  - a. At this time, there is no update on legislation relating to declining revenues and potential for First 5 backfill.
  - b. Vince Fong, District Director to Congressman Kevin McCarthy, recently spoke with Roland Maier. Currently, there are no upcoming federal initiatives relating to children ages 0 to 5.
  - c. The group discussed the ripple effects of First 5 Kern investments. Documenting long-term return on investment and reporting to stakeholders is critical.

ADJOURNMENT

The meeting is adjourned to Monday, March 21, 2016, 10:00 A.M., 2724 L Street.