

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, December 11, 2017
3:00 P.M.
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE TO CONVENE @ 3:05 P.M.

ROLL CALL

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

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
 - Commissioner Wasson provided an overview of the August 2, 2017, Commission meeting.
- 3) Committee Members
 - Committee Member Burns reported that Kern Early Stars has received 1.7 million dollars in QRIS grants. These funds support over 100 centers and 80 family providers.
- 4) Executive Director's Report – Roland Maier
 - Mr. Maier stated the Safe Sleep Coalition, facilitated by Jane Jonsson, will have a media day during their regularly scheduled meeting on Friday, December 15, 2018, at the First 5 Kern Office.
 - Mr. Maier stated the First 5 Kern Christmas Luncheon will be held on December 12, 2018, at Hodel's and Commissioners are welcome to attend.
 - Mr. Maier reported he was working with Bakersfield College, California State University, Bakersfield, school district administrators and other community leaders to work on a new initiative Cradle to Career.
 - Mr. Maier reported the First 5 Kern Strategic Planning Session is scheduled for March 7, 2018, and staff is working on securing a venue.



ITEMS FOR CONSIDERATION

- 5) Minutes of the September 18, 2017 meeting – APPROVE
 - No action taken due to no quorum

DISCUSSIONS

- 6) Immunization in Kern County by Immunization Coordinator, Ann Walker.
 - Ms. Walker provided an overview of the county immunization statistics.
 - Mr. Maier discussed the possibility of creating an Immunization Coalition to address a systems of care option for the county's immunization efforts.
- 7) Discussion on Oral Health Services in Kern County with Kern County Public Health Department's Child Health and Disability Prevention (CHDP) Coordinator, Michelle Pearl Krizo; First 5 Kern Program Officer for Dental Transformation Initiative (DTI) Program, Paula De La Riva-Barrera and Kern County Public Health Department's Maternal, Child, and Adolescent Health (MCAH) Director, Michelle Curioso.
 - Ms. Krizo provided an overview on "Kern County Public Health Services, Child Health and Disability Prevention Program (CHDP) Dental Care Coordination". The presentation covered CHDP, DTI and the Kern County Local Dental Pilot Program (KCLDPP) efforts and goals of all dental models.
 - Ms. De La Riva-Barrera provided an overview on First 5 Kern's involvement in the DTI grant, KCLDPP, and the process for implementation.
 - Ms. Curioso provided an overview of CHDP and the CHDP dental program.
- 8) First 5 Association Summit Discussion with First 5 Kern Staff.
 - Theresa Ortiz, Chief Evaluation/Program Officer, provided an overview of the summit and highlights from the evaluation team including: team building, changing the current language to encourage teamwork and team efforts, and reviewing strategies to determine the impact on the Commission.
 - Paula De La Riva-Barrera, Program Officer, provided highlights from the program team including: networking with other First 5's throughout the state, using First 5 as a leverage tool, sharing resources, and provided the example of effectively working with the local Kern Behavioral Health and Recovery Services Department to provide additional resources to families served.
 - Christine Lollar, Communications and Media Specialist, provided highlights on communications and media efforts including: First 5 fundamentals, implementing new verbiage in social media, advocacy, and the power of skill building and learning.

ADJOURNMENT @ 4:35 P.M.

- 9) Adjourned to Wednesday, March 7, 2018, Strategic Planning meeting, 9:00 A.M., 1300 17th Street, Board RM 1B.

FUTURE MEETINGS

First 5 Kern Commission	February 7, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 7, 2018	Strategic Planning	TBD
First 5 Kern Commission	April 4, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 6, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 1, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 3, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 5, 2018	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 7, 2018	Strategic Planning	TBD
Technical Advisory Committee	March 19, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	June 18, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	September 17, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	December 5, 2018	3:00 P.M.	First 5 Kern Office

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