

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, September 18, 2017
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE CONVENED @ 10:01 A.M.

ROLL CALL

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

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
 - Commissioner Wasson gave an overview of the August 2, 2017, Commission meeting.
 - Commissioner Wasson polled the Committee regarding a time change for the Technical Advisory Committee meetings moving forward. After some discussion it was agreed that the meetings in the future would convene quarterly, third Monday, at 3:00 P.M.
- 3) Committee Members
 - Committee Member Silva reported that Kern Health Systems has hired a new Chief Medical Officer, Dr. Martha E. Tasinga.
 - Committee Member Davis reported that the Arvin Union School District will hold its Annual Fall Festival & Resource Fair, at Haven Drive Middle School, October 27, 2017, from 3:00 – 6:00 P.M and invited all to attend.
- 4) Executive Director's Report
 - Mr. Maier reported that a revised version of the Policy Platform and Advocacy Guidelines will be on the October 4, 2017 Commission meeting, for approval.
 - Mr. Maier reported on the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) program.



- Mr. Maier reported that the CDA Foundation will sponsor a free dental clinic on October 6-7, 2017, at the Kern County Fairgrounds, doors open at 5:30 A.M., and patients will be seen on a first come first serve basis. The goal is to improve overall health by relieving pain and eliminating infection. CDA is also seeking volunteers in all categories. For those interested, visit the website <https://www.cdafoundation.org/cda-cares/cda-cares-bakersfield>.

ITEMS FOR CONSIDERATION

- 5) Minutes of the June 19, 2017 meeting – APPROVED
Motion by Committee member Wood
Second by Committee Member Burns
All Ayes

DISCUSSIONS

- 6) Strategic Planning Overview and Preparing for 2020-25
 - Marc Thibault, Independent Contractor stated that the sub-committee process was beneficial.
 - Look at successful models and replicate them such as the Bakersfield City School District's three on-campus Health and Wellness Centers and Family Resource Centers.
- 7) Reports from the Three Sub-Committees
 - Committee Members Davis, Wood and Analy Martinez, Program Officer, reported out for each sub-committee, based on focus areas 1 – 3, and distributed notes from each meeting.
- 8) Discuss Next Steps
 - Mr. Maier reported that staff will prepare a reverse timeline draft for the Strategic Planning meeting of 2018; and
 - IMMS Coordinator will give a presentation at the December 11, 2017, TAC meeting.
 - Staff will schedule presentations from Mental and Public Health agencies for the upcoming TAC meetings.
 - Define First 5 Kern's role – Who Are WE?
 - Prepare for dental funding coming soon from the State.
 - More discussions on trauma informed care; Proposition 56; 2-1-1 Kern County and the Dental Transformative Institute (DTI).

ADJOURNMENT @11: 01 A.M.

- 9) Adjourned to Monday, December 11, 2017, 3:00 P.M., 2724 L Street, Bakersfield.