

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

**TECHNICAL ADVISORY COMMITTEE**

Monday, September 17, 2018  
2724 L Street  
Bakersfield, California

**MINUTES**

COMMITTEE CONVENED @ 3:04 P.M.

ROLL CALL

Committee Commissioners: Lerude (Chair); **Absent:** Aunai, Curioso  
Committee Members: Apple, Burns, Davis, Dumlao, Gutierrez, Koenig, Roth, Silva, Wood  
and Wood-Slayton  
Committee Members Absent: Corson, Hasting, Reed

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
  - Commissioner Lerude gave an overview of the Commission meeting of August 1, 2018, reporting on the presentation by Tim Curley of Valley Children's Hospital, the report on the Safe Sleep Coalition, Trauma Informed Care Kern County Training, and the Commissioner's Retreat, to be held late October, early November.
- 3) Committee Members
  - Commissioner Lerude, Chair, asked the Committee to reintroduce themselves and the organization they represent for the new members and the audience.
  - Committee member Burns announced the 17<sup>th</sup> Kern County Child Development Conference: Passion, Power and Purpose. The conference will be held November 3, 2018, 7:00 A.M. to 4:15 P.M, at the Rabobank Arena & Convention Center, 1001 Truxtun Ave., Bakersfield. Committee member Burns added that the keynote speaker would be Whit Hayslip, Early Childhood Education Consultant.
  - Committee member Silva reported on the Kern Family Health Care, Rewards Program. An incentive program for taking care of your health and the health of your family. For more information, call (800) 391-2000. Committee member Silva added Kern Family Health Care Transportation Department is available to members who do not have transportation and need a ride to and from medical appointments, to pick up prescriptions, or to a durable medical equipment (DME) provider to pick up supplies.
  - Committee member Apple reported that Kaiser Permanente, along with Family

Violence Prevention Program and the Alliance Against Family Violence & Sexual Assault will sponsor a seminar, No More – Together We Can End Domestic Violence & Sexual Assault. The event will be held Sunday, October 21, 2018, at the Haggin Oaks Farmers Market, 8800 Ming Ave., Bakersfield, 9:00 A.M. to 2:00 P.M., and invited all to attend.

4) Executive Director's Report

- Mr. Maier reported that Committee member, Bill Phelps-Rojas, Chief of Programs, Clinica Sierra Vista, has retired after 29 years of service and submitted his resignation to the TAC as well.
- Mr. Maier reminded the Committee that Commission meetings are held bi-monthly, the first Wednesday of the month.
- Mr. Maier reported that Rick Robles has resigned from the Commission and Supervisor Perez is seeking to appoint a replacement soon.
- Mr. Maier reported that the upcoming Commissioner's Retreat which will happen late October early November, would give the Commissioners tools to assist in the 2020 RFP process.

ITEMS FOR CONSIDERATION

5) Minutes of the March 19, 2018, meeting – APPROVED

Motion by Committee member Wood

Second by Committee member Burns

All Ayes

DISCUSSIONS

6) Strategic Planning Meeting Overview

- Mr. Thibault opened the discussion stating that the Strategic Planning session is a First 5 California legislative annual requirement and that there would be minimal changes to the 2018-19 Strategic Plan this year.
  - The statute has brought in hundreds of millions of dollars over the years and provides for children's programs within the four focus areas: 1) Health and Wellness, 2) Parent Education and Support Services, 3) Early Childcare and Education, and 4) Integration of Services. Mr. Thibault asked, "What are the needs in the four focus areas?" He also stated that the track records are important.
  - Mr. Thibault stressed that we have less than eight months to prepare for the next funding cycle and community input, cost benefits analysis, and evaluation reports are helpful.
  - Mr. Thibault stated that programs would need to be prepared to amend proposals, budgets, and work on sustainability plans.

7) Next Steps

- Mr. Thibault reviewed the Timeline Options for the 2020-25 funding cycle with the Committee.
- Dr. Wang reported on Cost Benefit Analysis of First 5 Kern funded programs. Dr. Wang stated that there were two phases of the CBA Investigation.



- Phase I, included a trend study to examine the benefit-cost ratios across 39 programs funded by First 5 Kern.
- Phase II, provides value-added assessment of the programs between the last and current funding cycles to assist in future funding decisions.

ADJOURNED @ 3:57 P.M.

8) Adjourned to Monday, December 17, 2018, 3:00 P.M., 2724 L Street, Bakersfield