

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, December 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, Corson, Dumlao, Gutierrez, Hasting, Silva, Wood and Wood-Slayton
Committee Members Absent: Davis, Koenig, Reed, and Roth

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
 - Commissioner Lerude reported that Anne Burnaugh, Director of Mt. Communities Family Resource Center retired after 20 years and introduced her replacement Tammy Rowan.
 - Commissioner Lerude reported that seven staff members traveled to Palm Springs for the Asilomar 2.0 Summit, hosted by the First 5 Association of California. The Summit focused on strengthening the local connection to our statewide network efforts and how to talk about systems change with partners, Commissioners and others.
 - Commissioner Lerude announced First 5 Kern will celebrate its 20th anniversary at the Strategic Planning session, March 6, 2019.
 - Commissioner Lerude reported she had attended the staff Christmas lunch which was a good time had by all.
 - Commissioner Lerude reported that there were three presenters at the December 6, 2018, Commission meeting, which provided in-depth detail on the following funded programs:
 - Safe Sleep Coalition by Elaine Anthony, MCAH & SIDS/Breastfeeding Coordinator, Kern County Public Health
 - Medically Vulnerable Care Coordination Project (MVCCP) Transition to Trauma Informed Care (TIC) by Marc Thibault, Project Director
 - Help Me Grow Kern County/2-1-1, by Marc Thibault, Project Director
- 3) Committee Members – None

- 4) Executive Director's Report
 - Mr. Maier wished everyone a Merry Christmas, Happy New Year and for those traveling to be safe.
 - Mr. Maier reported on the three day summit hosted by the First 5 Association of California, focused on messaging.

ITEMS FOR CONSIDERATION

- 5) Minutes of the September 17, 2018 meetings – APPROVED
Motion by Committee member Wood-Slayton
Second by Committee member Burns
All Ayes

DISCUSSIONS

- 6) Strategic Planning Meeting Overview
 - Mr. Maier introduced Theresa Ortiz, Chief Evaluation/Program Officer, to discuss the RFP timeline options for the 2020 funding cycle.
 - Mr. Maier shared the state of First 5 Kern's budget and its declining revenue. He then opened the floor for discussion regarding the length of the next funding cycle beginning 2020.
 - A majority of the Committee members agreed with a five year funding cycle, adding it provides stability
 - The lack of funds forces programs to collaborate
 - Committee member Wood-Slayton suggested a conservative spend down of funds across ten years rather than five years
 - Committee member Wood suggested an increase in accountability to funded programs due to limited funds
- 7) Next Steps – Theresa Ortiz and Roland Maier
 - RFP Committee composed of staff, reviewed and updated the RFP documents that will be submitted for Commission approval.

ADJOURNMENT @ 3:57 P.M.

- 8) Adjourned to Monday, March 6, 2019, Strategic Planning, 9:00 A.M., KCSOS Bldg.