

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

Regular Meeting  
Wednesday, December 5, 2018  
Kern County Superintendent of Schools  
1300 17<sup>th</sup> Street, Room 1A  
Bakersfield, California

**MINUTES**

COMMISSION CONVENED @ 2:03 P.M.

Present Commissioners: Aunai, Curioso, Lerude, Murphy, Sandrini, Sill, Wasson; Alternate Giffard

Absent Commissioners: Perez

Note: Ai, Co, Le, My, Pz, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Curioso, Lerude, Murphy, Perez, Sandrini, Sill and Wasson respectively. Alternate Commissioners Giffard, Gleason, Hasting and Reed are also similarly denoted. For example, “Ai-My” denotes Commissioner Aunai made the motion and Commissioner Murphy seconded it. The abbreviation “AB” means absent and “ABD” abstained. “All ayes” means that all Commissioners present voted affirmatively. “NO” indicates a negative vote by the indicated Commissioner(s).

PUBLIC PRESENTATIONS

- 1) Anne Burnaugh, Program Manager, Mountain Communities Family Resource Center, announced she is retiring after 20 years with the program. Ms. Burnaugh introduced her replacement Tammy Rowan.

REPORTS AND ANNOUNCEMENTS

- 2) None
- 3) Executive Director’s Report
  - Mr. Maier reported that seven staff members will leave Sunday, December 10, 2018 to attend the Asilomar 2.0 Summit. The Summit is intended to focus on strengthening the local connection to our statewide network efforts, how to talk about systems change with partners, commissioners and others.
  - Mr. Maier reported that the RFP Retreat, held on Friday, November 2, 2018, had great turnout, with informative discussions. The information gathered from the meeting will be discussed at the next Technical Advisory Committee meeting for further exploration.
  - Mr. Maier reported that First 5 Kern will be celebrating its 20 year anniversary at the March 6, 2019, Strategic Planning session and invited all to attend.
  - Mr. Maier reported that staff will hold its Christmas lunch December 13, 2018, at the BLVD!, 1:00 P.M., and invited all Commissioners to attend.
  - Mr. Maier wished everyone happy holidays and for those traveling, safe travels.



- Commissioner Murphy congratulated Mr. Maier on the birth of his granddaughter, Kinsley Ann Torres. Little Kinsley was born November 11, 2018, at 7:01 P.M., weighing 6 pounds and 5 ounces.

#### PRESENTATIONS

- 4) Systems Work and Initiatives
  - a) Safe Sleep Coalition
    - Elaine Anthony, MCAH & SIDS/Breastfeeding Coordinator, Kern County Public Health Services gave a PowerPoint presentation on the Safe Sleep Practices of Kern County.
  - b) Medically Vulnerable Care Coordination Project's (MVCCP) transition to Trauma Informed Care (TIC)
    - Marc Thibault, Project Director, gave a PowerPoint presentation which covered Reducing Premature Births by Becoming a Trauma-Informed Kern County facility. Mr. Thibault explained this refers to how a community thinks about and responds to children and adults who have experienced or may be at risk for experiencing trauma. With Trauma-Informed Kern County, the whole community understands the prevalence and impact of adverse childhood experiences, the role trauma plays in people's lives, and the complex and varied paths for healing and recovery.
  - c) Help Me Grow/2-1-1
    - Marc Thibault, Project Director, MVCCP, gave a presentation on the Help Me Grow-Kern County Summary 2010-2018.

#### ACTION ITEMS

- Si-My 5) Minutes of the Children and Families Commission meeting of October 12, 2018 –  
Pz-AB APPROVED  
All Ayes
- Si-My 6) Resolution expressing appreciation to Commissioner Rick Robles, for his service to the  
Pz-AB children and families of the County of Kern and to the State of California – ADOPTED  
All Ayes RESOLUTION

#### MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- Si-My 7) Monthly Financial Reports for September and October 2018 – RECEIVED AND FILED  
Pz-AB  
All Ayes
- Si-My 8) Letter from Dena Murphy, Secretary, Kern Partnership for Children and Families, dated  
Pz-AB November 13, 2018, re: Expressed Thanks – RECEIVED AND FILED  
All Ayes

#### ADJOURNMENT @ 3:31 P.M.

- 9) Adjourned to Wednesday, February 6, 2019, 2:00 P.M., 1300 17<sup>th</sup> Street, Board RM 1A