

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, March 18, 2019
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE CONVENED @ 3:02 P.M.

ROLL CALL

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

PUBLIC PRESENTATIONS

1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
- Commissioner Lerude gave an update on the Commission meeting of February 6, 2019:
 - ✓ Commissioner Murphy reported on Safe Surrender month and gave Trauma Informed Kern County updates.
 - ✓ Commissioner Murphy gave a summary of the Budget and Finance Committee meeting of January 25, 2019.
 - ✓ Mr. Maier gave an itinerary for First 5 Kern activities of March 6th:
 - The 20th Anniversary Celebration will begin at 9:00 A.M.
 - First 5 Kern Commission meeting to begin at 10:30 A.M., and the Strategic Planning Workshop immediately after the Commission meeting.
- 3) None
- 4) Executive Director's Report
- Mr. Maier introduced Kevin Bartl, Communications and Media Specialist, who gave a summary of the 20th Anniversary Celebration held March 6, 2019. Mr. Bartl reported guest speaker Pete Parra, the first Commission Chair, who served eight years, gave a presentation on the Commission's history.



- Mr. Maier thanked the entire staff for their roles in making the 20th Anniversary Celebration a success.

ITEMS FOR CONSIDERATION

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

DISCUSSIONS

- 6) Overview of Strategic Planning Meeting of March 6, 2019
 - Mr. Maier, Executive Director and Marc Thibault, Independent Consultant gave an overview of the Strategic Planning meeting.
 - Paula De La Riva-Barrera, Program Officer presented on result indicators updates and systems of change overview.
 - Mr. Maier gave a fiscal overview covering birthrates, current funding cycle projections and projected 5-year financial plan covering FY 2020-2025.
- 7) RFP Process Overview
 - Theresa Ortiz, Chief Evaluation/Program Officer, distributed and clarified the RFP timeline. Ms. Ortiz recapped the dates are subject to change based on the needs of the Commission.

ADJOURNED @ 4:06 P.M.

- 8) Adjourned to Monday, June 17, 2019, 3:00 P.M., 2724 L Street, Bakersfield