

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Wednesday, December 6, 2017
Kern County Superintendent of Schools
1300 17th Street, Room 1B
Bakersfield, California

MINUTES

COMMISSION CONVENED @ 2:00 P.M.

Present Commissioners: Aunai, Lerude, Robles, Sill, Wasson

Absent Commissioners: Couch, Jonah, Murphy, Sandrini,

Note: Ai, Ch, Jh, Le, My, Rs, Si, Sl, and Wn are abbreviations for Commissioners, Aunai, Couch, Jonah, Lerude, Murphy, Robles, Sandrini, Sill and Wasson respectively. Alternate Commissioners are also similarly denoted. For example, “Co-Rd” denotes Commissioner Curioso made the motion and Commissioner Reed 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).

Commission Acting Chair Robles stated there would be no action items taken at this meeting, as the Commission was in violation of the Brown Act due to a change in venue outside the allotted time.

CONSENT AGENDA – No action taken

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Commission Member Announcements -- None
- 3) Executive Director’s Report
 - Mr. Maier invited Christine Lollar to speak to the Commission regarding communications and media efforts. Ms. Lollar provided an update on social media accounts for First 5 Kern and a handout to Commissioners.
 - Mr. Maier stated the Safe Sleep Coalition, facilitated by Jane Jonsson, will have a media day during their meeting on Friday, December 15th at the First 5 Kern Office.
 - Mr. Maier stated the First 5 Kern Christmas Luncheon will be held on December 12th at Hodels and Commissioners are welcome to attend.
 - Mr. Maier reported he was working with Bakersfield College, California State University, Bakersfield, other school district administrators and community leaders to work on the new Initiative: Cradle to Career.
 - Mr. Maier reported the next Technical Advisory Meeting (TAC) will be held next Monday, December 11th, at 3:00pm at the First 5 Kern office.
 - Mr. Maier reported the First 5 Kern Strategic Planning Session is scheduled for March 7th, and staff is working on securing a venue.



- Mr. Maier invited Marc Thibault to speak to the Commission regarding the Trauma Informed grant received for \$30,000 from Kaiser. Mr. Thibault discussed the grant would be used to create a training program and curriculum that would facilitate a train-the-trainer model to address childhood trauma and toxic stress. The initial group of 10-15 hand-selected people will begin the process on January 23rd. Over the next two years, there will be 75 trainer-of-trainers trained in Kern County.

SPECIAL PRESENTATIONS

- 4) First 5 Association Presentation, “First 5 Network Strategy Reveal” – Margot Grant Gould, Policy Director
 - Ms. Gould provided an overview of the First 5 Association Summit and the First 5 Association’s network strategy.
 - a) First 5 Kern Staff Presentation from the First 5 Association Summit
 - Theresa Ortiz, Chief Evaluation/Program Officer, provided an overview of the summit and highlights from the evaluation team including: team building, changing the language that is currently being used, and reviewing the strategies and determining the impact they could have on the Commission.
 - Paula De La Riva-Barrera, Program Officer, provided highlights from the program team including: networking with other First 5’s throughout the state, using First 5 as a leverage tool, sharing resources, and provided the example of working more closely with the Behavioral Health Department to provide additional resources to the families served.
 - Christine Lollar, Communications and Media Officer, provided highlights from the communications standpoint including: First 5 fundamentals, implementing new verbiage in the social media, advocacy, and the power of skill building and learning.
- 5) CDA Cares Presentation – Shannon Ford, Executive Director, Kern County Dental Society
 - Ms. Ford provided an in-depth presentation on CDA Cares and thanked First 5 Kern for their participation in the event.
 - Mr. Maier stated he would work with an advisory group to look into systems of care as it pertains to children’s dental health.

ACTION ITEMS

- 6) *Minutes of the Children and Families Commission meeting of October 4, 2017 –APPROVE
 - No action taken
- 7) Resolution expressing appreciation to Commissioner Couch, for his service to the children and families of the County of Kern and the State of California – ADOPT RESOLUTION
 - Resolution read by Commissioner Robles – No action taken

- 8) Amendment Number 3 to Project 2015.1.05 (Medically Vulnerable Care Coordination Project) APPROVE AMENDMENT 3 TO PROJECT (MEDICALLY VULNERABLE CARE COORDINATION PROJECT OF KERN COUNTY) FOR FISCAL YEAR 2017-18, INCREASE TOTAL COMPENSATION IN AN AMOUNT NOT TO EXCEED \$255, 000; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT OR OTHER DOCUMENT(S) TO PROVIDE THE SERVICES DESCRIBED, SUBJECT TO APPROVAL BY COUNSEL AS TO FORM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY OTHER ACTIONS NECESSARY TO IMPLEMENT THE CONTINUED FUNDING OF THE PROGRAM.

- No action taken

MISCELLANEOUS DOCUMENTS TO BE RECEIVED AND FILED

- 9) *Monthly Financial Reports for September and October 2017 – RECEIVE AND FILE
- No action taken
- 10) *Report and Expenditure under the Policy on Support of Community Activities and Events (Downtown Business Association) – RECEIVE AND FILE
- No action taken
- 11) *Electronic Mail from the CDA Foundation, dated November 23, 2017, re: Thank You – RECEIVE AND FILE
- No action taken

ADJOURNED @ 3:19 P.M.

- 12) Adjourned to Wednesday, February 7, 2018, 2:00 P.M., 1300 17th Street, Board RM 1A

FUTURE MEETINGS

First 5 Kern Commission	February 7, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 7, 2018	Strategic Planning	TBD
First 5 Kern Commission	April 4, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 6, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 1, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 3, 2018	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 5, 2018	2:00 P.M.	KCSOS 1300 17 th St.

Technical Advisory Committee	March 7, 2018	Strategic Planning	TBD
Technical Advisory Committee	March 19, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	June 18, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	September 17, 2018	3:00 P.M.	First 5 Kern Office
Technical Advisory Committee	December 5, 2018	3:00 P.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

Sandrini (Chair)
 Robles (Vice Chair)
 Murphy (Treasurer)
 Jonah (Secretary)

TECHNICAL ADVISORY

Wasson (Chair)
 Sill
 Lerude
 Aunai (alternate)

PERSONNEL

Robles (Chair)
 Jonah
 Sandrini
 Sill
 Murphy (alternate)

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Lerude
 Wasson
 Sandrini (alternate)

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Sill (Chair)
 Aunai
 Robles
 Wasson

PROJECT REVIEW

Jonah (Chair)
 Lerude
 Murphy
 Couch



COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

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All agenda item supporting documentation is available for public review in the Office of First 5 Kern, 2724 L Street, Bakersfield, California, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

