

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

**TECHNICAL ADVISORY COMMITTEE**

Regular Meeting  
Monday, March 15, 2021  
Zoom Videoconferencing Format  
<https://us02web.zoom.us/j/85652215858?pwd=SnZFMGdqSkppMEJqMUNNR0hSeHFHUT09>

**MINUTES**

COMMITTEE CONVENED @ 8:31 A.M.

ROLL CALL

Committee Commissioners: Wood (Chair), Judd, Nilon, Richers,  
Committee Members: Apple, Chairez, Christopher, Dumlao, Guzman, Nieblas-Valenzuela, Ram, Silva, Staricka, Truelson and Wood-Slayton

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission - None
- 3) Committee Members - None
- 4) Executive Director's Report
  - Mr. Maier reported today's meeting is a prelude to what the Technical Advisory Committee will be working on over the next year is Strategic Planning with more systems building and grants like the ACEs Aware and how it impacts what we do.

ITEMS FOR CONSIDERATION

- 5) Minutes of the December 14, 2020 meeting – APPROVED  
Motion by Commissioner Nilon  
Second by Commissioner Richers  
All Ayes

DISCUSSION

- 6) ACEs Aware Planning Grant and Systems Building at First 5 Kern
  - Hector Gutierrez, First 5 Kern Strategic Initiative Specialist, gave a PowerPoint presentation that covered:



- ✓ The ACEs Aware Initiative background
- ✓ First 5 Kern selected as an ACEs Aware Planning grantee, with an award of \$293,656 million to strengthen Trauma Informed Networks of Care
- ✓ Network of Care Continuum of Integration
- ✓ Creating an ecosystem of change
- ✓ The road map for the planning committee consists of four phases, which Mr. Gutierrez outlined as:
  - Phase 1 – Provide outreach, assessment, and partner covering
  - Phase 2 – Provider engagement, training, and capacity building to strengthen ACEs across Kern County
  - Phase 3 – Kern’s planning efforts to align with network of care road map
  - Phase 4 – Elevating lessons learned and a County call to action

7) Strategic Plan Overview

- Theresa Ortiz, Consultant, Mindful Data Solutions, LLC, gave a PowerPoint presentation that covered:
  - ✓ The Strategic Plan overview
  - ✓ FY202-21 Result indicators reviewed by focus areas
  - ✓ Recommendations for FY2021-22 are all indicators that will remain in focus areas Health and Wellness, Parent Education and Support Services, and Early Childcare and Education. The recommendation presented to the Commission is to add to the focus area Integration of Services. The proposed additions are (1) add the number of collaborative meetings held and (2) number of providers attending collaborative meetings
  - ✓ Mr. Gutierrez gave a presentation on Systems change efforts and a leveraging a learning agenda
  - ✓ Mr. Gutierrez discussed First 5 Kern’s next steps and responded to questions

ADJOURNMENT @ 9:36 A.M.

8) Adjourned to Monday, June 21, 2021, 8:30 A.M., 2724 L Street, Bakersfield