

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Regular Meeting
Monday, December 12, 2022
2:00 P.M.
2724 L Street
Bakersfield, CA

<https://zoom.us/j/95163713472?pwd=dGEwUXh5a3Q5aUtNTHk2NkVhVHhnUT09>

AGENDA

COMMITTEE TO CONVENE

ROLL CALL

Committee Commissioners: Wood (Chair), Carrigan, Gilbert, Morillo
Committee Members: Apple, Bermudez, Casto, Chairez, Erickson, Falcon, Gillespie, Irvin, Nelson, Mena, Moser, Nieblas-Valenzuela, Pierce, Ram, Silva, Staricka, and Wood-Slayton

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. Also, the Committee may take action to request staff to place a matter of business on a future agenda. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION.**

SPECIAL PRESENTATION

- 2) First 5 Solano County – Systems Change
- 3) First 5 Kern – Help Me Grow Presentation – Theresa Martinez, Chief Evaluation/Program Officer and Analy Martinez, Senior Program Officer

REPORTS AND ANNOUNCEMENTS

- 4) Chairperson’s Report and Report from the Commission
- 5) Committee Members: Committee members may make an announcement or a report on their own activities. They may ask a question for clarification, request a referral to staff or request staff to have a matter of business placed on a future agenda. (Gov. Code 54954.2[a])



- 6) Executive Director’s Report – Amy Travis

ITEMS FOR CONSIDERATION

- 7) Minutes of September 19, 2022, and October 17, 2022, meeting – APPROVE

DISCUSSION

- 8) First 5 Strategic Plan and Next Steps – Amy Travis, Executive Director, and Theresa Martinez, Chief Evaluation/Program Officer
- 9) First 5 Kern Technical Advisory Committee meeting discussion/review of recently revised start time and meeting occurrence – Commissioner Wood

ADJOURNMENT

- 10) Adjourn to Monday, February 20, 2023, 2:00 P.M., 2724 L Street, Bakersfield

FUTURE MEETINGS

First 5 Kern Commission	January – DARK		
First 5 Kern Commission	February 1, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	March 1, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	April 5, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 7, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 2, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 4, 2023	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 6, 2023	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	February 20, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	March 20, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	April 17, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	May 15, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	June 19, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	July 17, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	August 21, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	September 18, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	October 16, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	November 20, 2023	3:00 P.M.	First 5 Kern office
Technical Advisory Committee	December 11, 2023	3:00 P.M.	First 5 Kern office

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT

First 5 Kern (Kern County Children and Families Commission) meeting facilities are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Technical Advisory Committee may request assistance at the First 5 Kern office, 2724 L Street, Bakersfield, California, or by calling (661) 328-8888. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

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. In addition, 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.