

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

Regular Meeting
Wednesday, March 2, 2016
8:30 A.M.

Kern County Superintendent of Schools
2000 K Street, RM 204
Bakersfield, California

AGENDA

COMMISSION TO CONVENE

ROLL CALL: Commissioners: Aunai, Couch, Jonah, Murphy, Rhoades, Robles, Sandrini, Walker, Wasson

PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Commission on any matter not on this agenda but under the jurisdiction of the Commission. Commissioners 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 Executive Committee at a later meeting. Also, the Commission may take action to direct 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.**

REPORTS AND ANNOUNCEMENTS

- 2) Committee member announcements and reports – Commissioners may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda. (Gov. Code 54954.2[a])
- 3) Executive Director’s Report – Roland Maier

ADJOURNMENT

- 4) Adjourn to Wednesday, April 6, 2016, 2:00 P.M., 1300 17th Street, Board RM 1A

STRATEGIC PLANNING

Immediately after the regular Commission meeting is adjourned, the Commission will conduct its annual strategic planning workshop. This workshop will last approximately three hours. It is designed for the continued education of Commissioners and staff, and will be conducted by Marc Thibault, Independent Contractor.



FUTURE MEETINGS

First 5 Kern Commission	April 6, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	June 1, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	August 3, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 5, 2016	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 7, 2016	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	March 21, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	June 20, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	September 19, 2016	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December 12, 2016	10:00 A.M.	First 5 Kern Office

COMMITTEE ASSIGNMENTS – STANDING COMMITTEES

EXECUTIVE

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

TECHNICAL ADVISORY

Robles (Chair)
 Aunai
 Sandrini
 Walker

PERSONNEL

Sandrini (Chair)
 Jonah
 Rhoades
 Walker

BUDGET AND FINANCE

Murphy (Chair)
 Aunai
 Murphy
 Robles

COMMITTEE ASSIGNMENTS – AD HOC COMMITTEES (Subject to Change)

COMMUNITY OUTREACH
 AND COMMUNICATIONS

Jonah (Chair)
 Aunai
 Robles
 Walker

PROJECT REVIEW

Murphy (Chair)
 Couch
 Jonah
 Rhoades

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The meeting facilities of First 5 Kern (the Kern County Children and Families Commission) are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of First 5 Kern 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 material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.





**Strategic Planning Meeting
March 2, 2016**

Agenda

8:45 a.m. Sign In and Continental Breakfast

9:00 a.m. Welcome – Larry J. Rhoades, Chairperson

Introductions and Purpose of the Day – Roland Maier, Executive Director

Strategic Planning Overview – Marc Thibault, Facilitator

Approval of 2016 – 2017 Strategic Plan – Paula De La Riva-Barrera, Program Officer

9:20 a.m. Review of First 5 Kern Financial Projections – Kathy Ives, Chief Finance Officer

9:30 a.m. Break

9:45 a.m. The Next Four Years - Preparing for 2020 – Marc Thibault

In March, 2015, the Commission asked: **“What strategies do we need to implement now to maintain/sustain the services in light of declining First 5 revenues and a growing population in Kern County?”**

Today we ask: **“Based on what we know now, what should we be planning now?”**

- Presentation of a projected Calendar of Events –
 - Commission Meetings
 - Technical Advisory Committee Meetings
 - Contractor Gatherings
 - Town Hall Meetings throughout the county
 - Cost Benefit Analyses
 - Local, state and national research of early childhood initiatives and funding
 - Request for Proposal process
- Large Group Discussion Questions:
 - i. Will this process provide a clear understanding of the needs of children, families and communities in Kern County in 2020 and beyond?
 - ii. Will this process provide a clear understanding of the integrated services required to meet the needs of children, families and communities in Kern County in 2020 and beyond?
 - iii. What opportunities exist to better address these questions before 2020?

11:00 a.m. Commission Discussion and Next Steps

11:15 a.m. Adjourn

***** All times are estimates based upon discussion of the items presented**