

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

**TECHNICAL ADVISORY COMMITTEE**

Monday, March 21, 2016  
2724 L Street  
Bakersfield, California

**MINUTES**

COMMITTEE CONVENED @ 10:05 A.M.

ROLL CALL

Present Commissioners: Robles, Sandrini

Absent Commissioners: Walker, Wasson

Present Committee Members: Burns, Corson, Phelps, Reed, Sill

Absent Committee Members: Curioso, Koenig, Springer, Wood, 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 – Roland Maier

- Mr. Maier reported that six anti-tobacco bills passed the Senate and still on Governor Brown's desk awaiting signature. Maier also reported that there are another 10-15 initiatives coming in November and December, one of them suggesting a tax on marijuana. If the marijuana bill passes, First 5s will likely not receive any of those funds.

ITEMS FOR CONSIDERATION

- 5) Minutes of the September 21 and December 14, 2015, meetings – DUE TO LACK OF QUORUM, THE MINUTES WILL BE HELD OVER TO THE MEETING OF JUNE 20, 2016, FOR APPROVAL.

### SPECIAL PRESENTATIONS

- 6) Quality Rating and Improvement Systems (QRIS) & Early Childcare and Education
  - Wilknica Jefferson, Program Officer, gave a PowerPoint presentation and distributed a rating matrix describing core elements 1 through 3, and provided an update on Improve and Maximize Programs so All Children Thrive (IMPACT).
  
- 7) Standards of Quality for Family Strengthening and Support, which included updates and next steps.
  - Anastasia Lester, Program Officer gave a PowerPoint presentation that included updates and next steps.

### DISCUSSIONS

- 8) Strategic Planning Overview and Preparing for 2020
  - Marc Thibault, Independent Consultant gave an overview of the March 2, 2016, Strategic Planning meeting and discussed our next steps:
    - Organize Town Hall Meetings to Engage Community
    - Connect Employers and Legislators with First 5 goals at Contractor Gatherings.
    - Leverage technical and research support from CSUB for grant development.

### ADJOURNMENT

- 9) Adjourned to Monday, June 20, 2016, 10:00 A.M., 2724 L Street, Bakersfield.