

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

**TECHNICAL ADVISORY COMMITTEE**

Monday, April 13, 2015  
2724 L Street  
Bakersfield, California

**MINUTES**

COMMITTEE CONVENED @ 10:04 A.M.

ROLL CALL

Present Commissioners: Robles; Absent Commissioners: Aunai, Sandrini, Walker  
Present Committee Members: Burns, Cordova, Hefner, Koenig, Reed, Sill, Wood, Wood-Slayton  
Absent Committee Members: Corson, Curioso, Phelps, Springer

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission
  - Commissioner Robles reported on the Strategic Planning workshop of March 4, 2015, and the Commission meeting of April 1, 2015. Commissioner Robles stated that he really enjoyed the contractor presentations and hoped that this is something we would continue to see in the future.
- 3) Committee Members –
  - Committee member Burns reported that the Early Child Care Council of Kern received a Quality Rating Improvement System (QRIS) grant for \$1.6 million from the Department of Education to establish a quality rating system for childcare centers in Kern County.
- 4) Executive Director's Report – Roland Maier
  - Mr. Maier reported that an update on the strategic plan focus areas will be covered at the future Commission meetings. At the April 1, 2015, meeting Paula De La Riva-Barerra covered focus area one, Health and Wellness.

ITEMS FOR CONSIDERATION

- 5) Minutes of December 15, 2014 meeting – APPROVED  
Motion by Committee member Hefner  
Second by Committee member Burns  
All Ayes

DISCUSSIONS

- 6) Strategic Planning Next Steps
- Marc Thibault, Independent Consultant, gave an update on the March 4, 2015, Strategic Plan Workshop. The topics discussed were:
    - ✓ Planning for declining revenue over the next year
    - ✓ Where we want to be in twelve months
    - ✓ Observing strengths to maintain services
    - ✓ Long-term grant writing
    - ✓ Presentations to the Board of Supervisors
    - ✓ How to tell our story
    - ✓ Integration of services to remove duplication of services

ADJOURNMENT

- 7) Adjourned to Monday, June 15, 2015, First 5 Kern office