

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

**TECHNICAL ADVISORY COMMITTEE**

Monday, September 21, 2015  
2724 L Street  
Bakersfield, California

**MINUTES**

COMMITTEE CONVENED @ 10:02 A.M.

ROLL CALL

Present Commissioners: Robles, Wasson

Absent Commissioners: Sandrini, Walker

Present Committee Members: Burns, Curioso, Phelps, Sill, Wood, Wood-Slayton

Absent Committee Members: Cordova, Corson, Koenig, Reed, Springer

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission – None

- 3) Executive Director's Report

- Mr. Maier reported that on Friday, October 2, 2015, Camille Maben, Executive Director, First 5 California, will visit First 5 Kern and funded programs Special Start for Exceptional Children, Kern County Children's Dental Health Network and Discovery Depot. Mr. Maier added that an itinerary will be posted to our website.
- Mr. Maier reported SB-591 was filibustered, but if it the bill passes it will not allow for backfill to First 5s.
- Mr. Maier reported that AB-50 is favorable in special session.

- 4) Committee members

- Committee member Burns reported that as of July 1, 2015, First 5 California's Improve and Maximize Programs so All Children Thrive (IMPACT) grant is now available to counties. The authorized funding amount for the program is \$190 million.
- Committee member Wood reported that the Lamont School District has an employment opportunity for school nurse.



- Committee member Curioso reported that the Kern County Public Health Services Department will provide free flu vaccines to children and adults on Saturday, September 26, 2015, 7:00 a.m. to 2:00 p.m., at California State University, Bakersfield.

#### ITEMS FOR CONSIDERATION

- 5) Minutes of the June 15, 2015 meeting – APPROVED  
Motion by Committee Member Burns  
Second by Committee Member Wood  
All Ayes

#### DISCUSSIONS

- 6) Continued Discussion Strategic Planning Next Steps – Marc Thibault, Independent Consultant
  - a. Nancy De La Torre, Program Assistant and Emily Hernandez, Outreach Coordinator from Community Health Initiative, gave a presentation on the My Path to Good Health booklet.
  - b. Debbie Wood, RN, MA, Coordinator School Health and Neighborhood Support Programs, Bakersfield City School District, distributed handouts and presented on Joyce Epstein's Model of Parental Involvement.

#### ADJOURNMENT @ 11:04 A.M.

- 7) Adjourned to Monday, December 14, 2015, 10:00 A.M., 2724 L Street, Bakersfield.