

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, December 12, 2016
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE CONVENED @ 10:03 A.M.

ROLL CALL

Present Commissioners: Wasson (Chair), Sill
Absent Commissioners: Rhoades
Present Committee Members: Burns, Corson, Davis, Hornibrook, Perez, Phelps, Roth,
Thompson-Solis, Wood
Absent Committee Members: Curioso, Koenig, Reed, Springer, Wood-Slayton

PUBLIC PRESENTATIONS

1) None

REPORTS AND ANNOUNCEMENTS

2) Chairperson's Report and Report from the Commission

- Commissioner Wasson reported on the December 7, 2016 Commission meeting, stating that there were three presentations from the Kern River Valley community, as well as resolutions presented to Commissioner Mike Maggard for his year of service to the Commission and to Commissioner Larry J. Rhoades, for his ten years of service as Commissioner and Interim Executive Director to First 5 Kern.
- Commissioner Wasson reported that she and Commissioner Rhoades, Executive Director Roland Maier and Chief Financial Officer Kathy Ives attended the 2016 Child Health, Education, and Care Summit, stating that the summit was informative, particularly learning about the Quality Rating Improvement System (QRIS).

3) Committee Members:

- Committee member Corson reported that all current Differential Response programs have been designated for refunding, pending approval from the Board of Supervisors.
- Committee member Burns reported that the Early Childhood Council of



Kern was requesting presenters for its annual Kern County Infant Toddler Seminar to be held at the Larry Reider Center on Saturday, March 18, 2017.

- Committee member Wood reported that OneSight will be hosting vision care clinics, which includes eye exams and glasses for students ages 5 through high school, countywide, January 23-27, 2017, and added that the Bakersfield City School District is currently seeking volunteers to assist with the clinic.
- Commissioner Wasson welcomed the new Technical Advisory Committee members and asked them to introduce themselves and their affiliations:
 - Heather Hornibrook, Kern County Mental Health Department, appointed by Commissioner Sill
 - Jennifer Thompson-Solis, Kern County Mental Health Department, appointed by Commissioner Sill
 - Gina M. Perez, Kaiser Permanente, appointed by Commissioner Wasson
 - Karen Davis, Arvin School District, appointed by Commissioner Robles
 - Rebecca Roth, Taft College, appointed by Commissioner Aunai

4) Executive Director's Report

- Mr. Maier welcomed the new Technical Advisory Committee members.
- Mr. Maier reported that Commissioner Rhoades has resigned from the Commission effective December 31, 2016 and Supervisor Maggard will look to fill the opening prior to the next Commission meeting, February 1, 2017.
- Mr. Maier reported on the 2016 Child Health, Education, and Care Summit stating the strong interest in the presentations on systems work and Blue Ribbon work.
- Mr. Maier reported that there are fourteen Town Hall meetings scheduled throughout Kern County in the months of March, April, and May 2017.

ITEMS FOR CONSIDERATION

- 5) Minutes of the September 19, 2016 meeting – APPROVED
Motion by Committee member Phelps
Second by Committee member Burns
All Ayes

DISCUSSIONS

6) Strategic Planning Overview and Preparing for 2020

- Mr. Thibault reported the goal of the strategic plan was to provide a recommendation to the Commission for the Request for Proposals (RFP)



for the 2020-25 funding cycle. First 5 Kern staff has scheduled 14 Town Hall meetings throughout Kern County to provide the residents the opportunity to discuss the needs or lack of services in their community.

- Mr. Thibault reported that a Cost Benefit Analysis (CBA) is being conducted by Dr. Jianjun Wang, Principal Investigator to assist the Commission in their decision making.
- Dr. Wang reported no one knows what the impact from Prop 56 will be on First 5 Kern revenues and that First 5 Kern can learn from its history such as Prop 99.
- Dr. Wang reported First 5 Kern cannot go away from direct services entirely.
- Dr. Wang reported the CBA is based on credibility.
- Commissioner Wasson reported on the importance of sustainability and with the reduction of funds, helping programs locate and support in locating additional dollars.
- Mr. Thibault reported that because of First 5 Kern funds, the Medically Vulnerable Care Coordination Project (MVCCP) is able to leverage funds through Public Health from Federal Financial Participation for the role of Care Coordinator.
- Mr. Thibault reported that the 2016 Annual MVCCP Conference was successful with 175 in attendance and the topic for the 2017 will be Trauma Informed Care (TIC).
- Committee member Roth reported Taft Collage has received a grant to address Trauma Informed Care.
- Committee member Wood reported Bakersfield City School District is currently providing a Trauma Informed Care pilot program with parents.

ADJOURNMENT @ 11:04 A.M.

- 7) Adjourned to Wednesday, March 1, 2017, Strategic Planning, 2000 K Street, Bakersfield. More details to follow.