

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, June 15, 2015
2724 L Street
Bakersfield, California

MINUTES

COMMITTEE CONVENED @ 10:01 A.M.

ROLL CALL

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

PUBLIC PRESENTATIONS

- 1) None

REPORTS AND ANNOUNCEMENTS

- 2) Chairperson's Report and Report from the Commission - None
- 3) Committee Members
 - Committee member Jan Hefner announced that her last day of employment with the Mercy Foundation-Bakersfield, Community Health Initiative of Kern County will be June 26, 2015.

ITEMS FOR CONSIDERATION

- 4) Minutes of the April 13, 2015 meeting – APPROVED
Motion by Committee member Burns
Second by Committee member Hefner
All Ayes

DISCUSSIONS

- 5) Continued Discussion Strategic Planning Next Steps
 - Marc Thibault, Independent Consultant, discussed our Strategic Planning Principles and how to evaluate the organization's mission, goals and objectives, and measuring our success/results over time.
 - Does The Community Know Our Work?



- ✓ The Committee felt that this is a question that each program would have to answer individually but would need to document return on investment; link to key stakeholders like County service systems, school districts and medical provider networks; Summer Bridge Programs being absorbed into some local school districts; Dignity Health's Community Wellness Program partnership with Kern Health Systems focused on developing Certified Diabetes Educators; and My Path to Good Health booklet as a model for other initiatives.
- What Do We Need To Do To Assess The Local, State and National Landscape For Our Services, Now And Over The Next Five Years?
 - ✓ Responses from the Committee were to work with the Department of Human Services to enter a model for CCS; a need for community based organizations to be a part of integration, for example the Affordable Care Act and CCS dollars. Invite a representative from Representative Kevin McCarthy's office to present at our next meeting September 21, 2015, to present information on the latest federal initiatives re: child care (CCDBG); parenting; child health; school readiness and family economic security.
- What Is The Likelihood For Sustainability?
 - ✓ Maintaining the same approach requires engaging with parents in getting their opinions, telling their experiences, and sharing their results on their children/families from services received; and to help parents become active in advocating for themselves and their neighbors in supporting the need for local services that are culturally sensitive, relevant and useful.
- What do we need to know to sustain programs after 2020?
 - ✓ The Committee agreed that utilizing My Path To Good Health and presenting Joyce Epstein's Model of Parental Involvement on September 21, 2015.
<http://www.state.nj.us/education/title1/tech/module4/epstein.pdf>.

ADJOURNMENT

- 6) Adjourned to Monday, September 21, 2015, 10:00 A.M., 2724 L Street, Bakersfield.

Motion by Committee Member Burns
Second by Committee Member Hefner
All Ayes