

# A G E N D A

## FIRST 5 ORANGE COUNTY TECHNICAL ADVISORY COMMITTEE

Monday, November 4, 2024  
The Village, Community Room  
1505 E 17<sup>th</sup> St. Santa Ana, CA 92705

**SUSAN MC CLINTIC**  
Committee Chair

**MARIE JEANNIS, RN, MSN, CCM**  
Committee Vice Chair

**GAIL ARAUJO**  
Committee Member

**JADE JENKINS, PH.D.**  
Committee Member

**MICHELE CHEUNG, MD**  
Committee Member

**DAWN SMITH, LCSW**  
Committee Member

**KIMBERLY GOLL**  
Committee Member Ex-Officio

*The First 5 Orange County Children and Families Commission, Technical Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be presented. The Technical Advisory Committee encourages your participation. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda.*

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the First 5 Orange County Children & Families Commission Office 72 hours prior to the meeting at (714) 834-2206 or [First5OC@cfcoc.ocgov.com](mailto:First5OC@cfcoc.ocgov.com).

Members of the public may address the Technical Advisory Committee regarding any item in two ways:

### In-Person Comment

Members of the public may attend in-person and address the Technical Advisory Committee regarding any item on the agenda. Please complete a speaker's card and submit it to the Clerk (or notify the Clerk the item number on which you wish to speak). Speakers will be recognized by the Chairman at the time the agenda item is to be considered. A speaker's comments shall be limited to three minutes.

### Written Comment

The Technical Advisory Committee is accepting public comments to be submitted by emailing them to [First5OC@cfcoc.ocgov.com](mailto:First5OC@cfcoc.ocgov.com). The comments will be distributed to all of the Committee Members and retained as part of the meeting record. If you wish to comment on a specific agenda item, please identify the item in your email. In order to ensure that staff has the ability to provide comments to the Committee Members in a timely manner, please submit your comments by 11:00 a.m. on November 3, 2024.

**11:30 A.M.**

**CONSENT ITEMS:**

None

**REGULAR ITEMS:**

1. Approve Minutes from the Technical Advisory Committee Meeting on September 30, 2024
2. Discuss and Identify Topic for the 2025 Technical Advisory Committee Summit

**COMMITTEE MEMBER COMMENTS**

**PUBLIC COMMENTS**

**ADJOURN**



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**Commissioners:**  
Jackie Filbeck, Chair  
Soledad Rivera, Vice Chair, Ramin Baschshi, M.D  
Doug Chaffee, Veronica Kelley Ph.D., Angie Rowe,  
Irene Salazar, An Tran, Yvette Lavery  
**CEO/President:** Kimberly Goll

**Agenda Item 1**  
**November 4, 2024**

**DATE:** October 30, 2024

**TO:** First 5 Orange County  
**FROM:** Kimberly Goll, President/CEO

A handwritten signature in black ink that reads "Kimberly Goll".

**ACTION:** Approve Minutes from the Technical Advisory Committee Meeting on September 30, 2024

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This item requests approval of minutes from the September 30, 2024 Technical Advisory Committee meeting.

**ATTACHMENT:** Minutes

**CONTACT:** Lisa Burke

**Technical Advisory Committee Meeting**11:30 am September 30, 2024  
The Village Community Room  
1505 E 17<sup>th</sup> St. Santa Ana, CA 92705**Technical Advisory Committee Members in Attendance:** Marie Jeannis, Jade Jenkins, Susan McClintic, Dawn Smith, Kim Goll (Ex-Officio)**Absent Committee Members:** Michele Cheung, Gail Araujo**Staff Members:** Cristina Blevins, Sara Brown, Lisa Burke, Rhonda Esera**Public:** None**Meeting called to order by Committee Clerk Rhonda Esera at 11:41 a.m.**

Committee Clerk Rhonda Esera led the attendees in the Pledge of Allegiance

**Item 1: Elect Chair and Vice-Chair and Recommend Calendar for 2024 and 2025**

Nomination for Chair, Susan McClintic, was by Dawn Smith. No other nominations for chair were provided. This item went to vote: motion to approve by Dawn Smith; 2<sup>nd</sup> by Marie Jeannis. Motion approved unanimously.

Nomination for Vice-Chair, Marie Jeannis, was by Susan McClintic, No other nominations for chair were provided. This item went to vote: Motion to approve by Susan McClintic and seconded by Jade Jenkins was approved unanimously.

Meeting Calendar: motion to approve by Susan McClintic; seconded by Jade Jenkins and approved unanimously.

**Action: Approved – Chair, Susan McClintic****Action: Approved – Vice-Chair, Marie Jeannis****Action: Approved – 2024 & 2025 Meeting calendar****Item 2: Update and Discussion of May 10, 2024 Summit**

Lisa Burke provided a recap of the May 10<sup>th</sup> TAC Summit and facilitated group discussion of the following questions.

**What did you like about the summit?**

- Forum
- Interactive component
- Nice way to educate
- Brining all stakeholders-on the same page about issues and where we are heading

- Facilitated different perspectives to help stakeholders share
- Good information sharing on Healthy Steps that brought elements together

### **What were expectations going into the summit?**

- Broaden awareness of Detect & Connect within our partner organizations
- Position ourselves for what we need in the future
- Crystalize the ask
- Bring on specific partners to help with creating the “ask” – creating engagement from participants

### **Unintended Successes**

- Thoughtful invite process
- Acknowledgement of the work being done by Detect & Connect OC with autism, speech & language
- Broaden maybe the first step - to position for greater outreach in the future

### **Other Reflections**

- Surprising how little was known about child care by summit participants
- Preparation helped us crystalize Detect & Connect thinking about data, barriers and potential solutions
- Invite process helped identify additional partners who have now become regular participants
- Would it be helpful to have a follow-up/ 2<sup>nd</sup> summit?
- Too many options/too broad for the “Ask”
- Have First 5/Collaborative identify the priority and commit to moving the work/information on the specified priority
- Move on smaller issues, easier for control and impact
- Access issues – need quick wins
- Educate our self on grant opportunities
- Target small community partners
- Kaiser – partner with them/cross collaboration
- Workforce grants
- Community reinvestment

### **Learnings**

- Good to contextualize/bring common understandings and educate partners
- Have a narrower ask to bring to a summit
- Do we pick a cross-cutting issue for all to work on or do we pick something unique to each focus area for something that we can move the needle?
- Need to do more prep work with invitees/organizations

Next Steps: Explore potential for a follow up/2<sup>nd</sup> Summit with Detect & Connect OC

**Action: None**

### **Item 3: Round Table Updates**

Marie Jeannis: She has a new title, Executive Director, Equity & Community Health and her department will host community events. Starting with prenatal and postpartum events at clinics

Dawn Smith: HCA has a prenatal program and will share the information with the group

Jade Jenkins: Child Care Cross Sector Task Force-currently working on identifying challenges and integrating solutions. Legislative Sub-Committee is focusing on trying to pull resolutions (similar to Pasadena's program) which offers a menu of items to choose from. Each city can tailor it to their city's needs.

Susan McClintic: Child Care Cross Sector Task Force/Affordable Housing – First 5 OC is assisting with a toolkit. AdHoc Systems Group – Homeless childcare opportunities – educated the team, public policy, funding strategies, workforce, grant coordination, identifying partners with grants

***Action: None***

**Public Comments:** None

**Next Meeting: 11:30 a.m. Monday, November 4, 2024**

**Meeting Adjourned: 12:59 p.m.**



**Agenda Item 2  
November 4, 2024**

**DATE:** October 30, 2024  
**TO:** First 5 Orange County  
**FROM:** Kimberly Goll, President/CEO

A handwritten signature in black ink that reads "Kimberly Goll".

**ACTION:** Discuss and Identify Topic for the 2025 Technical Advisory Committee Summit

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The TAC is tasked with conducting a summit or summits each year that bring to light the work of the system collaboratives in which First 5 OC participates. Currently, this includes Detect & Connect OC, the Home Visiting Collaborative, Child Care Systems Task Force, and Child Care Cross-Sector Collaborative. We are also involved in shared work to develop a countywide vision for early childhood mental health.

At the September 30, 2024 Technical Advisory Committee (TAC) meeting, we debriefed the first-ever joint summit between the TAC and Detect & Connect OC, with reflections on successes and lessons learned. At that summit, individuals outside of the TAC were invited to join in agenda development, sharing of information, discussion, and next steps.

This agenda item provides the opportunity to discuss and identify the topic for a 2025 TAC summit. First 5 OC staff members will provide brief a background on the system collaboratives described above, as well as highlights from their current work efforts. There will be an opportunity for sharing and insights by TAC representatives to these collaboratives and discussion on what the next joint TAC-system collaborative summit might look like.

The goal is to identify the topic for a 2025 TAC summit and next steps in planning.

**STRATEGIC PLAN & FISCAL SUMMARY:**

There are no funding actions proposed for this item.

**RECOMMENDED ACTION:**

Discuss and identify topic for the 2025 Technical Advisory Committee summit.

**ATTACHMENTS:**

None.

**CONTACT:** Lisa Burke