

Agenda Item 1, Attachment 1

Technical Advisory Committee Meeting11:30 am September 30, 2024
The Village Community Room
1505 E 17th 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; 2nd 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 10th 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/ 2nd 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/2nd 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 postpartum 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.