

# A G E N D A

## FIRST 5 ORANGE COUNTY TECHNICAL ADVISORY COMMITTEE

Monday, March 24, 2025  
1505 E 17<sup>th</sup> St. Santa Ana, CA 92705  
Bill Podlich and Warren Lortie Village Community Room

**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).

All supporting documentation is available for public review online at <https://first5oc.org/> and in the office of the Clerk of the Board of Supervisors located in the County Administration North, 400 W. Civic Center Dr., 6th Floor, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

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 Friday, March 21, 2024.

**11:30 A.M.**

**CONSENT ITEMS:**

1. Approve Minutes from the Technical Advisory Committee Meetings on September 30, 2024 and November 4, 2024

**REGULAR ITEMS:**

2. Review and Provide Input on Proposed 2025 Joint Summit with Child Care Systems Task Force
3. Elect Chair and Vice-Chair for 2025

**COMMITTEE MEMBER COMMENTS**

**PUBLIC COMMENTS**

**ADJOURN**



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Santa Ana, CA 92705  
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**Commissioners:**

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

**Agenda Item 1  
March 24, 2025**

**DATE:** March 14, 2025  
**TO:** First 5 Orange County  
**FROM:** Kimberly Goll, President/CEO  
**ACTION:** Approve Minutes

A handwritten signature in cursive script that reads "Kimberly Goll".

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This item requests approval of minutes from the September 30 and November 4, 2024 Technical Advisory Committee meetings.

**ATTACHMENTS:**

1. September 2024 Minutes
2. November 2024 Minutes

**CONTACT:** Lisa Burke

## Agenda Item 1, Attachment 1

**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 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.**



## Agenda Item 1, Attachment 2

### **Technical Advisory Committee Meeting**

11:30 am November 4, 2024  
The Village Community Room  
1505 E 17<sup>th</sup> St. Santa Ana, CA 92705

**Technical Advisory Committee Members in Attendance:** Michele Cheung, Susan McClintic, Dawn Smith

**Absent Committee Members:** Gail Araujo, Marie Jeannis, Jade Jenkins, Kim Goll (Ex-Officio)

**Staff Members:** Cristina Blevins, Sara Brown, Lisa Burke

**Public:** Misael Hernandez

#### **Item 1: Approve Minutes from the Technical Advisory Committee Meeting on September 30, 2024**

Because there was not a quorum, committee members could not take action to approve minutes.

#### **Item 2: Discuss and Identify Topic for the 2025 Technical Advisory Committee Summit**

Staff shared a set of slides outlining potential topics for a summit to be held jointly between the TAC and a countywide collaborative before the end of the 2024-25 fiscal year. The topics included three system collaboratives in which First 5 OC participates – the Home Visiting Collaborative, Child Care Systems Task Force, and Child Care Cross-Sector Collaborative. Since Detect & Connect OC was the topic of a previous summit, it was not part of the discussion by First 5 OC staff.

Sara Brown shared background information on the Home Visiting Collaborative and highlighted their current work efforts. She noted that First 5 CA funding is scheduled to sunset in June 2025, and dialogue is ongoing with the HVC about future backbone agency infrastructure and funding. Giving these ongoing discussions, staff recommends waiting till after a decision has been made on a backbone agency before planning a joint summit.

Cristina Blevins share background and current work highlights for the two child care-related collaboratives. She noted that First 5 OC's child care landscape analysis is being refreshed and that work should be complete in July 2025. When considering what a child care cross sector summit might look like, staff recommended that good timing would be after the landscape analysis is refreshed. When considering what a joint summit with the child care systems collaborative might look like, staff noted the timing could work for a summit before June 30, 2025. Cristina outlined a possible desired outcome of supporting the navigation process for families that minimizes wait time before access to child care, with a potential audience of partners who support families navigating the child care system in Orange County.

Sara Brown shared about the current efforts to develop a continuum of care and enhance coordination among Family, Infant, and Early Childhood Mental Health stakeholders. There has been a lot of progress in this area of early childhood mental health, with background research, stakeholder interviews, site visits, and multiple community engagement meetings. This work is still in early stages, and one of the next key steps the creation of a roadmap, and a multi-sector advisory group that would have oversight of the road map implementation. This work may evolve into a collaborative group of stakeholders focused on early childhood mental health that will sustain the roadmap, but that group is not yet formed.

TAC members then discussed their ideas for a joint summit, with the child care systems collaborative rising to the top. Discussion included potential desired outcomes of bringing together the systems collaborative members and partners who support families navigating the child care system.

Since there was not a quorum no action was taken.

**Public Comments:** None


**Next Meeting: 11:30 a.m. Monday, March 24, 2025**

**Meeting Adjourned: 1:00 p.m.**





**Agenda Item 2**  
**March 24, 2025**

**DATE:** March 17, 2025  
**TO:** First 5 Orange County  
**FROM:** Kimberly Goll, President/CEO   
**ACTION:** Review and Provide Input on Proposed 2025 Joint Summit with Child Care Systems Task Force

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**SUMMARY:**

This item seeks Technical Advisory Committee input on a proposed joint summit with the Child Care Systems Task Force.

**DISCUSSION:**

Since the November 2024 Technical Advisory Committee Meeting, staff has conducted additional research on a joint summit with the Child Care Systems Task Force. We met with representatives from the TAC and the task force including OC Head Start and Orange County Association for the Education of Young Children to flesh out a potential summit focus and to outline an agenda. Based on these meetings, we believe it will be beneficial to concentrate on the strengthening the referral system for families seeking child care in Orange County.

We identified other locations in Southern California and across the United States that are successfully implementing centralized referrals for child care, and reached out to see if they would be willing to send a representative to speak at our summit, share best practices and lessons learned, and inspire our efforts locally. We have had positive response from this outreach.

We propose to begin the summit with a panel of speakers sharing their expertise and then move to small group discussion by participants to develop next steps to explore and implement a similar system in Orange County.

As part of this agenda item, staff and TAC members will share the planned summit agenda, proposed speakers, and potential dates for the summit. We are seeking input on the summit format, desired outcome, and invitees.

**ATTACHMENTS:**

None

**CONTACT:** Cristina Blevins



**Agenda Item 3**  
**March 24, 2025**

**DATE:** March 14, 2025  
**TO:** First 5 Orange County  
**FROM:** Kimberly Goll, President/CEO  
**ACTION:** Elect Chair and Vice-Chair

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

**SUMMARY:**

This item requests the Technical Advisory Committee to elect two officers to serve as the Chair and Vice-Chair, beginning March 24, 2025.

**DISCUSSION:**

The TAC by-laws require the election of a chairperson and vice-chairperson at the first regular meeting of the calendar year by a majority vote of the TAC Members present. Committee members Susan McClintic and Marie Jeannis have most recently served as chair and vice-chair of the committee.

**STRATEGIC PLAN & FISCAL SUMMARY:**

There are no funding actions proposed for this item.

**RECOMMENDED ACTIONS:**

1. Elect the Technical Advisory Committee Chair for calendar year 2025.
2. Elect the Technical Advisory Committee Vice-Chair for calendar year 2025.

**ATTACHMENTS:**

None

**CONTACT:** Lisa Burke