

SUMMARY OF PROCEEDINGS

KERN COUNTY

STANDING COMMITTEE ON STRATEGIC INITIATIVES

1115 Truxtun Ave., Bakersfield, CA
1st Floor Human Resources Test Room

Meeting
Monday, November 14, 2016

1:00 PM

COMMITTEE CONVENED

- 1) Call to order –

THE MEETING WAS CALLED TO ORDER BY JOHN NILON AT 1:02 P.M.

- 2) Roll call

COMMITTEE MEMBERS PRESENT: MICK GLEASON, DAVID COUCH, GENE VOILAND, AND DR. MICHAEL WAY (NON-VOTING)

COMMITTEE MEMBERS ABSENT: LAUREN SKIDMORE (NON-VOTING)

COMMITTEE STAFF PRESENT: JOHN NILON, GURUJODHA KHALSA,

Other in attendance: County Administrative Office: Nancy Lawson, Assistant County Administrative Officer, Aimee Espinoza, Senior Analyst, Jason Wiebe, Senior Analyst, Jordan Goh, Analyst I, Ty Hudgens, Administrative Intern; Human Resources: Devin Brown, Employer Relations Officer

- 3) Minutes for October 19, 2016 – APPROVED

Couch – Voiland: All Ayes

- 4) Update on Strategic Financial Plan –

HEARD PRESENTATION STRATEGIC FINANCIAL PLAN BY ASSISTANT COUNTY ADMINISTRATIVE OFFICER FOR BUDGET AND FINANCE NANCY LAWSON

- 5) Update on disseminating Countywide Lean Six Sigma effort –

HEARD PRESENTATION BY SENIOR ANALYST AIMEE ESPINOZA

- 6) Update on Financial Improvement Teams (FIT Teams) –

HEARD PRESENTATION BY JORDAN GOH ANALYST I. ALL PRESENT PARTICIPATED IN GROUP EXERCISE PROVIDING POTENTIAL SOLUTIONS FOR SEVEN COUNTY INEFFICIENCIES IDENTIFIED AND PRESENTED.

7) Update on the possibility of contracted studies for the Fire Department and Sheriff's Office – HEAR PRESENTATION BY SENIOR ANALYST JASON WIEBE; UNDERSHERIFF BRIAN WHEELER; FIRE CHIEF BRIAN MARSHALL HEARD

8) Public Comment –
CHIEF DEPUTY CURTIS CORNELISON HEARD

9) Committee Member Announcements or Reports –

NONE

10) Adjourn –

MEETING ADJOURNED AT 2:27 P.M.

/s/ Alex Alva