

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, October 15, 2007
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:05 A.M.

ROLL CALL

Present: Commissioner Brandon; Committee Members Burns, Choi, Cook, Foley, Koenig, Krehbiel, McNally, Newman, Nilon, Puckett, Thal, Wasson and Wood
Absent: Commissioner Cheadle, Jonah and Maier; Committee Members Christman, Cloud, and Digges

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Brandon introduced new TAC Member, Tammy Burns.
 - Commissioner Brandon gave an overview of the Commission meeting of October 3, 2007.

- 2) Committee Members:
 - Committee Member Miriam Krehbiel reported on the 0-5 Raising a Reader Program, which is seeking non-profits and child care sites that would benefit from their literacy program which rotates books to families reading to their children. Ms. Krehbiel asked that those interested in submitting an RFP for the program contact her.

- 3) Executive Director's Report
 - Ms. Wayne reported on an email received from a college state subsidized program and those wanting more information to contact her.
 - Ms. Wayne reported on the decorating of the First 5 Kern office and thanked Stephanie Thal for her donation of furniture.
 - Ms. Wayne reported that she and Margarita Holman attended a presentation, October 9, 2007, by Jan Hefner, CHI Director, on the Kern Health Insurance Underwriter Association.
 - Ms. Wayne reported that staff Jan St Pierre and Judith Harniman were responsible for the decoration of the foyer area and stated once a month First 5 Kern will highlight one of its programs and have them present to the Commission.



- Ms. Wayne reported that she had completed site visits with all nine commissioners to one of our funded program sites and is working on site visits with the Board of Supervisors and our local state legislators. Ms. Wayne asked that any TAC Member interested in attending a site visit please contact her.
- Ms. Wayne reported that Jan Hefner, CHI Director will be going before the Board of Supervisors to ask for funding, retro active to July 24, 2007, for the OERU Program eliminated in the State Budget by Governor Schwarzenegger.
- Ms. Wayne reported as a result of the ISCR presentation at the Commission meeting of October 3, 2007, a meeting was called with staff and contractor, Bill Phelps to develop ways to make evaluation more relevant, easy to follow and additional ways to focus on the integration of services.
- Ms. Wayne thanked Commissioner Brandon for facilitating the New TAC Member Orientation of October 15, 2007.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of September 17, 2007 meeting – APPROVED
Motion by Committee Member Nilon
Second by Committee Member Krehbiel
All Ayes
- 6) Strategic Plan Review
Chief Program Officer Kimberly Fulton gave a report on the Results Indicators Subcommittee and discussed the next steps for the Strategic Plan Review and responded to questions.
- 7) Report on Policy for Special Funding Request –
 - Committee Member Choi led the discussion by outlining the steps that were taken by the subcommittee to bring forth the revised Policy for Special Funding presented to the TAC today.
 - After much discussion by the committee, changes were made to the Policy for Special Funding for a final document to be forwarded to the Commission for approval.

ADJOURNMENT

- 8) Adjourned to Monday, November 19, 2007, at 10:00 a.m.