

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, January 12, 2009
2724 L Street
Bakersfield, California

Meeting Notes

COMMITTEE CONVENED @ 10:03 A.M.

ROLL CALL

Present Committee Commissioners: Audelo, Goh; Committee Members Brandt, Burns, Choi, Cloud, Cook, Monsibais, Puckett, Wasson and Wood

Absent Committee Members: Christman, Gordon, Koenig, Laven, Nilon, and Woody

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - No Report.

Committee Member Gordon enters meeting 10:06 A.M.

- 2) Committee Members
 - No Report.
- 3) Interim Executive Director's Report
 - Mr. Rhoades gave an update on Wendy Wayne's medical condition.
 - Mr. Rhoades read aloud a letter submitted by Committee member Laven to the TAC.
 - Mr. Rhoades gave an update on the State budget as it relates to First 5 Kern and Proposition 10.
 - Mr. Rhoades in a round table session asked each TAC member to share how their organization is being effected by the State budget.

Committee Member Christman enters meeting 10:30 A.M.

- 4) School Readiness Initiative Update
 - Kimberly Shipp, Senior Program Officer gave an update on the recent activities of the SRI program and provided highlights from the Richland/Shafter School Readiness Program.
 - Laurie Roth, Coordinator, Evon Munoz, and Hilda Osoro gave a



PowerPoint presentation of the Richland/Shafter School Readiness program and responded to questions.

Committee member Cook exits meeting, 10:50 A.M.

PUBLIC PRESENTATIONS

- 5) No one was heard.

ITEMS FOR CONSIDERATION

- 6) Minutes of December 15, 2008 meeting – HELD OVER TO MEETING OF APRIL 20, 2009.

SPECIAL PRESENTATIONS

- 7) RFP Subcommittee's report on its recent Activities
 - Health and Wellness – Cindy Wasson
 - Parent Education and Support Services – Nancy Puckett
 - Child Care and Early Education – Tammy Burns
 - Integration of Services – John Nilon
- 8) Request for Proposals (RFP) Next Steps
 - Marc Thibault, Consultant, discussed the next steps for the RFP which included discussion on Supervisorial Districts, a rating tool for programs, and the outcome of the Special Election of May 19, 2009; as well responded to questions.

ADJOURNMENT

- 9) Adjourned to Monday, February 9, 2009, 10:00 A.M.