

FIRST 5 KERN
KERN COUNTY CHILDREN AND FAMILIES COMMISSION
TECHNICAL ADVISORY COMMITTEE

Monday, January 22, 2007
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:07 A.M.

ROLL CALL

Present: Commissioners Brandon and Maier; Committee Members Choi, Cloud, Cook, Digges, Foley, Garcia, McNally, Nilon, Puckett, and Thal
Absent: Commissioner Jinadu; Committee Members Christman, Koenig, Krehbiel, Newman, Wasson, Wayne and Wood

REPORTS AND ANNOUNCEMENTS

- 1) Introduction of New Member - Mr. Ladd introduced new TAC member Bethany Christman, appointed by Interim Commissioner Larry Rhoades.
- 2) Chairperson's Report and Report from the Commission - Commissioner Brandon reported on the December Commission meeting.
- 3) Committee Members
 - Commissioner Maier reported that Mr. Ladd would be a guest speaker at the Taft Rotary Club, January 31, 2007, and invited all to attend.

Committee Member Wasson entered the meeting.

- Committee Member Wasson reported on new legislation AB 1433, which requires oral health assessments of all children prior to entering kindergarten or first grade.

Committee Member Koenig entered the meeting.

- 4) Executive Director's Report
 - Mr. Ladd introduced new Program Officer Julie Marty.
 - Mr. Ladd reported on the new analysis of program, evaluation and administrative costs since program inception.

Committee Member Wood entered the meeting.

PUBLIC PRESENTATIONS

- 5) No one was heard.

SPECIAL PRESENTATIONS

- 6) Preparing for the required annual review of the Strategic Plan - Steve Barrow, Director, Results, Strategies and Advocacy Institute gave an overview of the Results Based Accountability in preparation for the Strategic Planning Session of March 2, 2007, and responded to questions.

Committee Member Christman entered the meeting.

ITEMS FOR CONSIDERATION

- 7) Minutes of November 20, 2006 meeting - APPROVED AS CORRECTED

Motion by Committee Member Nilon
Second by Committee Member Cloud
All Ayes

- 8) Report on the Kern Reaches Its Babies (KRIB) program - Program Officer Sam Aunai gave a brief update on the KRIB Request For Proposals. After discussion, it was decided that TAC members may make comments to Mr. Aunai via email and the item will be considered again at the March 19, 2007 meeting.

ADJOURNMENT

- 9) Adjourned to Monday, March 19, 2007, at 10:00 a.m.