

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, April 21, 2008
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:03 A.M.

ROLL CALL

Present Commissioners: Audelo, Brandon, Goh, Committee Members: Brandt, Burns, Choi, Christman, Cloud, Cook, Gordon, Krehbiel, Wasson, Wood and Woody

Absent Committee Members: Koenig, McNally, Monsibais, Nilon, Puckett and Thal

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Brandon reported on the Commission meeting of April 2, 2008.
- 2) Committee Members
 - Committee member Cook reported on the Child Abuse Prevention Summit of April 9, 2008. Committee member Cook distributed a handout with information about the guest speaker of the Child Abuse Prevention Summit, Dr. Donna M. Beegle, a highly experienced National Poverty Expert.
 - Committee Member Cloud reported that she heard Committee Member Krehbiel on the Inga Bark radio show this morning and commented that she did a great job.
 - Committee Member Burns reported that the Kern Association for the Education of Young Children is preparing for their 23rd Annual Early Childhood Professional Recognition Luncheon to be held Saturday, May 3, 2008 at Hodel's Restaurant. Committee Member Burns asked that those interested in purchasing tickets or wanting more information on the event to please contact her.
 - Commissioner Audelo reported on the National Infant Immunization Week Celebration. Commissioner Audelo reported that the San Joaquin Mobile Immunization unit would be at the Ranch Market, Monday, January 21, 2008, 9:30 A.M. thru 12:30 P.M., giving free immunizations to all children.
 - Committee Member Woody made a request to staff that while in review



of the strategic planning to please call on the TAC if there is anything they can do to assist.

3) Executive Director's Report

- Mr. Rhoades reported on the Kern River Valley Family Resource Center, how well it's run and even though it's a small store front all the locals know where it is.
- Mr. Rhoades reported that he had met with Wendy Wayne for coffee and that she said to tell everyone hello.
- Mr. Rhoades referred to Judith Harniman, Chief Program Officer for an update on the strategic planning.
- Ms. Harniman gave an update on the strategic planning process, talked about formatting and distributed a sample strategic plan from First 5 California, discussed the time line for completion and review by the Commission no later than July 2008, and responded to questions.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of February 25, 2008 meeting – APPROVED
Motion by Committee Member Krehbiel
Second by Committee Member Cloud
All Ayes

ADJOURNMENT

- 6) Adjourned to Monday, May 19, 2008, 10:00 A.M.