

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, October 18, 2010
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:04 A.M.

ROLL CALL

Present Commissioners: Audelo, Goh, Puckett

Present Committee Members: Acosta, Brandt, Burns, Cloud, Cook, Monsibais, Phelps, Roth

Absent Committee members: Gordon, Koenig, Wasson, Wood

REPORTS AND ANNOUNCEMENTS

1) Chairperson's Report

- Commissioner Audelo welcomed Jamie Henderson to First 5 Kern.
- Commissioner Audelo reported that at the Commission meeting of October 6, 2010, the Commission approved its annual financial audit, annual report to the State Commission, and presented Larry Rhoades with a resolution for his service to First 5 Kern.

Committee member Wasson entered the meeting @ 8:10 a.m.

2) Committee Members

- Committee member Cloud reported that fellow TAC member Kathy Monsibias would be retiring in December 2010, from her position with the Department of Mental Health after many years of service.
- Committee member Acosta reported that the Bakersfield Memorial Hospital is hosting Scary for Charity, Halloween party benefiting Kern Partnership for Children and Families. Committee member Acosta stated the event will take place, Saturday, October 30, 2010, 7:00 pm – 12:00 am, at the Double Tree Hotel, \$50 per ticket.
- Commissioner Audelo reported that the San Joaquin Community Hospital will hold its drive thru clinic for free flu vaccines, Saturday, October 23, 2010, in the parking lot located on Chester and 29th.

Committee member Wood entered the meeting @ 10:15 a.m.

- Committee member Wasson reported that the Kern County



Department of Public Health had received news of unexpected cuts to their immunization program. Committee member Wasson also reported that the KCDPH will not receive any additional flu vaccine this year and most likely next year as well.

3) Executive Director's Report

- Mr. Henderson reported that this is his fourth week with First 5 Kern and that he feels very honored and privileged to serve the Commission.
- Mr. Henderson reported that his second day on the job First 5 Kern's had its Open House. Mr. Henderson reported that staff did a wonderful job, all 44 programs were present, feedback was great, and that we were looking forward to the next Open House.
- Mr. Henderson reported that he has visited 14 of First 5 Kern's 44 programs and looking forward to visiting the remaining by the end of the year.
- Mr. Henderson reported on where he see's First 5 Kern in the next five years.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of September 20, 2010 meeting – APPROVED
Motion by Committee member Brandt
Second by Committee member Phelps
All Ayes

SPECIAL PRESENTATION

- 6) Integration of Services
- Ms. Harniman led the discussion on the Integration of Services in Kern County and referred to First 5 Kern's Strategic Plan 2010 – 2011, page 13, Objective 4.1 – 4.4., and responded to questions.
- 7) Review of First 5 Kern's Vision and Mission Statements –
- The TAC was presented with a draft of the mission statement that it worked on at the meeting of September 20, 2010. The TAC reviewed the document once more, made a few changes and had a final document to forward to the full Commission for approval.

To strengthen and support the children of Kern County prenatal to five and their families by empowering our providers through the *integration of*



services with an emphasis on **health and wellness, parent education, early childcare and education.**

ADJOURNMENT

8) Adjourn at 10:45 A.M.

FUTURE MEETINGS

First 5 Kern Commission	December 1, 2010	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	January - DARK		
First 5 Kern Commission	February 2, 2011	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	March 16, 2011	Strategic Plan Review	
First 5 Kern Commission	April 6, 2010	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	May - DARK		
First 5 Kern Commission	June 1, 2011	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	July - DARK		
First 5 Kern Commission	August 3, 2011	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	September - DARK		
First 5 Kern Commission	October 5, 2011	2:00 PM	KCSOS 1300 17 th St.
First 5 Kern Commission	November - DARK		KCSOS 1300 17 th St.
First 5 Kern Commission	December 7	2:00 PM	KCSOS 1300 17 th St.
Technical Advisory Committee	November 15, 2010	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	December – DARK		
Technical Advisory Committee	January 24, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	February – DARK		
Technical Advisory Committee	March 16, 2011	Strategic Plan Review	
Technical Advisory Committee	April 18, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	May 16, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	June 20, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	July 18, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	August - DARK		
Technical Advisory Committee	September 19, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	October 17, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	November 21, 2011	10:00 AM	First 5 Kern Offices
Technical Advisory Committee	December - DARK		