

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, October 20, 2008
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:04 A.M.

ROLL CALL

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

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

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Audelo reported that the Commission at its October 1, 2008 meeting approved the TAC's referral to move forward with the new RFP Process.
 - Commissioner Audelo gave an update on the Medically Vulnerable Infant Program Agreement which included continued funding with a Program Improvement Plan (PIP).
 - Committee member Cook announced that she is selling Lakeshore raffle tickets for the Kern County Child Development Council (KCCDC) to benefit the Kern Association for the Education of Young Children (KAEYC) organization.

- 2) Committee Members:
 - Committee member Wasson reported that the Department of Public Health will sponsor a drive thru clinic administering free flu vaccinations, October 24, 2008, at Bakersfield College, 1:00 P.M. through 4:00 P.M. Committee member Wasson emphasized that children aged six months old to the elderly, are encouraged to get a flu vaccination.
 - Commissioner Audelo reported that San Joaquin Hospital would be sponsoring a flu vaccine drive in the very near future and will forward the details to the committee at a later date.

- 3) Interim Executive Director's Report
 - Mr. Rhoades announced the resignation of Committee member Stephanie Thal.
 - Mr. Rhoades reported that Commissioner Pat Cheadle has appointed Dr. George Laven, Director, Jess Diamond Child Assessment Center to the TAC.
 - Mr. Rhoades reported that the Contractor Gathering of October 15, 2008, was well attended with over 60 participants, and that overall general comment from the attendees was that the event was very relaxed and they felt that they received lots of valuable information.
 - Mr. Rhoades announced that First 5 Kern has a couple of older laptops, desktop computers and one AV Projector that we're willing to donate to contractors. If you have a need for any of the equipment please contact Sharon Powell, Administrative Assistant.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of September 15, 2008 meeting – APPROVED
Motion by Committee Member Cloud
Second by Committee Member Choi
All Ayes

Committee member Gordon entered the meeting.

SPECIAL PRESENTATIONS

- 6) School Readiness Initiative (SRI) Update –
 - Kimberly Shipp, Senior Program Officer gave an update on the recent activities of the School Readiness Initiative which covered the School Readiness Annual Review of QPR data for July 1, 2007 through June 30, 2008.
- 7) Leadership Institute's presentation – Lily Alvarez, Administrator, Mental Health and Dr. Portia Choi, Director, MCAH/CHDP/CCS presented on the 4 P's of Current Screening of Alcohol and Substance Use During Pregnancy and responded to questions.
- 8) Continued Discussion On Request For Proposals (RFP's) and Contract Processes –
 - The Committee had a lengthy discussion regarding the preliminary framework to planning and ultimately the release of a countywide Request for Proposals.

- CHAIRPERSON AUDELO APPOINTED FOUR SUBCOMMITTEES TO WORK WITH STAFF:
 - ✓ **Health and Wellness** - Committee members: Choi, Wasson, Wood and Community Representative, Lily Alvarez
 - ✓ **Parent Education and Support** – Committee members: Cook Koenig, McNally, Monsibais, and Puckett
 - ✓ **Child Care** – Committee members Burns, Cook and Wood
 - ✓ **Integration** – Committee members Choi, Christman, Cloud, Gordon, Monsibais and Puckett

ADJOURNMENT

- 9) Adjourned to Monday, November 17, 2008, 10:00 A.M.

FUTURE MEETINGS

Children and Families Commission Technical Advisory Committee	November 2008 November 17, 2008	DARK 10:00 A.M.	First 5 Kern office
Children and Families Commission Technical Advisory Committee	December 3, 2008 December 15, 2008	2:00 P.M. 10:00 A.M.	KCSOS, 1300 17 th St. First 5 Kern office
Children and Families Commission Technical Advisory Committee	January 2009 January 12, 2009	DARK 10:00 A.M.	First 5 Kern office
Children and Families Commission Technical Advisory Committee	February 4, 2009 February 9, 2009	2:00 10:00 A.M.	KCSOS, 1300 17 th St. First 5 Kern Office
Children and Families Commission Technical Advisory Committee	March 2009 Strategic Planning Workshop (TBD) March 2009 Strategic Planning Workshop (TBD)		
Children and Families Commission Technical Advisory Committee	April 1, 2009 April 20, 2009	2:00 P.M. 10:00 A.M.	KCSOS, 1300 17 th St. First 5 Kern office

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