

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, November 17, 2008
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:03 A.M.

ROLL CALL

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

Absent Committee Members: Cook, Gordon, Koenig, Laven, McNally, and Nilon,

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Audelo gave an update of the Medically Vulnerable Infant Program (MVIP).
- 2) Committee Members
 - Committee member Woody reported that it was good to be back after three months in Nicaragua, serving as a Rotary Ambassador.
 - Committee member Woody announced that she was getting married and moving to Nashville ending her term as a TAC member in January 2009.
 - Committee member Woody reported that Supervisor Rubio hosted an event to support the remodeling of Kern Medical Center's Pediatric Room.
 - Committee member Burns reported that the Kern County Child Care Council (KCCCC) is wrapping up its county-wide needs assessment which is required every five years and looking forward to distributing the document to the TAC upon completion.
 - Committee member Choi reported that the MCH Program is in the process of needs assessment, known as Title 5 and would be looking for input from stakeholders at a later date.
- 3) Interim Executive Director's Report
 - Mr. Rhoades reported on First 5 California's Legacy Project.
 - Mr. Rhoades reported that Senator Dave Cox introduced SBX4 2,



which is another proposal by the Senator to redirect all First 5 revenue to the general fund.

- Mr. Rhoades reported that First 5 Kern has gifted Bakersfield Homeless Center's programs, Discovery Depot and the Alliance Against Family Violence with two refurbished desktops and three laptop computers.
- Mr. Rhoades reminded the TAC of the last Commission meeting of the year to be held December 3, 2008, and that the Commission was still down two members. Mr. Rhoades reported that Supervisor Maggard and Supervisor McQuiston would make appointments soon.
- Mr. Rhoades reported that the March of Dimes benefit to raise funds for a local chapter, was well attended, had great food, and was successful at raising more than \$50,000.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of October 20, 2008 meeting – APPROVED
Motion by Committee Member Cloud
Second by Committee Member Brandt
All Ayes

SPECIAL PRESENTATIONS

- 6) School Readiness Initiative (SRI) Officer
 - Kimberly Shipp, Senior Program Officer gave an update on SRI's first quarterly reports covering fiscal year July 1, 2008 and ending September 30, 2008
 - Kimberly Shipp introduced Alesha Hixon, Program Coordinator who reported on the activities of the Lost Hills/Semitropic School Readiness Program.
- 7) Request For Proposals (RFP's)
 - Mr. Rhoades discussed the overall RFP process and noted that there would no longer be capitol projects or minigrant funded programs.
 - After a lively discussion the TAC set the criteria for the subcommittee meetings and Sharon Powell, Administrative Assistant would be calling to schedule.

ADJOURNMENT

- 8) Adjourned to Monday, December 15, 2008, 10:00 A.M.