

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

Monday, June 20, 2011
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:06 A.M.

ROLL CALL

Present Commissioners: Audelo and Goh

Present Committee Members: Brandt, Burns, Cook, Cordova, Corson, Hefner, Koenig and Woods

Absent Commissioner Puckett; Committee members: Acosta, Cloud, Phelps and Wasson

REPORTS AND ANNOUNCEMENTS

- 1) Introduction of New Members
 - Ms. Audelo introduced new TAC members Jesus Cordova, Coordinator, Shafter Healthy Start and Tom Corson, Executive Director, Kern County Network for Children.

- 2) Chairperson's Report and Report from the Commission
 - None

- 3) Committee Members Report
 - None

- 4) Executive Director's Report
 - Mr. Henderson gave an update on the State budget and reported that Governor Brown vetoed AB 99.
 - Mr. Henderson reported that Mosaic Network, Inc., would take on data management services once the OCERS agreement expired.
 - Mr. Henderson discussed the percentages of decreased funding for all First 5 Kern agreements.
 - Ms. Harniman reported on the transition from CS&O to Mosaic Network, Inc., which included:
 - ✓ Reporting capacity for staff and contractors
 - ✓ Cost-benefit analysis
 - ✓ Telling our story and who are our key stakeholders
 - ✓ Data portal link research



- ✓ Dr. Michael Bates on cost benefit-analysis transition.

PUBLIC PRESENTATIONS

- 5) None

SPECIAL PRESENTATION

- 6) Evaluation Framework
- Dr. Wang led the discussion on accountability. Dr. Wang's presentation covered the 2010 – 2013 Programs Specific Assessments; 2010 – 2013 Standardized Assessments, TAC's Review of the Instrument Mapping within OCERS; and responded to questions.

ITEMS FOR CONSIDERATION

- 7) Minutes of May 16, 2011 meeting – APPROVED with recommended amendment to item one, bullet two.
- Motion by Committee member Brandt
Second by Committee member Wood
All Ayes

ADJOURNMENT

- 8) Adjourn to Monday, July 18, 2011, 10:00 A.M.

FUTURE MEETINGS

First 5 Kern Commission	August 3, 2011	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	September - DARK		
First 5 Kern Commission	October 5, 2011	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	November - DARK		KCSOS 1300 17 th St.
First 5 Kern Commission	December 7	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	July 18, 2011	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	August - DARK		
Technical Advisory Committee	September 19, 2011	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	October 17, 2011	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	November 21, 2011	10:00 A.M.	First 5 Kern Office
Technical Advisory Committee	December - DARK		