

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, June 21, 2010
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:04 A.M.

ROLL CALL

Present Commissioners: Audelo and Goh

Present Committee Members: Burns, Cloud, Monsibais and Phelps

Absent Commissioner: Puckett; Committee members; Acosta, Brandt, Cook, Gordon, Koenig, Roth, Wasson and Wood

REPORTS AND ANNOUNCEMENTS

1) Chairperson's Report -

- Commissioner Audelo reported that at the Commission meeting of June 2, 2010 the Commissioners made a referral to the Technical Advisory Committee to redevelop our Mission statement.

2) Committee Members:

- Committee member Cloud reported that John Edred Manoram, M.D. with the Kern County Department of Mental Health, for more than 20 years, passed away this weekend, from a heart attack.
- Committee member Wasson reported that the Kern County Department of Public Health is laying off staff, reducing clinics, suspending clinic services for sexually transmitted diseases, family planning, communicable diseases and loss of field services without backfilling any positions. Committee member Wasson reported that optional sites for services are at Clinica Sierra Vista, Sage Brush, National and Community Action Partnership of Kern.
- Committee member Wasson reported that the March of Dimes Chapter Grants Program is accepting application for the 2010 Community Awards.

Committee members Wasson and Wood entered the meeting.

3) HANDOUT OF FUNDED PROGRAMS THROUGH 2013

- Commissioner Audelo reported that the document list all programs, by focus area, funded by First 5 Kern through 2010 – 2013.



- 4) Interim Executive Director's Report - Larry Rhoades
 - Mr. Rhoades introduced new staff, Kathy Ives, Principal Accountant, Diana Navarro, Finance Specialist and Knica Wilkerson, Program Officer and welcomed them all to First 5 Kern.
 - Mr. Rhoades reported that he had submitted his resignation at the Commission meeting of June 2, 2010, and that the position has been posted on our website, newspapers throughout Kern County, and to Constant Contact geared toward business and community leaders, First 5 Association and First 5 California's website. Mr. Rhoades reported that the deadline for submitting applications is July 9, 2010, at 12:00 P.M.
 - Mr. Rhoades reported on the State's budget.
 - Mr. Rhoades reported on the Board of Supervisor's meeting of Tuesday, June 15, 2010.

PUBLIC PRESENTATIONS

- 5) No one was heard.

ITEMS FOR CONSIDERATION

- 6) Minutes of January 11, 2010 meeting – APPROVED
 - Motion by Committee member Phelps
 - Second by Committee member Wood
 - All Ayes

SPECIAL PRESENTATION

- 7) Presentation of the Strategic Plan Final Document –
 - Judith Harniman, Assistant Director distributed the draft Strategic Plan 2010 – 2011, reviewed the process of the Strategic Plan and responded to questions. Ms. Harniman asked that the committee move the document forward to the full commission for approval.
 - Motion by Committee member Cloud
 - Second by Committee member Wasson
 - All Ayes
 - Marc Thibault gave a PowerPoint presentation on State guidelines for defining a County Commission's Vision and Mission statements.
 - Dr. Wang, CS&O, provided an overview of the evaluation framework.
- 8) Review of First 5 Kern's Vision and Mission Statements
 - After a lively discussion with many ideas between the members it was concluded that the TAC would share our current mission statement with 10 people outside of First 5 Kern, get their feedback

and bring back to the next meeting of July 19, 2010.

ADJOURNMENT

9) Adjourned to Monday, July 19, 2010, 10:00 A.M.

FUTURE MEETINGS

First 5 Kern Commission	August 4, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	October 6, 2010	2:00 P.M.	KCSOS 1300 17 th St.
First 5 Kern Commission	December 1, 2010	2:00 P.M.	KCSOS 1300 17 th St.
Technical Advisory Committee	August - DARK		
Technical Advisory Committee	September 20, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	October 18, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	November 15, 2010	10:00 A.M.	First 5 Kern Offices
Technical Advisory Committee	December - DARK		

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