

FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

TECHNICAL ADVISORY COMMITTEE

Monday, November 15, 2010
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:05 A.M.

ROLL CALL

Present Commissioners: Audelo, Goh; Absent Commissioner: Puckett

Present Committee Members: Brandt, Burns, Koenig, Monsibias, Phelps, Roth, Wasson and Wood

Absent Committee members: Acosta, Cloud, Cook and Gordon

REPORTS AND ANNOUNCEMENTS

1) Chairperson's Report - No Report.

2) Committee Members

- Committee member Burns reported that the Kern County Child Care Council will move its office mid December to the Community Connection for Child Care office located at 2000 24th Street, Bakersfield, California, 93301.

Committee member Acosta entered the meeting at 10:08 a.m.

- Committee member Wasson reported that on Tuesday, November 16, 2010, 8:00 a.m. – 12:00 p.m., at the Bakersfield Marriot Hotel, the Department of Public Health Services will hold its 'Call to Action Summit' a forum to address issues related to chronic disease, obesity and prevention.
- Committee member Acosta reported that Friday, November 19, 2010 is National Adoption Day, legalizing 45 adoptions under the Kern County Department of Human Services Division and 17 under Family Law Division.

3) Executive Director's Report - Jamie Henderson

- Mr. Henderson gave an update on the Stage 3 Child Care and Child Welfare Services program.
- Mr. Henderson reported that on November 10, 2010, he attended the Central Region Executive Director meeting and six of the eight Commissions agreed not to give bridge funds to the Stage 3 Child



Care and Child Welfare Services program.

- Mr. Henderson reported that at the November 10, 2010, Central Region meeting he shared with the other Commission's First 5 Kern's Open House event and its success. Mr. Henderson reported one of the other executive directors wanted to implement the idea with his Commission.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of October 18, 2010 meeting – APPROVED
Motion by Committee Member Phelps
Second by Committee Member Burns

SPECIAL PRESENTATION

- 6) Cares Plus RFP Process –
 - Judith Harniman, Assistant Director led the discussion in reporting that the Comprehensive Approaches to Raising Educational Standards (CARES) Plus program has opened a Request for Application (RFA), and gave the details to the committee, and responded to questions.
- 7) Annual Report Update
 - Jianjun Wang, Ph.D., Principal Investigator, CS&O, reported that he and other CS&O staff were in the process of working on substantial changes to the 500 page document from the previous year. Dr. Wang reported that he was looking to have the report make a difference in actively telling the story, engage in turning the curb, with product accountability. Dr. Wang and the committee had an active discussion as he and assistant director Judith Harniman responded to questions.

ADJOURNMENT

- 8) Adjourned to Monday, January 24, 2011, 10:00 A.M.

FUTURE MEETINGS

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	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		