

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

Monday, March 19, 2007
2724 L Street
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:03 A.M.

ROLL CALL

Present: Commissioners Brandon, Jinadu and Maier; Committee Members Choi, Christman, Cloud, Foley, Krehbiel, Newman, Puckett, Thal, Wasson, Wayne, Wood
Absent: Committee Members Cook, Digges, Garcia, Koenig, McNally, Nilon

REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
 - Commissioner Brandon reported on the February 7, 2007 regular Commission meeting and on the February 26 , 2007 special meeting.
- 2) Committee Members
 - Committee Member Choi gave an update on Assembly Bill 1433.
 - Commissioner Jinadu reported on All About the Kids Day, to be held March 20 – 21, 2007 in the State Capitol.
- 3) Executive Director's Report
 - Mr. Ladd reported on the annual All About the Kids Day event, which gives Commissions statewide an opportunity to meet with Legislators.
 - Mr. Ladd reported on Senate Bill 893 (Cox).
 - Mr. Ladd reported on the Mayer Hoffman McCann forensic audit and the assessment of the Cal State University Bakersfield Applied Research Evaluation Report, which may be found on the First 5 Kern website.
 - Mr. Ladd reminded the Committee Members that all materials related to the TAC meetings will be emailed in advance and that members should bring these materials to the meetings.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of January 22, 2007 meeting – APPROVED

Motion by Committee Member Krehbiel
Second by Committee Member Cloud
All Ayes

- 6) Report on the Kern Reaches Its Babies (KRIB) program – APPROVED THE DRAFT REQUEST FOR PROPOSALS AND REFERRED TO COMMISSION FOR CONSIDERATION

Motion by Committee Member Wayne

Second by Committee Member Wasson

All Ayes, except Committee Member Foley abstained

- 7) Annual review of the Strategic Plan – Steve Barrow, Director, Results, Strategies and Advocacy Institute, gave an overview of the Strategic Planning Workshop, and reviewed the direction from the Commission and the outline for a plan of work by staff and the TAC.

- CHAIRPERSON APPOINTED TWO SUBCOMMITTEES TO WORK WITH STAFF AND THE FACILITATOR:

- Ø The Results Indicator Subcommittee and its members Roland Maier, Cindy Wasson, Nancy Puckett, Irene Cook

- Ø Partnerships and Building Stronger Bridges Subcommittee and its members Judy Newman, Debbie Wood, John Nilon and Erin McNally.

ADJOURNMENT

- 8) Adjourned to Monday, April 16, 2007, at 10:00 a.m.