

# FIRST 5 KERN

KERN COUNTY CHILDREN AND FAMILIES COMMISSION

## TECHNICAL ADVISORY COMMITTEE

Monday, September 17, 2007  
2724 L Street  
Bakersfield, California

Minutes

COMMITTEE CONVENED @ 10:07 A.M.

### ROLL CALL

Present: Commissioner Brandon; Committee Members Choi, Christman, Cloud, Cook, Digges, Foley, Koenig, Krehbiel, McNally, Newman, Nilon, and Thal  
Absent: Commissioner Cheadle, Jonah and Maier; Committee Members Burns, Puckett, Wasson and Wood

### REPORTS AND ANNOUNCEMENTS

- 1) Chairperson's Report and Report from the Commission
  - Commissioner Brandon reported on the Commission meeting of September 5, 2007 which focused on:
    - ü a presentation from CASA
    - ü a report on CHI
    - ü response to the Grand Jury
    - ü the approval of three out of cycle projects, Greater Bakersfield Legal Assistance/Domestic Violence, Greater Bakersfield Legal Assistance/Guardianship Caregiver, and Community Action Partnership of Kern/ 2-1-1 System
    - ü a request by Fred Drew, Executive Director, Community Action Partnership of Kern for additional funding for Clinica Sierra Vista's preschool project
  
- 2) Committee Members
  - Committee Member Choi reported that two months into the 07-08 fiscal year Governor Schwarzenegger implemented cuts in the amount of \$800,000 over the next three years to the Outreach and Enrollment Retention and Utilization (OERU) program. These cuts were made retroactive to July 1, 2007. Committee Member Choi further explained that this was money used to enroll children into health plans and these cuts will affect Clinica Sierra Vista application assisters and the Friends of Mercy/OERU.

3) Executive Director's Report

- Ms. Wayne reported that the two openings with First 5 Kern had been filled from a pool of 48 applicants, Charlene McNama as Office Manager and Jon Auger as Program Officer were offered the positions.
- Ms. Wayne reported that future First 5 Kern Commission meetings will be held at the Kern County Superintendent of Schools building located at 1300 17<sup>th</sup> Street. Ms. Wayne thanked the Department of Public Health for hosting First 5 Kern's Commission meetings over the years.
- Ms. Wayne reported that thus far she and seven of the nine commissioners have gone out on site visits to various programs to see the First 5 Kern dollars at work and found the visits to be very gratifying.
- Ms. Wayne announced that a new TAC Member, Tammy Burns has been appointed by Commissioner Brandon.
- Ms. Wayne reported that a New TAC Member orientation would be held October 15, 2007, at 9:00 a.m. and invited all to attend.
- Ms. Wayne reported on the Budget Review Workshop for Commissioners.
- Ms. Wayne reported she is in discussion with KGET Channel 17 to give monthly updates on the programs and activities of First 5 Kern.
- Ms. Wayne reported that the First 5 California Hands on Health van which provides educational programs at larger venues will be at the Kern County Fair alongside the First 5 Kern booth. Ms. Wayne asked for volunteers to work the First 5 Kern booth and those interested should contact Jan St Pierre or Wendy Wayne.
- Ms. Wayne reported that staff is in the process of redecorating the office and asked TAC Members for donations of gently used furniture and office items that was not being used.

PUBLIC PRESENTATIONS

- 4) No one was heard.

ITEMS FOR CONSIDERATION

- 5) Minutes of May 21, 2007 meeting – APPROVED  
Motion by Committee Member Cloud  
Second by Committee Member Cook  
All Ayes
- 6) Strategic Plan Review  
a. Report from Strategic Planning Subcommittee on Results Indicators

- APPROVED REVISED RESULT INDICATOR LIST
    - Chief Program Officer Kimberly Fulton reported on the recommendations resulting from the work of the Strategic Planning Subcommittee on Result Indicators and after much discussion from the TAC the consensus was to include the matrix into the Strategic Plan.
  - b. Report from Strategic Planning Subcommittee on Partnerships –
    - Committee Member John Nilon reported on the work of the Strategic Planning Subcommittee on Partnerships and the GIS tracking system.
- 7) Policy for Special Funding Request
- After a lively discussion by the committee, a motion was made by Committee Member Krehbiel to form a subcommittee to rewrite the Policy for Special Funding.
    - Motion by Committee Member Krehbiel
    - Second by Committee Member Cloud
    - All Ayes

#### ADJOURNMENT

- 8) Adjourned to Monday, October 15, 2007, at 10:00 a.m.