



Minutes: Advisory Committee Meeting

330 North D Street, Fifth Floor, San Bernardino, California 92415

Meeting Date, Time and Location October 18, 2012
 Leslie Egge, Chair, called the meeting to order at 1:30 p.m.
 First 5 San Bernardino – large conference room
 330 North D Street, Fifth Floor
 San Bernardino, California 92415

Pledge of Allegiance The Pledge of Allegiance was led by Leslie Egge.

Attendees **Advisory Committee**
 Hernaldo Sequeira (on behalf of DeAnna Avey-Motikeit), Ron Griffin, Dr. Pat Krizek, Dr. Dani Hodge (on behalf of Dr. Sybil Carrere), Ed Pare, Ken Johnston, Edison Medina, Leslie Egge, Nighth Ahmed, Monica Haag, Jose Davila, Stacy Iverson.

First 5 San Bernardino
 Cindy Faulkner, Ann Calkins, Mary Jaquish, Scott McGrath, Debora Dickerson, Mary Alvarez, Pattie McGinty-Hagedorn.

Harder+Co Joelle Greene

Consent There were no consent items. Minutes from the August 23 meeting will be deferred to the next meeting.

DISCUSSION ITEMS	
1 - 3	<p>Committee members broke into groups and referred to the following documents to create a list of possible funding opportunities for presentation to the First 5 Commission:</p> <ul style="list-style-type: none"> • Previous Advisory Committee Recommendations • 2012 California County Scorecard • “Possibilities” – Programs/Strategies/Innovation <p>The possible funding opportunities are as follows:</p> <p><u>Education (reported by Ron Griffin)</u></p> <ul style="list-style-type: none"> • Implement Universal Preschool for All (merge with Cal State); most monies should go towards capacity and building their centers • Expand Pre-K and Pre-K Academy programs • Partnership with Head Start and Easter Seals (and other school districts) • Childcare availability for working parents and students • (Eliminated School Readiness because Health and Family Resources were expanded).

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	<p><u>Family (reported by Mary Alvarez)</u></p> <ul style="list-style-type: none">• Implement/enhance wrap around home visitation• Enhance supportive services targeting pregnant women as first priority• Support Promotores model. <p><u>Health (reported by Edison Medina)</u></p> <ul style="list-style-type: none">• Breastfeeding• Support assessment and intervention of mental health services• Dental services through WIC• Prenatal care for African-American women <p><u>Systems</u></p> <ul style="list-style-type: none">• Childhood Obesity programs – connect with Healthy Cities or allocate more dollars
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**Public
Comment**

None

Adjournment

A motion was made by Edison Medina to adjourn with a second by Ken Johnston. The meeting adjourned at 3:00 p.m.

Next Meeting

To Be Determined
First 5 San Bernardino
330 North "D" Street, Fifth Floor
San Bernardino, CA 92415

Attest

Leslie Egge, Chair

Ann M. Calkins, Advisory Committee Secretary
