



**Agenda: Advisory Committee to the Commission 09-2016**

735 East Carnegie Drive, Suite 150 San Bernardino, California 92408

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**Meeting date, time, and place** September 22, 2016  
11:30 a.m.  
First 5 San Bernardino

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**Pledge of Allegiance** Chair or designee will lead the Pledge of Allegiance

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**Special Presentation** “Adverse Childhood Experience (ACE) and Trauma Informed Care”  
Presenters: Dr. Ron Powell and Jenae Holtz, LMFT, Desert Mountain Children’s Center

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**Consent Item** The following consent item is expected to be routine and non-controversial and will be acted upon by the Advisory Committee at one time unless any Advisory Committee member directs that the item be removed from the Consent Agenda for discussion.

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Item No.	CONSENT
1	Approve Minutes of April 28, 2016 Meeting

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Item No.	DISCUSSION
2	Staff Recommendations for Perinatal Services (Presenter: Ronnie Thomas)
3	Review Fund Balance Policy and develop recommendations for one-year’s set aside funds (Presenter: Debora Dickerson-Sims)

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**Public Comment** Persons wishing to address the Advisory Committee will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) “no action or discussion will be undertaken by the Advisory Committee on any item NOT on the agenda.”

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**Committee Member Roundtable** Open to comments by the Advisory Committee Members

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The agenda and supporting documents are available for review on our website [www.first5sanbernardino.org](http://www.first5sanbernardino.org) or during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours’ notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.