



## Minutes: Children and Families Commission Meeting

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

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**Meeting Date, Time and Location** July 6, 2011  
3:30 p.m.  
Chairwoman Haugan called the meeting to order at 3:32 p.m.  
San Bernardino County Government Center – Covington Chambers  
350 North Arrowhead Avenue  
San Bernardino, CA 92415

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**Pledge of Allegiance** The Pledge of Allegiance was led by Chairwoman Linda Haugan

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**Attendees**

**Commissioners Present**

- Mark Daniels
- Linda Haugan
- Josie Gonzales
- Maxwell Ohikhuare, M.D.
- Nancy Ruth White

**Staff Present**

- Karen Scott, Executive Director
- Cindy Faulkner, Operations Manager
- Ann M. Calkins, Executive Assistant
- Debora Dickerson, Administrative Supervisor II
- Staci Scranton, Supervising Office Assistant
- Regina Coleman, Commission Counsel
- Mary Jaquish, Interim Supervisor
- Scott McGrath, Supervisor
- Inez Denson, Staff Analyst II
- Bonnie Woodrome, Media Specialist II

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**Report – Leslie Egge, Advisory Committee** The Advisory Committee met on June 23, 2011. The Committee continued their work on establishing priorities for the future Request for Proposal scheduled to be released in November of this year.

More about what has been accomplished will be presented with agenda item 6.

First 5 San Bernardino is looking for qualified new Advisory Committee members. If you are interested, please visit [www.first5sanbernardino.org](http://www.first5sanbernardino.org) and click on the Commission tab to find information about the Advisory Committee and a membership application.

The Advisory Committee Chair thanks our current committee members as they bring a wealth of experience as we move forward in making recommendations to the Commission.

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The next Advisory Committee is scheduled for July 21, 2011 at 12:00 PM at First 5 San Bernardino.

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**Report –  
Karen E. Scott,  
Executive  
Director**

### **First 5 Campaign – related to Nutrition & Childhood Obesity**

**Potter the Otter** wants to share his love of water with his woodland friends. So, put down that soda! It's time for a big glass of ice water. Parents, providers and educators are welcome to receive a copy of Potter's book and share it with a little one. More information about Potter the Otter and the "Rethink Your Drink" campaign appears on page 3 of this report and is available on the First 5 website. Here's to a healthier summer, one sip at a time!

### **Final Budget Package Leaves First 5 in Limbo**

There is a lot of confusion about the status of Prop 10 in the budget passed by the Legislature. It does not use any Prop 10 revenues, but it leaves in place AB 99 – the law that requires county commissions to send \$950 million to the state by June 30, 2012. Even many members of the Legislature do not realize this is the case.

Ironically, even though the budget does not require the use of Prop 10 funds, county commissions, must make drastic program cuts to comply with AB 99. First 5 San Bernardino is still under the mandate in AB 99 to remit 50% of what was in the fund balance on June 30, 2010, which is \$50 million, unless the court rules that AB 99 is unconstitutional. We hope the Legislature can fix the problem, avoid costly litigation, and allow the funds to be used for children and families simply by repealing AB 99.

Advocates can contact their representatives and ask them to free up these dollars, avoid wasting state dollars on legal fees, and let First 5 Commissions continue the work they were meant to do. If anyone would like more information please contact our office at (909) 386-7706.

### **Staff Corner**

George Potts - Fiscal Assistant. George provides excellent service and dedication to First 5 San Bernardino.

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**Changes to  
Agenda**

No changes to report.

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**Consent**

A motion was made by Commissioner Daniels and seconded by Commissioner Ohikhuare to approve the following consent items. Commissioner Gonzales abstained from approving the minutes of June 15, 2011 due to her absence. With Commissioners Egge and Valenzuela absent, and without further comment or objection, motion carried.

Item No.	CONSENT ITEMS
1	Approve minutes of June 15, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

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2	<p>A. Approve employment contract between the County of San Bernardino, Children and Families Commission and Alex Carballo for Staff Analyst II services for a total annual cost of \$81,387 (\$56,971 Salary; \$24,416 Benefits) effective July 16, 2011.</p> <p>B. Approve employment contract between the County of San Bernardino, Children and Families Commission and Naseem Farooqi for Staff Analyst II services for a total annual cost of \$83,319 (\$58,323 Salary; \$24,996 Benefits) effective July 16, 2011.</p> <p>(Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p>
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Item No.	DISCUSSION ITEMS
3	<p>Approve payment of invoice for CCFC Contract Number 7189 in the amount of \$85,472.11 as remaining disbursement to First 5 California for agreement with Managed Risk Medical Insurance Board (MRMIB) for the Healthy Families Program for the period of December 2008 through June 2009. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p>A motion was made by Commissioner Ohikhuare and seconded by Commissioner Gonzales to approve Agenda Item 3. With Commissioners Egge and Valenzuela absent and without further comment or objection, motion carried.</p>
4	<p>Approve Amendment A1 to Contract Number HW023 with Inland Empire Health Plan (IEHP) decreasing the contract amount by \$659,125 for fiscal year 2011-2012 for provisions of services addressing Health and Well-Being by enrolling eligible children in the Healthy Kids Program and conducting outreach and education utilizing the Health Navigator Program. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p> <p>A motion was made by Commissioner Gonzales and seconded by Commissioner Daniels to approve Agenda Item 4. With Commissioners Egge and Valenzuela absent and without further comment or objection, motion carried.</p>
5	<p>Approve Amendment A1 to Contract Number IC020 with Social Entrepreneurs, Inc. in an amount not to exceed \$135,725 through June 30, 2012 for consultant services effective upon approval to serve as Sustainability Project Facilitator for First 5 San Bernardino (F5SB). (Affected Districts: All) (Presenter: Inez Denson, Staff Analyst II, 387-1520)</p> <p>A motion was made by Commissioner Gonzales and seconded by Commissioner Ohikhuare to approve Agenda Item 5. With Commissioners Egge and Valenzuela absent and without further comment or objection, motion carried.</p>

Item No.	INFORMATION ITEMS
6	<p>Receive information on the Advisory Committee's progress in developing recommendations of priority strategies. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p>
7	<p>Receive information on First 5 San Bernardino capacity building efforts for agencies providing services to young children and families in the County of San Bernardino. (Affected Districts: All) Presenter: Inez Denson, Staff Analyst II, 387-1520)</p>

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**Public Comment** Arlene Foor, Case Manager-Bear Valley Community Health District, Mom and Dad Project

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**Commissioner Roundtable** None

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**Adjournment** A motion was made by Commissioner Gonzales and seconded by Commissioner Daniels to adjourn the meeting. With Commissioners Egge and Valenzuela absent, and without further comment or objection, motion carried. Chair Haugan adjourned the meeting at 5:00 p.m.

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**Next Commission Meeting** August 3, 2011  
3:30 p.m. – 5:00 p.m.  
San Bernardino County Government Center  
Covington Chambers  
385 North Arrowhead Avenue  
San Bernardino, CA 92415

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**Attest**

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Linda Haugan, Chair

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Ann M. Calkins, Commission Secretary

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