



Minutes: Children and Families Commission Meeting

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

Meeting Date, October 12, 2011
Time and 3:30 p.m.
Location Chair Haugan called the meeting to order at 2:00 p.m.
First 5 San Bernardino
330 North D Street, Fifth Floor
San Bernardino, CA 92415

Pledge of Allegiance The Pledge of Allegiance was led by Chair Haugan

Attendees

Commissioners Present

- Leslie Egge
- Linda Haugan
- Maxwell Ohikhuare, M.D.
- Guillermo Valenzuela, M.D.
- Nancy Ruth White

Staff Present

- Karen Scott, Executive Director
 - Cindy Faulkner, Operations Manager
 - Ann M. Calkins, Executive Assistant
 - Staci Scranton, Supervising Office Assistant
 - Regina Coleman, Commission Counsel
 - Mary Jaquish, Interim Supervisor
 - Scott McGrath, Supervisor
 - Mary Alvarez, Alex Carballo, Inez Denson, Naseem Farooqi, William Kariuki, Pattie McGinty-Hagedorn - Staff Analyst II
 - Jeffrey Pontius, Staff Analyst I
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Changes to Agenda No changes to report.

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Consent A motion was made by Commissioner Valenzuela and seconded by Commissioner Egge to approve the following consent items. With Commissioners Daniels and Gonzales absent, and without further comment or objection, motion carried.

Item No.	CONSENT ITEMS
1	Approve minutes of August 3, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
2	A. Approve employment contract between the County of San Bernardino, Children and Families Commission and Larry Hernandez for Staff Analyst II services for a total annual cost of \$77,495 (\$54,246 Salary, \$23,249 Benefits) effective October 22, 2011. B. Approve employment contract between the County of San Bernardino, Children and Families Commission and William Kariuki for Staff Analyst II services for a total annual cost of \$77,495 (\$54,246 Salary, 23,249 Benefits) effective October 22, 2011. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

Item No.	INFORMATION ITEM
3	Receive Advisory Committee Priority Recommendations (Affected Districts: All) (Presenters: Leslie Egge, Chair, Director of Quality Assurance, Lanterman Developmental Center, 444-7545; Disep Ojukwu, Statistical Methods Analyst, Department of Public Health, 387-4368; James Moses, Child Care Coordinator, San Bernardino County Child Care Planning Council, 890-0018; Amy Cousineau, Network Officer, Children's Network, 383-9677 and Ron Griffin, Director, Preschool Services Department, 383-2006)

Public Comment Melinda Corral, Building a Generation.

Commissioner Roundtable Commissioner White attended the Children's Network Conference and thanked them for presenting a wonderful conference with great speakers.

Adjournment A motion was made by Commissioner White and seconded by Commissioner Ohikhuare to adjourn the meeting. With Commissioners Daniels and Gonzales absent, and without further comment or objection, motion carried. Chair Haugan adjourned the meeting at 3:14 p.m.

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**Next
Commission
Meeting**

Commission Meeting scheduled for Thursday, October 20 2011 has been
CANCELLED.

Next regularly scheduled Commission Meeting:
Wednesday, November 2, 2011, 3:30 p.m.
San Bernardino County Government Center, Covington Chambers
385 North Arrowhead Avenue
San Bernardino

Attest

Linda Haugan, Chair

Ann M. Calkins, Commission Secretary
