



Minutes: Children and Families Commission Meeting

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

Meeting Location First 5 San Bernardino
330 North "D" Street, Fifth Floor
San Bernardino, California

Date, time, place Date: November 17, 2010 - Agenda 11-2010
Time: Chair Gonzales called the meeting to order at 3:42 p.m.
Place: Large Conference Room

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

Attendees

Commissioners Present

- Josie Gonzales
- Mark Daniels
- Leslie Egge
- Linda Haugan
- 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
- John Pi, Supervisor
- Jeffrey Pontius, Staff Analyst I
- David Ramos, Staff Analyst II
- Trinh Wong Macdonald, Staff Analyst II
- Bonnie Woodrome, Communication & Resource Specialist

Report – Advisory Committee, Leslie Egge Chair The next Advisory Committee Meeting is scheduled for Thursday, January 27, 2011 at First 5 San Bernardino.

Minutes: Children and Families Commission 11-2010

November 17, 2010

Page 2 of 4

Report –

Karen E. Scott,
Executive
Director

SAVE THE DATE

Wednesday, January 5, 2011 – Cal State San Bernardino – State of First 5 Address

Rescheduling the Southern Region Commissioner Forum from December 3, 2010 in Los Angeles. Details to be announced.

Features of this month's Executive Director's newsletter include:

- A piece on the importance of early literacy and First 5's commitment to "Read Early and Read Aloud."
- On page 3, read about our very successful All Aboard the Reading Railroad event which almost "derailed" us when more than 4400 children and parents (2000 more than the year before) showed up to enjoy a family day and focus on reading.
- Our First 5 Staff Corner, on page 2, features Staci Scranton, Supervising Office Assistant. Staci's been with us a little over 18 months and is a fantastic addition to our team. Thank you, Staci!
- And finally, please share with friends and family and everyone you know that there are "No Butts" when it comes to smoking around kids. See page 4.

Changes to Agenda

Ann Calkins, Executive Assistant, announced a change in the order of Discussion Items: Item 5 would be presented before Item 4.

Consent

A motion was made by Commissioner Haugan and seconded by Commissioner Valenzuela to approve the following consent items:

Item No.	CONSENT ITEMS
1	Approve minutes of September 8, 2010 Commission Meeting
2	Approve employment contract for Scott McGrath, CFC Cont Supervisor for the Children and Families Commission for the County of San Bernardino, for a total annual cost of \$87,449 (Salary \$61,214, Benefits \$26,235) effective December 18, 2010. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
3	Approve Commission Meeting Schedule for 2011 (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Minutes: Children and Families Commission 11-2010

November 17, 2010

Page 3 of 4

Item No.	DISCUSSION ITEMS
4	<p>Approve amendment No. 1 to CFC SB 03-02 Supplantation Policy to correct the citation <i>Health and Safety</i> with <i>Revenue and Tax Code</i> and enhance criteria to be used in determining and applying the supplantation prohibition requirement for the First 5 San Bernardino program. (Affected Districts: All) (Presenter: Karen Scott, Executive Director , 387-1502)</p> <p>A motion was made by Commissioner Egge and seconded by Commissioner Haugan to approve Item 4. With Commissioner Ohikhuare absent and without further comment or objection, motion carried.</p>
5	<p>Approve contracts with the following Alternative Payment Agencies for two months of transitional child care services for San Bernardino County children, ages birth to 5, who were enrolled in CalWORKs Stage 3 when the funding was eliminated:</p> <ul style="list-style-type: none">a. Pomona Unified School District (not to exceed \$97,628);b. San Bernardino County Superintendent of Schools (not to exceed \$605,454) <p>(Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p>A motion was made by Commissioner Haugan and seconded by Commissioner White to approve Item 5. With Commissioner Ohikhuare absent and without further comment or objection, motion carried.</p>

Item No.	INFORMATION ITEM
6	<p>Receive information on Systems Impact Report and First 5 San Bernardino's evaluation process. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p>

Public Comment

None

Commissioner Roundtable

None

Adjournment

A motion was made by Commissioner Haugan and seconded by Commissioner Valenzuela to adjourn the meeting. Without further comment or objection and Commissioner Ohikhuare absent, the meeting was adjourned at 4:55 p.m.

Minutes: Children and Families Commission 11-2010

November 17, 2010

Page 4 of 4

**Next
Commission
Meeting** December 1, 2010
 San Bernardino Government Center
 Covington Chambers
 385 North Arrowhead Avenue
 San Bernardino, CA 92415

Attest

Josie Gonzales, Chair

Ann M. Calkins, Commission Secretary
