



Minutes: Children and Families Commission Meeting

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

Meeting Location San Bernardino County Government Center
Covington Chambers
385 North Arrowhead Avenue
San Bernardino, California

Date, time, place Date: December 01, 2010 - Agenda 12-2010
Time: Chair Gonzales called the meeting to order at 3:40 p.m.
Place: Covington Chambers

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

Attendees

Commissioners Present

- Josie Gonzales
- Mark Daniels
- 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
- John Pi, Supervisor
- Ronnie Robinson, Staff Analyst II
- Trinh Wong Macdonald, Staff Analyst II

Report – Karen E. Scott, Executive Director **Save The Date** - Wednesday, January 5, 2011 – Cal State San Bernardino – State of First 5 Address.

Elections - Postpone until February 2011 for election of Commission Chair and Vice-Chair.

F5SB Approved Contracts – a matrix of all contracted agencies for FY 2010/11 – 2012/13 will be available on the F5 website.

F5SB Information to Elected Officials - Information from the contract matrix was customized and formatted as a resource and sent to all SB County Board Supervisors and elected officials throughout the State representing our County

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including the Assembly and Senate.

Sponsorships – Effective December 1, 2010, First 5 San Bernardino has suspended acceptance of Applications for Sponsorship of events and activities. Sponsorship investment was designed to increase community awareness and further improve the lives of children prenatal through age five. In a continuing effort to ensure the best use of precious resources, in the coming months, First 5 San Bernardino will be reviewing this funding strategy for effectiveness and will evaluate its strength in meeting the objectives of Proposition 10 and the First 5 San Bernardino Strategic Plan.

Changes to Agenda

No changes were announced.

Consent

With Commissioners Egge, Haugan and Valenzuela absent, a motion was made by Commissioner White and seconded by Commissioner Daniels to approve the following consent item:

Item No.	CONSENT ITEM
1	Approve minutes of November 17, 2010 Commission Meeting

Item No.	DISCUSSION ITEMS
2	<p>Approve establishment of a <i>Comprehensive Approaches to Raising Educational Standards</i> (CARES Plus) county consortium and authorize submission of a Letter of Intent to participate in the program in response to First 5 California's CARES Plus RFA, which requires a three year commitment and matching funds up to \$900,000 for year two and three. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p>A motion was made by Commissioner White and seconded by Commissioner Ohikhuare to approve Item 2. With Commissioners Egge, Haugan and Valenzuela absent and without further comment or objection, motion carried.</p>
3	<p>Approval to accept an amount not to exceed \$813,028 in carry over school readiness funds from First 5 California to be used to provide trainings in the areas of special needs and quality program improvement offered to School Readiness Partner Agencies and other Early Education programs throughout San Bernardino County for the remainder of fiscal year 2010-2011. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p>A motion was made by Commissioner White and seconded by Commissioner Daniels to approve Item 3. With Commissioners Egge, Haugan and Valenzuela absent and without further comment or objection, motion carried.</p>

Public Comment

James Moses, KidsNCare; Denise Lassiter, KidsNCare; Ron Griffin, Preschool Services; Mayor Joe Gomez, City of Barstow; Jed Shafer, West End Family Counseling; Gary Madden, 2-1-1.

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**Commissioner
Roundtable**

None

Adjournment

Without further comment or objection and with Commissioners Egge, Haugan and Valenzuela absent, Chair Gonzales adjourned the meeting at 5:10 p.m.

**Next
Commission
Meeting**

January 05, 2011
San Bernardino Government Center
Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

Attest

Josie Gonzales, Chair

Ann M. Calkins, Commission Secretary
