



Minutes: Children and Families Commission Meeting

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

Meeting Date, Time, and Location for Commission Planning Session

Date: March 2, 2011
Time: 1:00 p.m.
Location: San Bernardino County Government Center
385 North Arrowhead Avenue, Joshua Room
San Bernardino, California

Debora Dickerson, Administrative Supervisor II and Karen Scott, Executive Director presented Long-Range Financial Plans for 2010-2011 to the Commission.

Meeting Date, Time and Location for Regularly Scheduled Commission Meeting

Date: March 2, 2011 – Agenda 03-2011
Time: Vice Chair Haugan called the meeting to order at 3:35 p.m.
Location: San Bernardino County Government Center
385 North Arrowhead Avenue, Board of Supervisors Chambers
San Bernardino, California

Pledge of Allegiance

The Pledge of Allegiance was led by Vice-Chair Haugan

Attendees

Commissioners Present

- Mark Daniels
- Leslie Egge
- Josie Gonzales, Chair
- 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
- Debora Dickerson, Administrative Supervisor II
- Staci Scranton, Supervising Office Assistant
- Regina Coleman, Commission Counsel
- John Pi, Supervisor
- Scott McGrath, Supervisor
- Mary Jaquish, Staff Analyst II
- Pattie McGinty-Hagedorn, Staff Analyst II
- Jeffrey Pontius, Staff Analyst I
- Trinh Wong Macdonald, Staff Analyst II
- Bonnie Woodrome, Media Specialist II

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Report – Leslie Egge, Advisory Committee Chair

A special Advisory Committee meeting was held on February 25, 2011 at the First 5 San Bernardino (F5SB) office. The committee invited current and former school readiness contractors to discuss the future of the Early Care and Education focus area.

First 5 consultants, Harder + Co. facilitated the meeting. Karen Scott, Executive Director shared information concerning the state budget and current bills that would affect F5's fund balance and future revenues.

First 5 staff shared the current long-range financial plans and provided two possible scenarios that illustrated potential fiscal implications due to the State Budget Impact. Harder + Co. provided an overview of the Strategic Plan and resource allocation for each focus area. Committee member and school readiness contractors reviewed school readiness services and identified possible overlaps and gaps in services.

Everyone in attendance agreed that the school readiness model works and is critically important. However, given the uncertain situation of future revenue not every focus area can be funded. As a group, it was recommended that the Commission reviews the most critical needs of each region and try to maintain existing infrastructures to best deliver critical services.

The next Advisory Committee meeting is scheduled for March 24, 2011 at noon at First 5 San Bernardino.

Report – Karen E. Scott, Executive Director

Save the Date

- Southern Region Commissioners Forum – to be determined
- Commission Budget Workshop – late April/early May 2011

State Budget impacts to First 5

Acknowledge outcome of Planning Session

- Press Release related to planning/budget

Contract Performance Analysis

- 6 month mark
- Evaluation, recommendations
- Analysis of spending/reimbursements

First 5 San Bernardino Family Guide – Healthy Smiles issue

- English/Spanish
- Highlights and instructs related to dental health for children and moms-to-be
- Note the contact telephone number for the Parent Helpline which is manned by 2-1-1
- Provides resources for parents, fun activities for kids and discount coupons

Oral Health campaign goes on throughout the month of March. F5SB is committed to promoting the importance of oral health for children and pregnant women.

Our Staff Corner highlight for this month is Pattie McGinty-Hagedorn. Pattie is a returning retiree with 38 years with the County of San Bernardino. The work she does for F5 is invaluable! Thank you, Pattie!

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**Changes to
Agenda**

There were no changes to the agenda.

Consent

A motion was made by Commissioner Valenzuela and seconded by Commissioner Haugan to approve the following consent items. Chair Gonzales abstained. Without further comment or objection, motion carried.

Item No.	CONSENT ITEMS
1	Approve minutes of February 02, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEMS
	<i>Continued from February 2, 2011 Commission Meeting</i> Select Chair and Vice-Chair for the Children and Families Commission for San Bernardino County. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
2	A motion was made by Chair Gonzales and seconded by Commissioner Ohikhuare to nominate Linda Haugan as the new Chair. Without further comment or objection, the motion carried. A motion was made by Chair Haugan and seconded by Commissioner Gonzales to nominate Dr. Ohikhuare as Vice-Chair. Without further comment or objection, the motion carried.
3	Conduct Public Hearing on California Children and Families Commission Annual Report Fiscal Year 2009-10. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502) The Public Hearing was conducted. No comments were presented on the item.

Item No.	INFORMATION ITEM
4	Receive First 5 San Bernardino 2009-2010 Local Evaluation Report. (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 387-1524 and Harder + Co.)

**Public
Comment**

None

**Commissioner
Roundtable**

None

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Adjournment A motion was made by Commissioner Gonzales and seconded by Commissioner Ohikhuare to adjourn the meeting. Without further comment or objection, Chair Haugan adjourned the meeting at 4:35 p.m.

**Next
Commission
Meeting** April 6, 2011
San Bernardino Government Center, Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

Attest

Linda Haugan, Chair

Ann M. Calkins, Commission Secretary
