



## 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 for  
Budget  
Workshop**

Date: May 4, 2011  
Time: 1:00 p.m.  
Location: San Bernardino County Government Center  
385 North Arrowhead Avenue, Citrus Room  
San Bernardino, California

Debora Dickerson, Administrative Supervisor II and Karen E. Scott, Executive Director presented the 2011-12 budget proposals for the long-range financial plan.

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**Meeting Date,  
Time and  
Location for  
Regularly  
Scheduled  
Commission  
Meeting**

Date: May 4, 2011  
Time: 3:30 p.m.  
Location: San Bernardino County Government Center  
385 North Arrowhead Avenue, Covington Chambers  
San Bernardino, California

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**Call to order  
and Convene  
Meeting to  
Closed Session**

Chair Haugan called the meeting to order at 3:33 p.m. and then convened the meeting to the Closed Session.

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**Closed Meeting  
Conducted**

Covington Chambers – Conference Room

1. Conference with Legal Counsel—Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (1 case)
2. Public Employee Discipline/Dismissal/Release

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**Reconvene  
Regular  
Meeting**

Chair Haugan reconvened the regular meeting at 4:26 p.m. Commission Counsel reported that the Commission decided not to initiate litigation relative to AB99 at this time.

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**Pledge of  
Allegiance**

The Pledge of Allegiance was led by Chair Linda Haugan

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**Attendees**

**Commissioners Present**

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- Mark Daniels
- Leslie Egge
- Josie Gonzales
- Linda Haugan
- 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
- Scott McGrath, Supervisor
- LuCretia Dowdy, Office Specialist II
- Bonnie Woodrome, Media Specialist II

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### **Report – Leslie Egge, Advisory Committee**

The Advisory Committee met on April 14, 2011. The committee evaluated First 5 San Bernardino's long-range financial plan and budget proposal for FY2011-12 based on the latest legislative decision (AB 99) to take 50% of the commission's fund balance.

Input was provided by the committee members based on information provided to them to date. They discussed the feasibility of making minimal cuts and the maintenance of current contracts for the upcoming fiscal year. The committee also weighed in on the continuation of some integrated systems and capacity building strategies.

They developed some options regarding the long-range plan. These options included:

1. Fund current contracts for FY2011-12.
2. Reduce current contracts based on established priorities for FY2012-13.
3. Terminate current contracts in June 2012 and release a new funding opportunity in December 2011 at a reduced level. Successful contracts would begin in July 2012.

These recommendations were presented to the Commission during their Planning Session that took place on April 20, 2011.

The next scheduled Advisory Committee is scheduled for May 26, 2011 at noon at First 5 San Bernardino, 330 North D Street, Fifth Floor, San Bernardino.

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

Ms. Scott announced that the June 1, 2011 Commission Meeting has been rescheduled to June 15. A location has yet to be determined.

First 5 staff member William Kariuki is featured in the May 2011 issue of the Executive Director's newsletter.

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### **Changes to Agenda**

There were no changes to the agenda.

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### **Consent**

A motion was made by Commissioner Egge and seconded by Commissioner White

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to approve the following consent item. Commissioner Gonzales abstained. With Commissioners Ohikhuare and Valenzuela absent, and without further comment or objection, motion carried.

| <b>Item No.</b> | <b>CONSENT ITEM</b>  |
|-----------------|--|
| 1               | Approve minutes of April 6, 2011 Commission Meeting<br>(Affected Districts: All)<br>(Presenter: Ann M. Calkins, Executive Assistant, 387-1502) |

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| <b>Item No.</b> | <b>INFORMATION ITEMS</b>  |
|-----------------|---|
| 2               | Receive information on April 20, 2011 Commission Planning Session<br>(Affected Districts: All)<br>(Presenter: Karen E. Scott, Executive Director, 387-1502) |
| 3               | Receive information on Oral Health and Water Safety Campaigns<br>(Affected Districts: All)<br>(Presenter: Bonnie Woodrome, Media Specialist II, 387-1515)   |

**Public  
Comment**

None

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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 Ohikhuare and Valenzuela absent, and without further comment or objection, motion carried. Chair Haugan adjourned the meeting at 4:50 p.m.

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**Next  
Commission  
Meeting**

June 15, 2011  
3:30 p.m. – 5:00 p.m.  
Location to be determined

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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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