



**AGENDA ITEM 11  
OCTOBER 24, 2012**

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<b>Subject</b>	Commissioner Qualifications and Coordination
<b>Recommendations</b>	Discuss and determine the need for any amendments to the Commissioner qualifications and recruitment process to assist the San Bernardino County Board of Supervisors with coordination of appointment. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
<b>Background Information</b>	<p>The San Bernardino County Children and Families Commission is established by Chapter 29 of Division 2 of Title 1 of the San Bernardino County Code pursuant to California Health and Safety Code Section 130140 (California Children and Families First Act of 1998).</p> <p>Section 12.2903 of the County Code provides as follows:</p> <p style="padding-left: 40px;">There are seven members of the Commission. All members of the Commission shall be appointed by the Board of Supervisors. One member of the Commission shall be a member of the Board of Supervisors. One member of the Commission shall be the Assistant County Administrator, Human Services. One member shall be either the County of San Bernardino Health Officer or Public Health Director. Four members of the Commission shall be from the following categories: recipients of project services included in the County strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.</p> <p>Article IV of the Commission by-laws also addresses the composition of the Commissioners. “The Commission shall consist of one member of the Board of Supervisors, the Assistant County Administrator for Human Services System and the Director of Public Health or Health Officer and four (4) members appointed by the Board of Supervisors, pursuant to County Code Section 12.293”. The appointed Commissioners serve for two (2) year terms with no limit on the number of terms that can be served, except for the Assistant County Administrator for Human Services System and the Director of Public Health or Health Officer who shall serve for the duration of their employment in that position.</p> <p>Recently, a brochure was created and shared with the San Bernardino County Board of Supervisors and the Clerk of the Board which describes the expected qualifications of a Commissioner for the Children and Families Commission.</p> <p>It is recommended that the Commission discuss and determine the need for any amendments to the Commissioner qualifications and recruitment process to assist the San Bernardino County Board of Supervisors with coordination of appointments.</p>

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**Financial Impact**

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None

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**Review**

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Regina Coleman, Commission Counsel

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<b>Report on Action as taken</b>
<b>Action:</b>
<b>Moved:</b> _____ <b>Second:</b> _____
<b>In Favor:</b>
<b>Opposed:</b>
<b>Abstained:</b>
<b>Comments:</b> _____
<b>Witnessed:</b>