

**AGENDA
 PUBLIC NOTICE**

Regular Joint Meeting of the Commission and Advisory Committee
Wednesday, July 13, 2011
1:30 p.m.

Riverside County Children and Families Commission Office
 2002 Iowa Avenue, Suite 100 – Conference Room A
 Riverside, California 92507

This notice shall confirm the Regular Joint Meeting between the Commission of the Riverside County Children and Families Commission and its Advisory Committee.

Note: If special accommodations are needed to participate in this meeting, please contact Lynn Stephens, Commission Secretary, at (951) 248-0014 during regular business hours of the Riverside County Children and Families Commission (M-F 8:00 a.m. – 5:00 p.m.).

Note: Public Comments will be taken on agenda items at various times during the meeting. Please submit a Request to Speak form to the Commission Secretary at any time during the meeting indicating the item you wish to address.

Note: Please place all cellular phones and pagers on vibrate or off mode during the RCCFC meeting.

**Agenda
 1:30 p.m.**

Item Description	Attachment
A. Call to Order- Susan Loew, Commission Chair	No
B. Closed Session – Conference with Legal Counsel	Yes

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Item Description

Attachment

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Tot Spot Daycare & Preschool, Inc. v. First 5 Riverside, Case No. RIC 10024410.

Existing Litigation: Intervention by First 5 Riverside with Orange County Commission suit against Jerry Brown et al., Orange County Case No. 00463630.

- C. **Open Session**
1. Report out of Closed Session – Susan Loew, Commission Chair **No**
- D. Commission and Advisory Committee Business – Susan Loew, Commission Chair
1. Commission Member Comments **No**
 2. Advisory Committee Member Comments **No**
 3. Executive Director Comments – Harry Freedman, Executive Director **No**
 4. Approval of the Minutes of the June 8, 2011 Regular Joint Commission Meeting with the Advisory Committee **Yes**
- E. Reports
1. Action Report – (Action) – Stella Smith, Deputy Director **Yes**
Action Item 11-19 will be submitted for approval after disclosure of conflicts. Commissioners have the option of excluding items from the block motion. All action items, including contracts and amendments referenced therein, have been reviewed by County Counsel and approved as to form.
- 11-19:** Approving and Ratifying the Second Amendment to the Memorandum of Understanding between the Riverside County Children and Families Commission and the Riverside County Child Care Consortium – **Agreement NO. 1036 MI-08** **Yes**
- F. Discussion/Action **Yes**
1. Strategic Plan Implementation – Harry Freedman, Executive Director
 - a. Goal Area Funding Distribution
 - b. Prioritization of strategies for funding
 - c. RFP Design
- G. Presentations **Yes**
1. First 5 Riverside Evaluation Report for Fiscal Year 2009-2010 – Johnathan McDannell, Administrator Outcomes Management, Michael Bates Ph.D., Evaluator, MOSAIC Network Inc
(A copy of the entire Report may be viewed by going to www.rccfc.org and at the Commission Business Office at the address listed at the end of this agenda.)

Item Description	Attachment
H. Information Items 1. May 2011 Financial Statements – Sandy Duncan, Administrator, Fiscal Services	Yes
2. Executive Director Report – Harry Freedman, Executive Director	Yes
3. Public Relations Update – Harry Freedman, Executive Director	Yes
I. Funded Agency Public Comments	No
J. Public Comments	No
K. Future Agenda Items	No
L. Commission Adjournment to the Regular Joint Meeting of the Riverside County Children and Families Commission and the Advisory Committee Wednesday, August 10, 2011, beginning at 1:30 p.m. at:	No

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Conflict of Interest: Any person, or group of persons present at this meeting, who wish (es) to speak on a matter may be required to state for the record any contributions, in excess of \$250.00 made in the past (12) twelve months, made to any Commission member, the Commission member receiving the contribution, and the matter of consideration with which they are involved.

Agenda Posting: Agendas will be posted at the Clerk of the Board of Riverside County and the Commission Business Office.

All public record documents for matters on the open session of the Agenda are available for inspection at the meeting listed in this Agenda, and at the following location beginning three (3) days prior to the meeting date:

**Riverside County Children and Families Commission
2002 Iowa Avenue, Suite 100,
Riverside, CA 92507**

If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection, at the same time it is distributed, at the address listed above. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.