



A Division of Riverside County Department of Public Social Services.  
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**PUBLIC NOTICE**

Regular Meeting of the Commission

**Thursday, May 27, 2010**

**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 Meeting of the Commission of the Riverside County Children and Families Commission.**

**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.**

- A. Call to Order– Susan Loew, Commission Chair
  
- B. Administration of Oath of Office for Alternates Stanley Grube and Georgann Koenig  
– Commissioner Frykman, County Health Officer
  
- C. Commission Business
  - 1. Commission Member Comments
  
  - 2. Approval of the Minutes of the April 22, 2010 Special Session Commission Meeting
  
  - 3. Commissioner Orientation Follow-Up
    - a. Strategic Plan Committee Update

D. Reports

1. Resolution Report – (Action) – Stella Smith, Deputy Director  
Resolutions 10-18 through 10-22 will be submitted for block approval. Resolutions 10-17 and 10-23 will be considered separately. All resolutions, including contracts and amendments referenced therein, have been reviewed by County Counsel and approved as to form.

Riverside County Children and Families Commission members have the option of excluding discussion items from a block motion.

- 10-17:** Approving Continuing Contract Funding for the Period of July 1, 2010 through June 30, 2011 and Authorizing the Executive Director to Finalize and Execute Contracts.
- 10-18:** Approving the Second Amendment to the Memorandum of Understanding (MOU) between the Riverside County Children and Families Commission and the First 5 Southern California Alliance for Learning and Results (SCALAR) Participating Counties – **Contract #1038 MI-08.**
- 10-19:** Approving the First Amendment to the Professional Services Contract between the Riverside County Children and Families Commission and Mosaic Network, Inc. for Evaluation Report Services – **Contract # 1079-PSC-08.**
- 10-20:** Approving the Third Amendment to the Professional Services Contract between the Riverside County Children and Families Commission and Mosaic Network, Inc. for Web-based Evaluation System– **Contract #1074 PSC-07.**
- 10-21:** Rescinding Resolution 10-11 regarding the approval of the Professional Services Contract between the Riverside County Children and Families Commission and Inland Empire Health Plan (IEHP) Access for the Outreach, Retention, Enrollment and Utilization Services Program (Health Navigator Program) - Contract # 3010 HS-10 and Approving and Ratifying the Investment of Funds Contract between the Riverside County Children and Families Commission and Inland Empire Health Plan (IEHP) Access for the Outreach, Retention, Enrollment and Utilization Services Program (Health Navigator Program) - **Contract # 3017 HS-10.**
- 10-22:** Adopting the Recommendations of the Appeals Subcommittee as the Final Action of the Riverside County Children and Families Commission Regarding the Facilities Assistance Fund appeals of Rodriguez Family Child Care, Teetyme, Inc. dba The Learning Center, and White Family Daycare

E. Presentations

1. First 5 Riverside Evaluation Report for Fiscal Year 2008/2009 – 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](http://www.rccfc.org) and at the Commission Business Office at the address listed at the end of this agenda.)

- F. Discussion/Action
  - 1. Fiscal Year 2010/2011 Budget Recommendations – Sandy Duncan, Administrator, Fiscal Services
    - a. Resolution **10-23**: Adopting the Annual Budget of the Riverside County Children and Families Commission for Fiscal Year 2010-2011.
  - 2. Emergency Fund Recommendations – Harry Freedman, Executive Director
    - a. Easy World LLC dba Youth Skills Center-Preschool Services
    - b. FIND Food Bank, Inc. Equipment for food distribution
    - c. The Foundation for Community and Family Health-Immunizations and Resource Referrals
    - d. Community Health Systems, Inc. – Dental Services
    - e. Education Therapy Assessment & Service, Inc (ETAS) – Home & Clinic – Based Intervention and developmental therapy for at risk and Children with Special Needs
  - 3. Early Care and Education Update and Recommendation – Laurie Schoenberg, Administrator Early Care and Education
    - a. Riverside County Office of Education Scholarship Contract Update
- G. Information Items
  - 1. Early Care and Education and Health and Community Programs RFP and RFQ Update – Stella Smith, Deputy Director
  - 2. Quarterly Evaluation Target Reports (July, 1 2009-March 31, 2010) – Johnathan McDannell, Administrator, Outcomes Management
    - a. Agency Outcome Report Summary
  - 3. Executive Director Report – Harry Freedman, Executive Director
  - 4. April 2010 Financial Statements – Sandy Duncan, Administrator, Fiscal Services
  - 5. Public Relations Update – Jamie Ayala, Public Information Specialist
- H. Funded Agency Public Comments
- I. Public Comments
- J. Future Agenda Items
- K. Commission Adjournment to the Regular Meeting of the Riverside County Children and Families Commission Thursday, June 24, 2010, Regular Session beginning at 1:30 p.m. at:

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

**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.

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**Riverside County Children and Families Commission**  
***Regular Meeting of the Commission***  
**Thursday, May 27, 2010**  
**Riverside County Children and Families Commission**  
**Business Office**  
**2002 Iowa Avenue, Suite 100**  
**Riverside, California 92507**

**A. Call To Order:**

The Regular Meeting of the Commission was called to order at 1:32 p.m. by Commission Chair, Susan Loew.

Commissioners Present: Susan Loew; Sharon Baskett; Eric Frykman (arrived at 1:39 p.m.); Jay Hoffman; Debbie Whitaker-Meneses; Steven Morford; Touraj Shafai (arrived at 2:08 p.m.) acting as Alternate for Commissioner Cox

Commissioners Absent: Supervisor Benoit, Lupe Ramos Watson, Judee Cox

Alternates Present: Connie Beasley; Stanley Grube, Georgann Koenig

Alternates Absent: Sylvia Deporto; Debbie Franklin

Staff Present: Harry Freedman, Executive Director; Stella Smith, Deputy Director; Lynn Stephens, Executive Assistant/Commission Secretary; Sandy Duncan, Administrator, Fiscal Services; Laurie Schoenberg, Administrator, Early Care & Education; Johnathan McDannell, Administrator, Outcomes Management; Pamela Luna, Interim Administrator, Health & Community Programs; Sherry Watkins, Facilities & Operations Specialist; Cindy Brandon, Administrative Secretary; Deborah DeForge, Program Specialist II, Outcomes Management; Rocio Zuniga, Program Specialist, Early Care & Education; Carol Abella, Program Specialist, Early Care & Education; Uniqua Burgess, Program Specialist, Health and Community Programs; Kristi Van Heule, Program Coordinator, Capacity Building Initiative; Maria Hernandez, Secretary, Early Care & Education; Michelle Victor, Contract Specialist, Grants & Contracts; Cassandra Adams, Contract Specialist, Grants and Contracts; Bob Fayad, Administrative Services Assistant Grants & Contracts; Mary Stewart, Secretary, Health & Community Programs; Arturo Hernandez, Program Specialist, Health & Community Programs

Tiffany North, Deputy County Counsel, was in attendance as legal counsel for the Commission.

Consultant: Michael Bates Ph.D., Evaluator, MOSAIC Network Inc. was present.

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

**A. Call to Order – Susan Loew, Commission Chair**

**B. Administration of Oath of Office for Commissioners and Alternates Stanley Grube and Georgann Koenig – Commissioner Frykman-Taken out of order of the agenda**

Commissioner Chair Loew announced Administration of the Oath of office will be held off until Commissioner Frykman arrives.

**C. Commission Business – Susan Loew, Commission Chair**

**1. Chair and Commission Member Comments**

Recognition of Michelle Burroughs: Mr. Freedman announced that Michelle Burroughs, Administrator of Health and Community Programs resigned to accept a position with another agency. Mr. Freedman and Ms. Smith provided Ms. Burroughs with a plaque in recognition of her years of service at First 5 Riverside (“F5R”).

Mr. Freedman announced that the recruitment for the Administrator of Health and Community Program’s is currently in process. In the interim, Dr. Pamela Luna has been contracted on a temporary basis. Mr. Freedman reported Ms. Luna has knowledge in Health and ECE and worked with F5R previously on a consultant basis.

**2. Approval of April 22, 2010 Special Session Meeting Minutes**

*Commissioner Hoffman moved to approve the minutes of the April 22, 2010 meeting of the Commission. Commissioner Morford seconded the motion. The motion carried. [Following is the vote of the Commission members present: Five (5) in favor (Loew, Hoffman, Baskett, Whitaker-Meneses, Morford) Four (4) Absent (Supervisor Benoit, Cox, Frykman, Watson), Zero (0) Abstain, Zero (0) opposed, Zero (0) vacant].*

**3. Commissioner Orientation Follow-Up**

a. Strategic Plan Committee Update-Scheduled to meet on June 16. They will have a report at the June Commission meeting.

**D. Reports**

**1. Resolution Report – (Action) – Stella Smith, Deputy Director**

Ms. Smith announced resolution 10-19 will be pulled today and presented at the June Commission meeting. Resolution 10-17 will be pulled for further discussion and declaration of conflicts. Resolutions 10-18 and 10-20 through 10-22 were presented as a block. (Commissioner Frykman arrived at 1:39 p.m.)

**10-18: Approving the Second Amendment to the Memorandum of Understanding (MOU) between the Riverside County Children and Families Commission and the First 5 Southern California Alliance for Learning and Results (SCALAR) Participating Counties – Contract #1038 MI-08**

**Recommended Action:** That the Commission approve the second amendment to the Memorandum of Understanding Riverside County Children and Families Commission and the Southern California Alliance for Learning and Results (SCALAR) Participating Counties as attached to the resolution. Further, that the Commission authorize the Executive Director or designee to executive the necessary actions and documents to effectuate this resolution without requiring further approval of the Commission.

**10-20: Approving the Third Amendment to the Professional Services Contract between the Riverside County Children and Families Commission and Mosaic Network, Inc. for Web-based Evaluation System– Contract #1074 PSC-07**

**Recommended Action:** That the Commission approve the third amendment to the Professional Services Contract with Mosaic Network, Inc. as attached to the Resolution to allow for consistency and continuity of evaluation data collection through June 30, 2011. Further that the Commission authorize the Executive Director to execute the necessary

documents and take the necessary no-cost actions to manage the contract without further approval from the Commission.

**10-21: Rescinding Resolution 10-11 Regarding the Approval of the Professional Services Contract between the Riverside County Children and Families Commission and Inland Empire Health Plan (IEHP), Access for the Outreach, Retention, Enrollment and Utilization Services Program (Health Navigator Program)- Contract #3010 HS-10 and Approving and Ratifying the Investment of Funds Contract Between the Riverside County Children and Families Commission and Inland Empire Health Plan (IEHP), Access for the Outreach, Retention, Enrollment and Utilization Services Program (Health Navigator Program)- Contract #3017 HS-10**

**Recommended Action:** That the Commission 1) rescind the action taken in Resolution 10-11 which approved the Professional Service Contract with Inland Empire Health Plan (IEHP) Access for implementation of the Outreach, Retention, Enrollment and Utilization Pilot Program; 2) approve the Investment of Funds Contract with Inland Empire Health Plan (IEHP) Access for implementation of the Outreach, Retention, Enrollment and Utilization Pilot Program and ratify the action back to April 1, 2010; 3) authorize the Executive Director or designee to execute the necessary actions and documents to effectuate this action without requiring further action of the Commission.

**10-22: Adopting the Recommendations of the Appeals Subcommittee as the Final Action of the Riverside County Children and Families Regarding the Facilities Assistance Fund Appeals of Rodriguez Family Child Care, Teatime, Inc. dba The Learning Center and White Family Daycare**

**Recommended Action:** That the Commission formally adopt the recommendations of the appeals subcommittee, as stated in the resolution, as the final action of the Commission regarding the Facilities Assistance Fund appeals of Rodriguez Family Child Care, Teatime, Inc. dba the Learning Center, and White Family Daycare. Further, that the Commission authorize the Executive Director or designee to execute the necessary actions and documents to effectuate this action without requiring further action of the Commission.

There were no requests to speak on Resolutions 10-18, 10-20 through 10-22 and no Commissioner discussion. Commissioner Morford moved to approve the block of Resolutions 10-18 and 10-20 through 10-22. Commissioner Baskett seconded the motion. *The motion carried. [Following is the vote of the Commission members present: Five (5) in favor (Loew, Hoffman, Baskett, Whitaker-Meneses, Morford), Four (4) Absent (Supervisor Benoit, Cox, Frykman and Watson), Zero (0) opposed, Zero (0) vacant]. (Commissioner Frykman arrived at 1:39 p.m.)*

**10-17: Approving Continuing Contract Funding for the Period of July 1, 2010 through June 30, 2011 and Authorizing the Executive Director to Finalize and Execute Contract**

**Recommended Action:** That the Commission 1) approve the continuing contract funding for the Period of July 1, 2010 through June 30, 2011 as recommended on the spreadsheet attached to the resolution, 2) authorize the Executive Director or designee to execute the contracts using the approved template and to execute any other necessary actions, documents and contract management to effectuate this resolution without requiring further action of the Commission, 3) authorize the Executive Director to execute contract

amendments to the compensation section to reflect expansion rollover dollars not to exceed the amounts originally approved by the Commission for each impacted agency.

Attached to resolution 10-17, and incorporated by reference, was the funding recommendations spreadsheet. Listed below are the funding recommendations voted on and identification of Commissioner conflict(s), if any. A tracking number, as listed on the attached spreadsheet was assigned to each contract on this resolution for the purpose of identifying conflicts and other details relevant at the time of the vote.

*Commissioner Hoffman declared a conflict and left the room prior to any discussion or vote on spreadsheet item numbers 5, 8, 22, 31, 32 and 40. (Nuview Union School District- Contracts #7018 SR-10, 7019 EC-10, 1112 OP-10, 1212 OP-10, 1214 OP-10 and 1413 OP-10.)*

*Commissioner Frykman declared a conflict left the room prior to any discussion or vote on spreadsheet item numbers 6, 11, 12, 14, and 18. (Riverside County Child Care Consortium-7003 EC-10; Riverside County Department of Public Health, 1022 OP-10, 1028 OP-10, 1032 OP-10 and 10-52 OP-10)*

*Commissioner Frykman moved to approve Resolution 10-17 concerning staff's recommendations for the balance of the spreadsheet item numbers (item numbers 1- 51, excluding item numbers 5, 6, 8, 11, 12, 14, 18, 22, 31, 32, and 40 as noted above). Commissioner Hoffman seconded the motion. The motion carried on a vote of the Commission members present: Six (6) in favor (Loew, Hoffman, Baskett, Frykman, Whitaker-Meneses, Morford), three (3) absent (Supervisor Benoit, Cox and Watson), zero (0) opposed.*

*Commissioner Morford moved to approve Resolution 10-17 concerning staff's recommendations on spreadsheet item numbers 5, 8, 22, 31, 32, and 40. Commissioner Frykman seconded the motion. The motion carried on a vote of the Commission members present: Five (5) in favor (Loew, Baskett, Frykman, Whitaker-Meneses, Morford), three (3) absent (Supervisor Benoit, Cox and Watson), zero (0) opposed, one (1) conflict (Hoffman).*

*Commissioner Hoffman moved to approve Resolution 10-17 concerning staff's recommendations on spreadsheet item numbers 6, 11, 12, 14, and 18. Commissioner Morford seconded the motion. The motion carried on a vote of the Commission members present: Five (5) in favor (Loew, Baskett, Hoffman, Whitaker-Meneses, Morford), three (3) absent (Supervisor Benoit, Cox and Watson), zero (0) opposed, one (1) conflict (Frykman).*

**B. Administration of Oath of Office for Commissioners and Alternates Stanley Grube and Georgann Koenig – Commissioner Frykman-Taken out of order of the agenda**

Commissioner Frykman administered the Oath of Office to Alternates Georgann Koenig and Stanley Grube.

**E. Presentations**

**1. First 5 Riverside Evaluation Report for Fiscal Year 2008/2009 – Johnathan McDannell, Administrator Outcomes Management, Michael Bates Ph.D., Evaluator, MOSAIC Network Inc.**

Mr. Freedman provided an introduction to the First 5 Riverside (F5R) Annual Evaluation Report. He noted F5R is attempting to produce a document that illustrates outcomes of the Commission's investments on an individual agency level. He then turned the presentation over to Mr. McDannell who provided background and introduced Dr. Bates, Evaluator from

MOSAIC Network, Inc. Dr. Bates provided a PowerPoint overview of F5R Evaluation Report for fiscal year 2008/2009. He thanked agencies and staff for all of the work they have done to contribute to the report. Dr. Bates highlighted the F5R is allocating more than \$4,200 dollars per child served. (Alternate, Dr. Shafai arrived at 2:08 p.m.)

(A copy of the entire Report may be viewed by going to [www.rccfc.org](http://www.rccfc.org) and at the Commission Business Office at the address listed at the end of this agenda.)

**F. Discussion/Action**

**1. Fiscal Year 2010/2011 Budget Recommendations – Sandy Duncan, Administrator, Fiscal Services**

**a. Resolution 10-23: Adopting the Annual Budget of the Riverside County Children and Families Commission for Fiscal Year 2010-2011**

**Recommended Action:** That Commission adopt the budget for Fiscal Year 2010/2011 as proposed and attached to the resolution and authorize the Executive Director or designee to execute documents and coordinate appropriate actions to expend funds in accordance with established Commission policy and as set forth in the attached budget.

Ms. Duncan reviewed the budget as provided in Commission packets.

Commissioner Whitaker-Meneses requested a link for Commissioners to review the budget online to allow them to become more familiar with the format and get a better understanding of the relationship of expenditures to revenues and the fund balance. Mr. Freedman and Ms. Smith agreed that they will look into the logistics of implementing the suggestion.

There were no requests to speak on the resolution and after a brief Commissioner discussion, Commissioner Frykman moved to approve Resolution 10-23. Commissioner Hoffman seconded the motion. *The motion carried. [Following is the vote of the Commission members present: Seven (7) in favor (Loew, Hoffman, Baskett, Frykman, Whitaker-Meneses, Morford Dr. Shafai as Alternate for Cox), Three (3) Absent (Supervisor Benoit, Cox and Watson), Zero (0) opposed, Zero (0) vacant].*

Commission Chair Loew adjourned the meeting for break at 3:00 p.m. Commission Chair Loew called to order at 3:10 p.m.

**Public Comment:** Commission Chair noted there were many requests to speak regarding the Emergency Fund Recommendation Agenda item.

Annie Bradberry, The Foundation for Community and Family Health (“Foundation”) Immunizations and Resource Referrals thanked the Commission for reconsidering the Foundation’s proposal. She introduced her staff present, David Waltemeyer, Anthony Pirritano, Eugene Montanez, Michelle Skipworth, Dottie Reichard and Michelle Hernandez. All staff agreed with Annie and thanked the Commission for consideration of the proposal.

**2. Emergency Fund Recommendations – Harry Freedman, Executive Director**

- a. Community Health Systems, Inc. – Dental Services –Staff recommends denying funding.
- b. Easy World LLC dba Youth Skills Center-Preschool Services-Staff Recommends denying this application. It better fits the new capacity for high need area funding opportunity.

- c. FIND Food Bank, Inc. Equipment for food distribution-Staff recommends approving funding.
- d. The Foundation for Community and Family Health-Immunizations and Resource Referrals-Staff Recommends approving funding.
- e. Education Therapy Assessment & Service, Inc (ETAS) – Home & Clinic – Staff will provide a recommendation at the June Commission Meeting.

*Commissioner Morford moved to approve staff recommendations as presented on a. through d. No action was taken on ETAS as staff recommendation is to come back next month. Commissioner Hoffman seconded the motion. The motion carried. [Following is the vote of the Commission members present: Seven (7) in favor (Loew, Hoffman, Baskett, Alternate Shafai for Cox, Frykman, Whitaker-Meneses, Morford,) Three (3) Absent (Supervisor Benoit, Cox, Watson), Zero (0) opposed, Zero (0) vacant].*

3. Early Care and Education Update and Recommendation – Laurie Schoenberg, Administrator Early Care and Education
  - a. Riverside County Office of Education Scholarship Contract Update

Ms. North noted that Commissioner Baskett is conflicted on this item. Commissioner Baskett left the room. Alternate Georgann Koenig filled in for Commissioner Baskett. (Alternate/Commissioner Dr. Shafai left the meeting at 3:18 pm and returned at 3:21 pm.) Mr. Freedman provided an overview of this contract and the 6 month review period. Mr. Freedman turned the agenda item over to Ms. Schoenberg. Ms. Schoenberg provided and update and staff recommendations.

**Staff Recommendations:**

- Reduce the projected enrollment from 595 to 456 for FY 10/11. Cap enrollment effective October 1, 2010 in order to ensure consistent care for the balance of the school year.
- Modify contract language to reflect support/administrative costs based on actual scholarship monthly funds (support/administrative costs to not exceed 20% of total monthly scholarship reimbursement).
- Reduce the contract funding from \$8 mil to: \$ 4.4 mil (FY 09-11)
- Unspent funds to go back to general funds for FY 11/12\_or staff to return with funding recommendations at June 2010 Commission Meeting

**Public Comments:**

At this time Dr. Diana Walsh-Reuss and Jennifer Mozeleski spoke on the RCOE agenda item. Dr. Walsh-Reuss reviewed PowerPoint with the Commission that documented RCOE's status of the current contract. She noted updates to the numbers provided earlier in Ms. Schoenberg's presentation and elaborated on the challenges in reaching the estimated enrollment as stated in the current contract. Information was provided on techniques in process to increase enrollment including mass enrollment letters and events. Mr. Freedman clarified F5R is interested in RCOE enrolling as many children, ages 0-5, as they can between now and October 2010. The reason F5R suggested capping enrollment in October related to stakeholder recommendations that children have close to a school year of service. F5R is happy to modify the contract if RCOE has more than 456 children, ages 0-5, enrolled.

Mr. Freedman informed the Commission that there are two issues: 1) Does the Commission wish to continue the existing policy of requiring children to be in care for a certain length of time and cap enrollment in October; 2) Determining the percentage/amount of funds RCOE requires to run the program. Dr. Reuss-Walsh agreed noted if capped at October number the number will decrease and

it will be challenging to pay the staff as they need to remain in place of the duration of the training. They asked for the opportunity to work with Mr. Freedman and Ms. Schoenberg on a solution.

Commissioner Frykman noted he did not have sufficient information that would prompt him to vote in opposition to staff recommendations. Commission Chair Loew expressed concern with the second bullet in staff recommendation and the development of clear contract language. She recommended negotiations continue and establish baseline cost need. Commissioner Frykman expressed concerns regarding payment of high administrative costs and suggested looking at a fixed cost. Commissioner Morford commented he understands the argument of having guaranteed level of costs. He noted it needs to be determined if this is the model that makes the most sense. Mr. Freedman suggested the percentage of fixed cost be negotiated for all of support other than scholarship reimbursement and brought back to the Commission. Commission Chair Loew asked how soon RCOE would know the outcome of their mass enrollment mailing. Ms. Mozeleski noted she can be available to provide a preliminary update at the June Commission meeting.

**Amended recommendation:**

- Reduce the projected enrollment. Cap enrollment effective October 1, 2010 in order to ensure a maximum amount of service for the balance of the school year.
- Estimate number of children as of October 1 and indicate that the actual number will be funded
- Come back with what the fixed cost will be including program support and administrative costs to provide service not tied to enrollment for billing purposes
- Contract funding will be reduced based on above a recommendation on remaining funds

Commissioner Hoffman noted this is a new initiative that will provide us with learning. It can be fine tuned for the next opportunity.

Commissioner Frykman asked if a motion is needed to be made. Commission Chair Loew noted staff has enough feedback today without a motion from the Commission. Staff will come back next month with an update and recommendation.

At 4:20 pm. Commissioner Baskett returned to the meeting and Alternate Koenig returned to her seat.

**G. Information Items**

1. Early Care and Education and Health and Community Programs RFP and RFQ Update – Stella Smith, Deputy Director  
Ms. Smith provided an update of the current Requests for Proposals (RFP) and Request for Qualifications (RFQ) She stated that there were no responses to the for Vision Screening and Intervention RFQ. Staff is reviewing the Vision RFQ to see if there is something in the criteria that contributed to the lack of response. Staff will come back to the Commission with recommendations concerning this opportunity. Staff will also return in the future regarding recommendations for additional services for developmentally delayed children bring back recommendations next month. Staff anticipates bringing back recommendations regarding the response to the Child Care Food RFQ and results of the Dental Services for Developmentally Delayed Children and New Capacity for High Need Area funding opportunities at the June meeting.
2. Quarterly Evaluation Target Reports (July, 1 2009-March 31, 2010) – Johnathan McDannell, Administrator, Outcomes Management
  - a. Agency Outcome Report Summary

Mr. McDannell noted the combined format for easier reading and briefly reviewed the status of current contract accomplishments and challenges. *(A copy of Mr. McDannell's complete report is on file at the Commission's business office.)*

3. Executive Director Report – Harry Freedman, Executive Director  
Mr. Freedman highlighted several areas in his written report. *(A copy of Mr. Freedman's complete report is on file at the Commission's business office.)*

Mr. Freedman thanked Commissioner Morford in his assistance with discussions with Inland Regional Center regarding the impact of the State budget crisis on their operations.

Mr. Freedman asked Commissioners to contact Commission Secretary, Lynn Stephens if they are able to attend the Regional event coordinated by First 5 San Bernardino. A list of dates is provided in his Executive Director's report.

4. April 2010 Financial Statements – Sandy Duncan, Administrator, Fiscal Services  
Duncan *(A copy of Ms. Duncan's complete report is on file at the Commission's business office.)*
5. Public Relations Update, Harry Freedman, Executive Director  
Mr. Freedman reported the Parent EXPO event went well and was a very successful event. He thanked Alternates and Commissioners who attended.

#### **H. Funded Agency Public Comments**

None

#### **I. Public Comments**

None

#### **J. Future Agenda Items**

None discussed.

#### **K. Commission Adjournment at 4:29 p.m. to the Regular Session Meeting of the Riverside County Children and Families Commission June 22, 2010 at 1:30 P.M. at:**

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