

PUBLIC NOTICE

Special Joint Meeting of the Commission and Advisory Committee

Thursday, August 26, 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 Special Meeting between 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.

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

- B. Commission Business – Susan Loew, Commission Chair
 - 1. Commission Member Comments

 - 2. Approval of the Minutes of the July 22, 2010 Regular Session Commission Meeting

- C. Reports
 - 1. Advisory Committee Update – Connie Beasley, Advisory Chair

 - 2. Resolution Report – (Action) – Stella Smith, Deputy Director
Resolutions 10-32 and 10-34 through 10-39 will be submitted for block approval. Resolution 10-33 will be considered separately to disclose conflicts and to provide additional information. Commissioners have the option of excluding items from the block motion. All resolutions, including contracts and amendments referenced therein, have been reviewed by County Counsel and approved as to form.

- 10-32:** Approving Staff Recommendations to Grant Funds for Dental Services for Developmentally Delayed Children Program and Authorizing the Executive Director to Move Forward with Negotiations and Execution of an Investment of Funds Contract with Loma Linda University School of Dentistry for the Period Covering October 1, 2010 through June 30, 2012 – **Contract #3023 HS-11.**
- 10-33:** Authorizing the Executive Director to Issue Contract Amendments to Include Rollover Funds from Fiscal Year 2009/2010.
- 10-34:** Approving Staff's Further Recommendations to Grant Funds for the New Capacity for High Needs Program and Authorizing the Executive Director to Move Forward with Negotiations and Execution of Investment of Funds Contracts Using the Attached Contract Template with the Recommended Awardees for the Period Covering August 1, 2010 through December 31, 2011.
- 10-35:** Approving Fiscal Year 2009/2010 Year-End Reserve for Encumbrance.
- 10-36:** Approving and Ratifying the Investment of Funds Contract between the Riverside County Children and Families Commission and the Regents of the University of California for Implementation of Support Education Advocacy Resources Community and Hope (SEARCH) – **Contract # 3016 EF-11.**
- 10-37:** Approving the Uncollectable Receivables write-off of two Facilities Assistance Fund Contracts for Precious Blood Preschool **#2010 FA-08** and House of Praise **Academy #2001 FA-08.**
- 10-38:** Approving the Investment of Funds Contract between the Riverside County Children and Families Commission and Find Food Bank, Inc. **Contract #3022 EF-11.**
- 10-39:** Approving and Ratifying the Amendments to Fiscal Year 2008-2009 Facilities Assistance Fund (FAF) Contracts.

D. Presentations

- 1. AmeriCorps Recognition and Award – Pam Luna, Interim Administrator, Health and Community Programs
- 2. Father's Time – Spencer Holman, Chief Executive Officer

E. Discussion/Action

- 1. Strategic Plan Update – Stella Smith, Deputy Director
- 2. Emergency Fund Recommendations – Harry Freedman, Executive Director
 - a. Educational Therapy Assessment & Services, Inc. (ETAS) – Payment for services for special needs children due to loss of other funding sources
 - b. Lutheran Social Services of Southern California – Funding for homeless services due to loss of other funding sources
- 3. Health and Community Programs Update – Stella Smith, Deputy Director
 - a. Mental Health Initiative Primary Prevention Component RFQ
 - b. Allocation of Additional Services for Developmentally Delayed Children

4. Childcare Contract Advances – Harry Freedman, Executive Director
- F. Information Items
1. Executive Director Report – Harry Freedman, Executive Director
 2. June and July 2010 Financial Statements – Sandy Duncan, Administrator, Fiscal Services
 3. Public Relations Update – Jamie Ayala, Public Information Specialist
- G. Funded Agency Public Comments
- H. Public Comments
- I. Future Agenda Items
- J. Commission Adjournment to the Regular Meeting of the Riverside County Children and Families Commission Thursday, September 23, 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.

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.