



AGENDA PUBLIC NOTICE

Regular Joint Meeting of the Commission and Advisory Committee
Wednesday, February 8, 2012
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. Open Session – Susan Loew, Commission Chair 1. Pledge of Allegiance 2. Report out of January 12, 2012 Closed Session	No
C. Funded Agency Public Comments	No
D. Public Comments	No

Item Description	Attachment
E. Commission and Advisory Committee Business – Susan Loew, Commission Chair	
1. Election of Chair and Vice-Chair – Susan Loew, Chair and Patricia Munroe, Deputy County Counsel	No
2. Commission Member Comments	No
3. Advisory Committee Member Comments and Approval of the Minutes of the January 11, 2012 Special Meeting of the Advisory Committee	Yes
4. Executive Director Comments – Harry Freedman, Executive Director	No
5. Approval of the Minutes of the January 12, 2012 Regular Joint Commission Meeting with the Advisory Committee	Yes
F. Discussion/Action/Public Hearing	Yes
1. Strategic Plan Implementation Follow Up – Harry Freedman, Executive Director	
a. Health RFP Status Update – Stella Smith, Deputy Director	
b. <u>ECE RFP Recommendations</u> – Laurie Schoenberg, Administrator Early Care and Education <ul style="list-style-type: none"> • ECE Recommendations • Draft Timeline 	
2. ECE Contract Extensions – Laurie Schoenberg, Administrator Early Care and Education	Yes
3. Review of the First 5 California Annual Report for Fiscal Year 2010-2011 – Johnathan McDannell, Administrator Outcomes Management (The entire Annual Report may be viewed at www.ccfca.gov or www.rccfc.org)	Yes
a. Public Hearing: First 5 California Annual Report for Fiscal Year 2010-2011	

Item Description	Attachment
G. Information Items	
1. December Financial Statement – Stella Smith, Deputy Director	Yes
2. Second Quarter Target report – Johnathan McDannell, Administrator, Outcomes Management	Yes
3. Executive Director Report – Harry Freedman, Executive Director	Yes
4. Public Relations Update – Jamie Ayala, Public Information Coordinator	Yes

H. Future Agenda Items

I. Closed Session

- EVALUATION OF PUBLIC EMPLOYEE PERFORMANCE
Title: Executive Director

With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b): Evaluation of Personnel.

- J. Commission Adjournment to the Regular Joint Meeting of the Riverside County Children and Families Commission and the Advisory Committee Wednesday, March 14, 2012, 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.