

Advisory Committee To The
Riverside County Children & Families Commission
Wednesday, October 20, 2004
Riverside County Children and Families Commission
2002 Iowa Avenue, Suite 100
Riverside, California

I. Call to Order

The meeting was called to order by Stella Smith, Deputy Director at 2:15 p.m.

Advisory Members present: Carla Lidner, Sheila Hillis, Georgann Koenig, Anne Stephens and Judith Wood.

Staff Present: Carolyn Wylie, Executive Director; Stella Smith, Deputy Director; Michelle Burroughs, Administrator, Community Engagement, Michelle Victor, Commission Secretary.

II. Election of Chair and Vice Chair

Georgann Koenig nominated Carla Lidner for position of Advisory Chair. Dr. Lidner accepted the nomination.

Stella Smith asked for any other nominations. There being none, the nominations were closed.

Georgann Koenig moved to approve the nomination of Carla Lidner as Chair of the Advisory Committee, Sheila Hillis seconded. The motion carried on a vote of the Advisory members present: [Five (5) in favor, five (5) absent (Block, Craig, Nero, Shafai and Sisson); two (2) vacancies; zero (0) opposed]

Carla Lidner nominated Georgeann Koenig for position of Advisory Vice-Chair. Georgann Koenig accepted the nomination

Stella Smith asked for any other nominations. There being none, the nominations were closed.

Carla Lidner moved to approve the nomination of Georgann Koenig as Vice-Chair of the Advisory Committee, Sheila Hillis seconded. The motion carried on a vote of the Advisory members present: [Five (5) in favor, five (5) absent (Block, Craig, Nero, Shafai and Sisson); two (2) vacancies; zero (0) opposed]

III. Chair and Committee Member Comments

No Chair or Committee Member comments.

IV. Approval of Minutes from April 13, 2004

After a brief discussion, one change was made to the draft minutes.

Carla Lidner moved to approve the corrected April 13, 2004 meeting minutes. Georgann seconded the motion. The motion carried on a vote of the Advisory members present: [Five (5) in favor, five (5) absent (Block, Craig, Nero, Shafai and Sisson); two (2) vacancies; zero (0) opposed]

V. Presentation:

A. Community Engagement Update – Michelle Burroughs, Administrator

Michelle Burroughs presented an overview of the work of the Community Engagement and VISTA/AmeriCorp staff to the Advisory Committee. A complete copy of Ms. Burroughs presentation is on file with the Official Meeting Minutes

VI. Workshop Session: Children’s Health Program Review

A. Presentation and Facilitation by Cindy Keltner, Chief Operations Officer – California Center for Health Improvement

Ms. Keltner made a brief verbal presentation regarding survey results obtained by Center for Health Improvement. Ms. Keltner will be making a formal written presentation before the Commission at the next Joint Commission / Advisory scheduled for November 22, 2004.

Committee members engaged in discussion regarding the information presented, with emphasis on needs relating to oral health needs.

VII. Public Comment

There was no public comment.

VIII. Adjournment to next Joint Meeting of the Commission and Advisory Committee – November 22, 2004 at 1:30 p.m.

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

The meeting adjourned at 3:50 p.m.