

Advisory Committee To The
Riverside County Children & Families Commission
Wednesday, October 26, 2005
Coachella Valley Association of Governments – Business Office
73-710 Fred Waring Drive, Suite 200
Palm Desert, California 92260

I. Call to Order

The meeting was called to order by Chair, Carla Lidner at 1:45 p.m.

Advisory Members present: Lynne Craig, Randon Lane, Carla Lidner

Staff Present: Harry Freedman, Executive Director; Michelle Victor, Executive Assistant

I. Chair and Committee Member Comments

After introductions were made around the table, Advisory Chair Lidner welcomed new Advisory Members Randon Lane.

Advisory Member Georgann Koenig arrived for the meeting at 1:50 p.m.

II. Approval of Minutes from Regular Meeting held on April 20, 2005

No quorum being present, approval of minutes was held until the next meeting.

III. Membership Update – Michelle Victor

Ms. Victor went over the roster of current members and vacancies. There is currently one pending appointment for District III and one pending vacancy for District II. Once this position is filled, the Advisory Committee will be complete.

IV. Staff Report – Harry Freedman

Mr. Freedman highlighted several points from his written report: (A copy of the complete report is on file as part of the Official Meeting Minutes).

Mr. Freedman also distributed a packet of information for review with the Advisory Committee which included:

- ✓ Draft version of the revised organizational chart for First 5 Riverside
- ✓ First 5 Riverside Revised Strategic Plan, adopted at the September 26, 2005 Commission meeting including the following six documents:
 - Draft Allocation plans submitted by the Health, Education and Child Care sub-committees to the Commission on October 24, 2005.
 - Restricted Fund Summary Report
 - Revised Contract Amount 2006-07 through 2010-11
 - Adjustments to 5 Year Allocation
- ✓ Legislation requirements for AB 109 and SB 35 as of October 14, 2005.

During Mr. Freedman's Staff Report, Advisory Member Debbie Lauda arrived for the meeting at 2:30 p.m. which established a quorum.

V. Presentation:

A. Perinatal Substance Abuse Community Leadership Team – Susan Spooner

Ms. Spooner presented on the Universal Screening of Pregnant Women for Substance Use. The vision of the program is that “every child is born free of the effects of alcohol, tobacco and drug exposure and lives in a home that promotes healthy growth and development.”

(A copy of the complete report is on file as part of the Official Meeting Minutes).

During Ms. Spooner's presentation, Advisory Member Debbie Lauda left the meeting at 3:00 p.m. which eliminated the quorum.

II. Public Comment

There was no public comment.

VI. Advisory Committee Adjournment to the Special Joint Meeting of the Commission and Advisory Committee on Monday, December 19, 2005 at 1:30 p.m.

First 5 Riverside
 Riverside County Children and Families Commission
 2002 Iowa Avenue, Suite 100, Conference Room A
 Riverside, California 92507

The meeting adjourned at 3:20 p.m.