

Advisory Committee to the
Riverside County Children and Families Commission
Wednesday, July 19, 2006
Riverside County Children and Families Commission
2002 Iowa Avenue, Suite 100
Riverside, CA 92507

I. Call to Order

The meeting was called to order by Deputy Director Stella Smith at 1:38 p.m.

Advisory Members present: Donna Greene, Judith Wood, Randon Lane, Donna Johnston (for Supervisor Tavaglione). Touraj Shafai, M.D. arrived at 1:42 p.m. (establishing the quorum), Lynne Craig and Carla Lidner arrived at 1:45 p.m.

Advisory Members absent: Alison Elsner, Georgann Koenig, Debbie Lauda, Theresa Larsen and Aurora Kerr

Staff Present: Stella Smith, Deputy Director and Michelle Victor, Commission Secretary.

I. Chair and Committee Member Comments

Lynne Craig shared she recently visited some family home child care sites with Senator John Benoit. She said they had a wonderful time and were both amazed at the sophistication of many of the family home child care sites.

II. Approval of Minutes

A. Approval of minutes from the April 19, 2006 Regular meeting of the Advisory Committee

Judith Wood moved to approve the April 19, 2006 regular meeting minutes. Touraj Shafai seconded the motion. The motion was held over until the next meeting due to lack of a quorum. [Four (4) in favor, five (5) absent (Elsner, Koenig, Larsen, Lauda, Kerr); three (3) abstention (Greene, Johnston, Lane); zero (0) opposed]

III. Staff Report – Stella Smith

A. RFP Process Update

- Ms. Smith informed the Advisory Committee that seven RFP's were released on July 14, 2006 and are available on the RCCFC website

along with any other pertinent information regarding the application process.

- Ms. Smith asked the Advisory Committee members to refer any questions they receive while out in the community to the First 5 Riverside office so that it can be noted, responded to and the question and answer placed on the website for all to access.

B. Playground RFP

- The playground RFP received 92 applications and funded 21 agencies representing a good geographical area of the county.

IV. Public Comment

There was no public comment.

V. Advisory Committee Adjourned at 3:40 p.m. to the Regular Joint Meeting with the Commission on Monday, November 27, 2006 at 1:30 p.m.

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