



AGENDA

PUBLIC NOTICE

Regular Meeting of the Finance Sub Committee

Tuesday, September 13, 2016

2:00 PM

First 5 Riverside County
585 Technology Ct
Riverside, California 92507

This notice shall confirm the Regular Meeting of the Finance Sub Committee of the Riverside County Children and Families Commission.

Note: If special accommodations are needed to participate in this meeting, please contact Lynn Stephens, Executive Assistant IV, at (951) 955-0200 during regular business hours of the Riverside County Children and Families Commission (Monday-Friday 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 Executive Assistant IV at any time before or during the meeting indicating the item you wish to address.

Note: Please place all cellular phones on vibrate or off mode during the meeting.

A. Call to Order - Lisa Larson, Commission Chair

B. Open Session - Lisa Larson, Chair

B.1. Pledge of Allegiance

C. Funded Agency Public Comments

D. Public Comments

E. Commission and Advisory Committee Business - Lisa Larson, Chair

E.1. Commission Member Comments

E.2. Approval of the Minutes of the May 11, 2016 Regular Commission Meeting and Closed Session - Lisa Larson, Chair

E.3. ED Report - Tammi Graham, Executive Director

F. Presentations

F.1. Riverside County Office of Education Eligibility List - Sharon Baskett, Assistant Superintendent, Division of Early Childhood Education Services, and Jennifer Beggs, Coordinator, Riverside County Office of Education

F.2. Desert Health Care Foundation Drowning Prevention Presentation - Alejandro Espinoza, MPH CHES, Director of Programs, Projects and Analytics, Desert Healthcare District

F.2.a. 16-22: Approve Desert Health Care Foundation Funding Request to Support Free Swim Lessons for Children 0 through 5 years of age and their families.

G. Reports

G.1. Action Report - (Action) - Yvonne Suarez, Deputy Director

G.1.a. 16-23: Authorize the Executive Director to Execute An Amended Agreement with the First 5 California for the First 5 IMPACT Funds - Control No: LAA-First 5 IMPACT 2015-28 A01 and Authorize the Recruitment of 14 Program Specialist II (Coaches) for IMPACT Implementation.

G.1.b. 16-24: Approve the Agreement with Riverside County Child Care Consortium to Coordinate and Administer Trainings as indicated in the IMPACT Agreement

H. Information Items

H.1. 3rd Quarter Evaluation - Kristi Van Heule, Program Specialist, Evaluations

H.2. Discovery Cube Unsolicited Proposal Funding Request Update - Tammi Graham, Executive Director - Sean Fitzgerald, Vice President, Sales & Strategic Development
Discovery Science Foundation

I. Future Agenda Items:

J. **Closed Session:** Conference with legal counsel-anticipated litigation

K. **Adjournment:** to the Regular Meeting of the Riverside County Children and Families Commission, September 14th, 2016, beginning at 2:00 p.m. at:

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
585 Technology Court
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.