SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



MEETING DATE:

Tuesday, August 6, 2019

FROM: FIRST 5 RIVERSIDE:

SUBJECT: RIVERSIDE COUNTY CHILDREN & FAMILIES COMMISSION/FIRST 5

RIVERSIDE: Introduction of Ordinance No. 784.11, Amending Riverside County Ordinance No. 784 Creating the Riverside County Children and Families First

Commission. All Districts [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Introduce, read title, and waive further reading of ordinance, and adopt on successive weeks, Ordinance No. 784.11 an Ordinance of the County of Riverside Creating the Riverside County Children and Families First Commission Amending Ordinance No. 784, designating Riverside County Children and Families Commission, First 5 Riverside as an independent County Department effective September 1, 2019, and revising the membership to align with the Riverside County 2030 Vision.

2. Direct the Clerk of the Board to publish the Summary of Proposed Ordinance No. 784.11 and post the full text of the proposed Ordinance No. 784.11 either at the Clerk of the Board Office or on the County of Riverside's website at least 5 days prior to the Board of Supervisors meeting at which Ordinance 784.11 is to be adopted pursuant to Government Code Section 25124.

ACTION:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED that the above matter is approved as recommended and Ordinance No. 784.11 is approved as introduced with waiver of the reading.

Ayes:

Jeffries, Spiegel, Washington and Perez

Nays:

None

Absent:

Hewitt

Date:

August 6, 2019

and I Muck

XC:

First 5, COB

Kecia R. Harper

Clerk of the Board

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FINANCIAL DATA	Current Fiscal Y	ear:	Next Fiscal Y	ear:	Total Cost:	Ongoing Cost
COST	\$	0	\$	0	\$0	\$ 0
NET COUNTY COST	\$	0	\$	0	\$0	\$ 0
SOURCE OF FUNDS	5: N/A		Budget Adjustment: N/A			
					For Fiscal	Year: N/A

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Riverside County Children and Families Commission/First 5 Riverside (RCCFC/F5R) implements the provisions of Proposition 10, which provides tobacco tax funds to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development and to ensure children are ready to learn and embrace lifelong learning.

The RCCFC/F5R was established by the Board of Supervisors as an independent agency through adoption of Ordinance No. 784, enacted on January 22, 1999, and was subsequently reorganized by the Board through adoption of Ordinance 784.9 enacted on June 9, 2009. On April 6, 2009, the Board of Supervisors designated RCCFC/F5R as a division within the Department of Public Social Services, effective July 1, 2009.

Staff Recommendations:

California Health and Safety Code section 130100 et seq allows the Commission to be designated as a direct agency of the county, while allowing the commission to retain independent authority over the commission's strategic plan and trust fund. RCCFC/F5R is a key partner for county-wide systems change and innovation. Staff recommends that RCCFC/F5R be designated as an independent County Department effective September 1, 2019. As an independent County Department, the Executive Director will report to the County Executive Office.

Statewide, the composition of various commissions' memberships, excluding the required appointees, varies both in number and the categories represented. It is recommended that the Commission remain at nine commission members, to be selected and appointed as permitted by California Health and Safety Code, Ordinance No. 784, and Board Policy A-21. Staff is introducing and at the following meeting recommending adoption of Ordinance No. 784.11 to change the composition of the Commission to designate membership to align with the Riverside County 2030 Vision, and to reduce term limits to 2 years with a maximum of 2 consecutive terms.

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Proposed Membership: 9 members

Retain sitting members and reduce membership to 2-year terms for new members subject to term limits.

- A. One member shall be a member of the Board of Supervisors and will not have a term limit.
- B. Three (3) members shall be from among persons responsible for management of County functions specializing in children prenatal thorough age 5 as follows:

One member shall be from within Human Services Portfolio; one member shall be from among the Health Officer or Riverside University Health System (i.e., Public Health, Behavioral Health or Medical Center and Clinics); one member shall be from Riverside County Office of Education.

These four members shall not be subject to the term limits specified in Section 6.

- C. The Board of Supervisors shall also appoint the remaining five members of the Commission. Each member of the Board of Supervisors shall nominate one member from among categories described in the Children and Families Act Health and Safety Code 130140 (A)(iii). These remaining members shall be any of the following: (1) recipients of project services included in the County Strategic Plan; (2) educators specializing in early childhood development; (3) representatives of a local child care resource or referral agency, or a local child care coordinating group; (4) representatives of a local organization for prevention or early intervention for families at risk; (5) representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; (6) representatives of local school districts; and (7) representatives of local medical, pediatric, or obstetric associations or societies. Although a member from each of the above-referenced categories is not required, it is desirable that members from as many categories as possible serve on the Commission at all times. Any member appointed to the Commission pursuant to this subsection shall reside and/or work in Riverside County at the time of appointment and for the duration of his or her term.
- D. One member of the Board of Supervisors shall serve as an alternate member of the Commission

Composition of the proposed membership strengthens the creation of an integrated coordinated system for children and families by including experts from county departments while retaining a majority of members from the public in compliance with the Act.

ATTACHMENTS:

Proposed Ordinance No. 784.11

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

Summary of Ordinance

Scott Bruckner 7/31/2019

Kristine Bell-Valdez, Supervising Deputy County County County Gregory V. Priapros, Director County Counsel 7/26/2019

ORDINANCE NO. 784 (AS AMENDED THROUGH 784.11)

AN ORDINANCE OF THE COUNTY OF RIVERSIDE AMENDING ORDINANCE NO. 784 CREATING THE RIVERSIDE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION130140

The Board of Supervisors of the County of Riverside ordains as follows:

Section 1. Purpose and Intent.

The voters of the State of California passed the California Children and Families First Act of 1998. The Act recognizes that there is a compelling need in California to create and implement a comprehensive, collaborative, and integrated system of information and services to promote, support, and optimize early childhood development from the prenatal stage to five years of age.

The Act further recognizes that there is a compelling need in California to ensure that early childhood development programs and services are universally and continuously available for children until the beginning of kindergarten. Proper parenting, nurturing, and health care during these early years will provide the means for California's children to enter school in good health, ready and able to learn, and emotionally well developed. It is the intent of this Ordinance to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development. This system should function as a network that promotes accessibility to all information and services from any entry point into the system. It is further the intent of this Ordinance to emphasize local decision making, to provide for greater local flexibility in designing delivery systems, and to eliminate duplicate administrative systems.

The California Children and Families First Act of 1998 provides for funding through an excise tax on tobacco products in order to implement the goals and objectives which are outlined in the Act itself. It is the further intent of this Ordinance to create the Riverside County Children and Families Commission and the Riverside County Children and Families Trust Fund in order to receive funding through the Act and to implement the goals and objectives outlined in the California Children and Families First Act of 1998.

Section 2. Definitions.

- A. An Act means the California Children and Families First Act of 1998.
- B. A California Children and Families Commission means the State Commission established in accordance with Health and Safety Code section 130110.
- C. A Commission means the Riverside County Children and Families Commission established in accordance with Health and Safety Code section 130140.
- **D.** A **County Strategic Plan** means the plans adopted by the Commission and submitted to the California Children and Families Commission pursuant to Health and Safety Code section 130140.
- **E.** A **Trust Fund** means the Children and Families Trust Fund established pursuant to Health and Safety Code section 130105.

Section 3. Establishment of Commission.

There is established a commission to be known as the Riverside County Children and Families Commission. Such commission is an agency of the County. Notwithstanding its status as an agency of the County, the Commission shall have, consistent with statutory requirements, independent authority over the County Strategic Plan created pursuant to Section 11 and the Trust Fund established pursuant to Section 4.

Section 4. Establishment of Trust Fund.

There is established within the County Treasury a trust fund to be designated as the Riverside County Children and Families Trust Fund. All money received from the state commission to carry out the provisions of the California Children and Families First Act of 1998 will be placed in the Riverside County Children and Families Trust Fund, held by the County, for exclusive use of the Commission. All interest gained from the Riverside County Children and Families Trust Fund will be credited to the trust fund for use by the Commission.

Section 5. Membership.

The Commission membership shall consist of nine members.

- A. One member shall be a member of the Board of Supervisors and will not have a term limit.
- **B.** Three (3) members shall be from among persons responsible for management of County functions specializing in children prenatal thorough age 5 as follows:

One member shall be from within Human Service Portfolio; one member shall be from among the Health Officer or Riverside University Health System (i.e., Public Health, Behavioral Health or Medical Center and Clinics); one member shall be from Riverside County Office of Education.

These four members shall not be subject to the term limits specified in Section 6.

C. The Board of Supervisors shall also appoint the remaining five members of the Commission. Each member of the Board of Supervisors shall nominate one member from among categories described in the Children and Families Act Health and Safety Code 130140 (A)(iii). These remaining members shall be any of the following: (1) recipients of project services included in the County Strategic Plan; (2) educators specializing in early childhood development; (3) representatives of a local child care resource or referral agency, or a local child care coordinating group; (4) representatives of a local organization for prevention or early intervention for families at risk; (5) representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; (6) representatives of local school districts; and (7) representatives of local medical, pediatric, or obstetric associations or societies. Although a member from each of the above-referenced categories is not required, it is desirable that members from as many categories as possible serve on the Commission at all times. Any member appointed to the Commission pursuant to this subsection shall reside and/or work in Riverside County at the time of appointment and for the duration of his or her term.

D. One member of the Board of Supervisors shall serve as an alternate member of the Commission

Section 6. Term.

- A Commission members shall serve at the pleasure of the Board of Supervisors. Commission members who are appointed by the Board of Supervisors shall serve a term of office for two years, absent removal by the Board of Supervisors. No Commission member appointed by the Board of Supervisors may serve more than two consecutive terms (term limit).
- After a Commission member has served two consecutive terms, the member may be reappointed by the Board of Supervisors two years following the last day of the end of a term limit.

Section 7. Vacancies and Removal.

- **A.** A vacancy on the Commission occurs automatically on the happening of any of the following events before the expiration of the term:
 - 1. Removal of the incumbent for any reason;
 - 2. Death or resignation of the incumbent;
 - 3. Ceasing to be a representative from the categories provided for in Section 5; or
 - 4. If the Commission holds only one regular meeting during each calendar month, absence from three consecutive regular or special meetings or his/her absence from four regular or special meetings in any 12-month period, or if the Commission holds two or more regular meetings during each calendar month, absence from four consecutive regular or special meetings or absence from six regular or special meetings within a 12-month period.
- **B.** The Secretary of the Commission shall certify the happening of any vacating event to the Board of Supervisors. The Board of Supervisors may waive any vacating event for any member of the Commission by a majority vote by the Board of Supervisors.
- C. The Board of Supervisors shall make interim appointments to fill unexpired terms in the event of vacancies occurring during the term of members of the Commission. The Board of Supervisors shall act within 60 days to fill a vacancy.

Section 8. Chairperson - Rules and Regulations.

The members of the Commission shall annually elect a chairperson who shall serve for a term of one (1) year. The Commission shall make such rules and regulations as necessary to conduct its business.

Section 9. Commission Subject to Ralph M. Brown Act.

The Commissions meetings are subject to the open meeting laws contained in the Ralph M. Brown Act.

Section 10. Compensation.

The members of the Commission shall serve without compensation but may receive actual and necessary expenses as incurred in carrying out their duties.

Section 11. Duties.

The Children and Families Commission is charged with the following duties.

- A. To implement the goals and objectives of the Act.
- **B.** To administer the monies in the Riverside County Children and Families Trust Fund.
- C. The adoption of an adequate and complete County Strategic Plan for the support and improvement of early childhood development within the County in accordance with the provisions of Health and Safety code section 130140 (a)(1)(C)(i) through (iv), as may be amended from time to time."
- **D.** To conduct at least one public hearing on its proposed County Strategic Plan before the plan is adopted.
- **E.** To conduct at least one public hearing on its periodic review of the County Strategic Plan before any revisions to the plan are adopted.
- **F.** To submit its adopted County Strategic Plan, and any subsequent revisions thereto, to the Board of Supervisors for review and comment, and then to the State Commission.
- **G.** To prepare and adopt an annual audit and report pursuant to Health and Safety Code section 130150. The Commission shall conduct at least one public hearing prior to adopting any annual audit and report.
- H. To conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code section 130150(b).
- I. Make copies of its annual audits and reports available to the general public on request and at no cost.
- J. To exercise all powers, duties, and functions as prescribed by statute, the Board of Supervisors, and the Commission.
- **K.** To prepare and submit to the Board of Supervisors, for review and comment, an annual budget.
- L. To prepare and submit to the Board of Supervisors for review and comment, its By-laws and subsequent amendments.

Section 12. Establishment of the Advisory Committee.

- An advisory committee is established to provide technical and professional expertise and support for any purpose that will be beneficial in accomplishing the purpose of the Act. Upon the request of the Commission, the advisory committee shall make recommendations and reports to the Commission.
- B. Membership of the advisory committee will consist of representation of diverse interests, geographical regions, economic backgrounds, cultural and ethnic heritage of County residents with technical expertise or experience specific to children 0 through 5 years of age.
- C. The number of members of the advisory committee will be a maximum of ten (10) persons, two appointments from each supervisorial district.
- D. The individual term of the advisory committee members will be for two years beginning with the date of appointment. There will be no limit to the number of terms an individual can serve on the committee, so long as the member actively participates in committee activities.

E The advisory committee will annually elect a chair and vice chair.

Section 13. Duties of the Advisory Committee.

- **A.** The purpose of the advisory committee is to:
 - 1. Provide technical and professional expertise as well as ongoing support to the Commission for any purpose that will contribute to accomplishing the purpose of the Act and the local strategic plan.
 - Enhance the reputation and credibility of the Commission through increased engagement and communication with relevant stakeholders and the community at large, as directed by the Commission.
- B. The members of the advisory committee serve without compensation but may receive actual and necessary expenses as incurred in carrying out their duties.
- C. The members of the advisory committee have no authority to make, change or implement policy, unless formal action is taken by the Commission.

Section 14.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such section, subsection, sentence, clause or phrase shall not affect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

Section 15.

This Ordinance shall take effect 30 days after the date of its adoption.

Adopted:

784 Item 7.3 of 01/05/1999 (Eff: 02/04/1999)

Amended:

- 784.1 Item 3.1 of 10/05/1999 (Eff: 11/04/1999)
- 784.2 Item 3.1 of 01/08/2002 (Eff: 02/07/2002)
- 784.3 Item 3.1 of 11/12/2002 (Eff: 12/12/2002)
- 784.4 Item 3.1 of 12/02/2003 (Eff: 01/01/2004)
- 784.5 Item 3.2 of 02/10/2004 (Eff: 03/12/2004)
- 784.6 Item 3.2 of 04/05/2005 (Eff: 05/05/2005)
- 784.7 Item 3.3 of 02/07/2006 (Eff: 03/09/2006
- 784.8 Item 3.1 of 03/13/2007 (Eff: 04/12/2007)
- 784.9 Item 3.8 of 06/09/2009 (Eff: 07/09/2009)
- 784.10 Item 3-15 of 04/29/2014 (Eff: 05/29/2014)
- **784.11 PENDING**



OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER P.O. BOX 1147, 4080 LEMON STREET RIVERSIDE, CA 92502-1147 PHONE: (951) 955-1060 FAX: (951) 955-1071

KECIA R. HARPER Clerk of the Board of Supervisors

KIMBERLY A. RECTOR Assistant Clerk of the Board

August 7, 2019

PRESS ENTERPRISE ATTN: LEGALS P.O. BOX 792 RIVERSIDE, CA 92501

E-MAIL: legals@pe.com FAX: 951-368-9018

RE: NOTICE OF SUMMARY OF ORD, 784.11

To Whom It May Concern:

Attached is a copy for publication in your newspaper for ONE (1) TIME on Friday, August 16, 2019.

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE:

PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Karen Barton
Board Assistant to
KECIA R. HARPER, CLERK OF THE BOARD

RIVERSIDE COUNTY BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that a public meeting at which all interested persons will be heard, will be held before the Board of Supervisors of Riverside County, California, on the 1st Floor Board Chambers, County Administrative Center, 4080 Lemon Street, Riverside, on **Tuesday, August 27, 2019 at 9:30 a.m.**, or as soon as possible thereafter, to consider adoption of the following Ordinance:

SUMMARY OF ORDINANCE NO. 784.11 AN ORDINANCE OF THE COUNTY OF RIVERSIDE AMENDING ORDINANCE NO. 784 CREATING THE RIVERSIDE COUNTY CHILDREN AND FAMILIES FIRST COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 130140

This summary is presented pursuant to California Government Code Section 25124(b): a certified copy of the full text of Ordinance No. 784.11 may be examined at the Office of the Clerk of the Board of Supervisors of the County of Riverside, located at 4080 Lemon Street, 1st Floor, Riverside, California.

Ordinance No. 784.11 amends Ordinance No. 784 in its entirety to revise the Riverside County Children and Families First Commission membership requirements. The revised membership requirements are intend to ensure that the members have expertise in providing services that support early childhood development for children and families from prenatal to age five (5).

The purpose of the Riverside County Children and Families First Commission is to provide a comprehensive, collaborative, and integrated system to promote, and support early childhood development from prenatal to five (5) years of age. Ordinance No. 784.11 sets forth the Riverside County Children and Families First Commission's membership to ensure the areas of health and human services, education, and pediatric care are represented. Ordinance No. 784.11 would take effect 30 days after its adoption.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147, Riverside, CA 92502-1147 or email cob@rivco.org.

Alternative formats available upon request to individuals with disabilities. If you require reasonable accommodation, please contact Clerk of the Board at (951) 955-1063, at least 72 hours prior to the meeting.

Dated: August 7, 2019 Kecia R. Harper, Clerk of the Board By: Karen Barton, Board Assistant



EMAIL legals@pe.com

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Invoice text: Ordinance 784.11

First 5 Riverside 8/6/19 3.30

Placed by: Karen Lynn Barton

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REMITTANCE ADDRESS

BOARD OF SUPERVISORS COUNTY OF RIVERSIDE 'PO BOX 1147' RIVERSIDE, CA 92502 CALIFORNIA NEWSPAPER PARTNERSHIP dba The Press-Enterprise PO Box 65210 Colorado Springs, CO 80962-5210

THE PRESS-ENTERPRISE

1825 Chicago Ave, Suite 100 Riverside, CA 92507 951-684-1200 951-368-9018 FAX

PROOF OF PUBLICATION (2010, 2015.5 C.C.P)

Publication(s): The Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: Ordinance 784.11 /

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper in general circulation, printed and published daily in the County of Riverside. and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673, under date of August 25, 1995, Case Number 267864, and under date of September 16, 2013, Case Number RIC 1309013; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

08/16/2019

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: August 16, 2019 At: Riverside, California

Legal Advertising Representative, The Press-Enterprise

BOARD OF SUPERVISORS COUNTY OF RIVERSIDE PO BOX 1147 RIVERSIDE, CA 92502

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Dated: August 7, 2019 Kecia R. Harper, Clerk of the Board By: Karen Barton, Board Assistant

8/16