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Agenda: Children and Families Commission 10-2018

735 East Carnegie Drive, Suite 150, San Bernardino, California 92408

Meeting date, time, and place October 31, 2018
Commission Meeting
3:30 to 5:00 p.m.
Commission Conference Center

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance

SPECIAL PRESENTATION *Fatherhood Program Overview*
Introduction by Kathy Turnbull, Children's Network Officer with Juan Solis, Inland Empire Father Coordinator

Conflict of Interest Disclosure Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.
A Commission member with conflicts of interests shall state their conflict under the appropriate item. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

Report Legislative Report by Chekesha Gilliam
Government Relations Analyst, County Administrative Office

Report Advisory Committee Report by Alan H. Garrett, Chair

Report Executive Director's Report by Karen E. Scott

Consent Items The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that the item be removed from the Consent Agenda for discussion.

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 735 East Carnegie Drive, Suite 150, San Bernardino, California 92408.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

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Item No.	CONSENT
1	Approve Minutes of September 12, 2018 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	A. Ratify and approve Amendment No. 1, effective October 13, 2018, to employment Contract No. 15-816 between the County of San Bernardino, Children and Families Commission, and Willmar Gultom, Accountant II, extending the term through October 12, 2021, and updating benefit language and hourly rate for an annual cost of \$80,306 (\$56,992 Salary, \$23,314 Benefits). B. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review. C. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	Approve Commission Meeting Schedule for Calendar Year 2019. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
4	Approve Amendment A2 to Contract FS076 with County of San Bernardino Library for the Career Online High School Initiative for Fiscal Year 2016-2020. (Presenter: Scott McGrath, Deputy Director, Systems and Impact, 242-4259)
5	Approve Amendment No. 1 to the non-financial Memorandum of Understanding (MOU) with the County of San Bernardino Preschool Services Department (PSD) to provide literacy, math skills, and social and emotional development skills for eligible PSD children through the use of AmeriCorps members for the period of July 25, 2018 through September 30, 2020. (Presenter: Staci Scranton, Business Support Manager, 252-4282)

Item No.	DISCUSSION
6	Conduct Public Hearing for the Children and Families Commission for San Bernardino County's Annual Audit for Fiscal Year 2017-2018. (Presenter: Debora Dickerson-Sims, Deputy Director of Finance, 252-4269)
7	Conduct Public Hearing of the Children and Families Commission for San Bernardino County's Annual Report for Fiscal Year 2017-2018. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)
8	Approve Contract IC035 with Social Entrepreneurs, Inc., to support the development and implementation of a Maternal Health Systems framework specific to San Bernardino County in the amount \$197,158 for Fiscal Years 2018-19 through 2019-20. (Presenter: Renee Jones, Staff Analyst II, 252-4273)
9	A. Approve revised Letter of Intent to add one (1) additional 900-hour (part-time) service member to the three (3) previously approved 1,700-hour (full-time) services members to Prevent Child Abuse Through Home Visitation (PATH) Program totaling four (4) AmeriCorps service members. B. Approve one (1) year contract with Prevent Child Abuse California (PCA CA) for four (4) AmeriCorps service member positions to provide home visitation through the PATH Program at a cost not to exceed \$62,365 in matching funds for Fiscal Year 2018-2019. C. Approve Memorandum of Understanding (MOU) with PCA CA for Fiscal Year 2018-2019 for AmeriCorps service member mileage reimbursement in an amount not to exceed \$15,000. (Presenter: Wendy Lee, Staff Analyst II, 252-4254)

Public Comment Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

Commissioner Roundtable Open to comments by the Commissioners.

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Next Meeting at
First 5 San
Bernardino

Wednesday, December 5, 2018
3:30 p.m. to 5:00 p.m.

NOTE: No meeting in November

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