



Minutes: Children and Families Commission Meeting

330 North D Street, Fifth Floor, San Bernardino, California 92415

Meeting Location San Bernardino County Government Center
Covington Chambers
384 North Arrowhead Avenue
San Bernardino, California

Date, time, place Date: August 4, 2010 - Agenda 08-2010
Time: Chair Gonzales called the meeting to order at 3:40 p.m.
Place: Covington Chambers

Pledge of Allegiance The Pledge of Allegiance was led by Chair Gonzales.

Attendees

Commissioners Present

- Mark Daniels
- Leslie Egge
- Josie Gonzales, Chair
- Linda Haugan
- Maxwell Ohikhuare, M.D.
- Guillermo Valenzuela, M.D.
- Nancy Ruth White

Staff Present

- Karen Scott, Executive Director
- Cindy Faulkner, Operations Manager
- Stacy Scranton, Supervising Office Assistant
- Regina Coleman, Commission Counsel
- Miki Carpenter, Supervisor
- John Pi, Supervisor
- Debora Dickerson, Administrative Supervisor
- Julie Burnette, Staff Analyst I
- Mary Jaquish, Staff Analyst II
- Dorcus McCrary, Staff Analyst II
- Pattie McGinty-Hagedorn, Staff Analyst II
- Jeffrey Pontius, Staff Analyst I
- Ronnie Robinson, Staff Analyst II
- Shirley Simmons, Staff Analyst II
- Trinh Wong Macdonald, Staff Analyst II

Report – Advisory Committee – The Advisory Committee met on July 22, 2010. Mary Jaquish, Staff Analyst for First 5 San Bernardino presented information on how a bill becomes law and at what point in the process the Commission should begin advocating a particular bill.

Minutes: Children and Families Commission 08-2010

August 4, 2010

Page 2 of 7

**Leslie Egge,
Chair**

Currently, there are 64 bills in the process that affect children, such as AB1048 regarding liability issues of safe surrender and SB1266 which would allow female inmates, who prior to incarceration were primary caregivers of dependent children, to participate in a voluntary alternative custody program in lieu of confinement in state prison. First 5 will continue to update the Advisory Committee on legislative issues.

The committee also had a discussion regarding the Capacity Building Academy. Out of 90 newly funded partners, we received 15 applications. This is a good indication on how thin agencies are spread with limited resources and an increased demand for services.

Of the applications received, nine were chosen to participate. Social Entrepreneurs, Inc., will work with those agencies to build their capacity and develop a sustainability plan.

Our next meeting is Thursday, August 5, at noon for our Special Needs Workgroup. The next regular Advisory Committee meeting is scheduled for Thursday, September 23 at noon.

**Report –
Karen E. Scott,
Executive
Director**

SAVE THE DATE

Southern Region Commissioner Workshop
Thursday, August 12, 2010, from 8:30 am – 3 pm (time change)
Ontario Convention Center

STAFFING

F5SB working with Human Resources to hire the Staff Aide position

AMERICORPS RECRUITMENT

Low response to application period. Postponing recruitment until late September for a January 1, start date. Our partnership using AmeriCorps Volunteers has been a great success.

This month's Executive Director's report in the August edition of the First 5 San Bernardino newsletter includes information related to:

- F5SB received a 2010 NACo award in partnership with DBH and Children's Fund for the SART program. F5 SB was also mentioned as a partner with 2-1-1 in a NACo award presentation for their resource referral hotline.
- Calendar of events including mandatory orientation and training for F5 partners
- Where listings of F5 resources can be found on our website
- Basic information about Whooping Cough and never leaving a child in a car
- An overview of last month's approved investments - contracts in the amount of \$26 million

Early Care and Education (ECE) – Desired Results RFP 10-01 Strategy update

**Changes to
Agenda**

Ann Calkins, Executive Assistant announced the following changes to the agenda:

The hourly rate is incorrect for Agenda Item 2B. It is noted on the agenda as \$30.61; it should read \$30.92.

Agenda Item 10F San Bernardino City Unified School District, contract number FS039 is continued to the September 8 Commission Meeting.

Minutes: Children and Families Commission 08-2010

August 4, 2010

Page 3 of 7

Consent A motion was made by Commissioner Ohikhuare and seconded by Commissioner Haugan to approve the following consent items:

Item No.	CONSENT ITEMS
1	Approve minutes of July 7, 2010 Commission Meeting
2	Approve employment contracts for: A. Livanya White, Cont CFC Staff Analyst I for the Children and Families Commission for the County of San Bernardino, at a rate of \$22.51 per hour plus benefits, effective August 28, 2010. B. Marco Airo, Cont CFC Supervisor for the Children and Families Commission for the County of San Bernardino, at a rate of \$30.92 per hour plus benefits, effective August 28, 2010. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
3	Amend and Approve Appendix B of the Conflict of Interest CFC SB Policy 04-02 A3 to align position titles with the county's Human Resources job classification.

Item No.	DISCUSSION ITEMS
4	Approve Desired Results Contracts in the amount of \$3,172,194 for Program Years 2010 – 2013 for provision of Health and Well-Being services addressing substance abuse in pregnant women with the following: A. Morongo Basin Mental Health Services Association, Inc., Prenatal Services, contract number HW014 in the total amount of \$855,000 B. Social Science Services, Inc., contract number HW012 in the total amount of \$1,492,194. C. New House, contract number HW019 in the total amount of \$825,000. (Affected Districts: All) (Presenter: Mary Alvarez, Staff Analyst II, 387-1508) A motion was made by Commissioner White and seconded by Commissioner Daniels to approve Item 4. Without further comment or objection, motion carried.
5	<i>Continued from July 7, 2010 Commission Meeting, Item No. 3B</i> Approve Desired Results Contract for Blindness Support Services, contract number FS029 in the total amount of \$403,284 for Program Years 2010 – 2013 for services in Family Support providing home visits, assessments, parenting tools and teacher training for blind/visually impaired children. (Affected Districts: All) (Presenter: Trinh Wong Macdonald, Staff Analyst II, 387-1521) A motion was made by Commissioner Egge and seconded by Commissioner Haugan to approve Item 5. Without further comment or objection, motion carried.

Minutes: Children and Families Commission 08-2010

August 4, 2010

Page 4 of 7

6	<p><i>Continued from July 7, 2010 Commission Meeting, Item No. 5B</i> Approve School Readiness Contract Amendment for one-year extension to Fontana Unified School District, contract number SR024 A3 at \$850,000 to continue School Readiness services for Program Year 2010-2011 for a total contract amount of \$3,400,000 for Program Years 2007 – 2011. (Affected Districts: All) (Presenter: Trinh Wong Macdonald, Staff Analyst II, 387-1521)</p> <p>Commissioners Ohikhuare and Haugan abstained from Item 6 due to their department's involvement with the subcontractor (County of San Bernardino Department of Public Health).</p> <p>A motion was made by Commissioner White and seconded by Commissioner Egge to approve Item 6. Without further comment or objection, motion carried.</p>
7	<p><i>Continued from July 7, 2010 Commission Meeting, Item No. 9</i> Approve Early Care and Education Contract with San Bernardino County Superintendent of Schools-KidsNCare, contract number EC001, in the total amount of \$8,055,044 for program years 2010 – 2013, to oversee and provide subsidized child care through the specialized First 5 program, throughout San Bernardino County. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p>A motion was made by Commissioner Haugan and seconded by Commissioner Ohikhuare to approve Item 7. Without further comment or objection, motion carried.</p>
8	<p>Approve Desired Results Contract with Inland Empire Health Plan, contract number HW023, in the total amount of \$5,851,401 for Program Years 2010-2013 for provisions of services addressing Health and Well-Being by enrolling eligible children in the Healthy Kids Program and conducting outreach and education utilizing the Health Navigator Program. (Affected Districts: All) (Presenter: Jeffrey Pontius, Staff Analyst I, 386-7706)</p> <p>A motion was made by Commissioner Egge and seconded by Commissioner White to approve Item 8. Without further comment or objection, motion carried.</p>
9	<p>Approve contract with The Foundation for California State University, San Bernardino, to serve as the Early Care and Education (ECE) Project Facilitator for First 5 San Bernardino (F5SB) for a total amount not to exceed \$300,158 for consultant services for program year 2010 – 2011 with an option for an extension for an additional one-year period by mutual agreement of both parties. (Affected Districts: All) (Presenter: Dorcus McCrary, Staff Analyst II, 387-1522)</p> <p>Chair Gonzales voted against Item 9.</p> <p>A motion was made by Commissioner Egge and seconded by Commissioner White to approve Item 9. Without further comment or objection, motion carried.</p>

10	<p>Approve Direct Services Contracts in the amount of \$4,460,543 for Program Years 2010 – 2013 for services in Child Safety Education, Special Needs Family Education and Support, Health Related Mobile Medical Services and Early Screening and Intervention Support.</p> <p>Child Safety Education: Child Car Seat Use Training and Distribution, with the following:</p> <ul style="list-style-type: none">A. Asian American Resource Center, contract number FS034 in the total amount of \$375,000.B. Greater American Care Center, Inc., dba High Desert Youth Center, contract number FS036 in the total amount of \$300,000.C. Inland Counties Health Systems Agency, contract number FS037 in the total amount of \$86,000.D. Bear Valley Community Healthcare District, contract number FS038 in the total amount of \$30,000.E. Building A Generation, contract number FS041 in the total amount of \$44,792.F. San Bernardino City Unified School District, contract FS039 in the total amount of \$172,938. <i>Continued to September 8 Commission Meeting</i> <p>Special Needs Family Education and Support with the following:</p> <ul style="list-style-type: none">G. Mountain Special Needs, contract number FS032 in the total amount of \$265,183.H. West End Family Counseling Services, contract number FS033, in the total amount of \$166,929.I. Desert Mountain SELPA Children’s Center, contract number FS035, in the total amount of \$255,000.J. Making a Difference Association, Inc., contract number FS040, in the total amount of \$366,741. <p>Early Screening and Intervention Support:</p> <ul style="list-style-type: none">K. Inland Regional Center, contract number HW027, in the total amount of \$500,001.L. Christian Counseling Services of East Valley, Inc., contract number HW0028, in the total amount of \$883,938. <p>Health Related Mobile Medical Services with the following:</p> <ul style="list-style-type: none">M. Well of Healing Mobile Medical Clinic, contract number HW026, in the total amount of \$270,000.N. American Lung Association of California, contract number HW025, in the total amount of \$372,000.O. County of San Bernardino Arrowhead Regional Medical Center, contract number HW024, in the total amount of \$372,021. <p>(Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p> <p>Commissioner Egge abstained from Item 10K due to her agency’s involvement with Inland Regional Center.</p> <p>Commissioner Ohikhuare and Chair Gonzales abstained from Item 10O due to their department’s involvement with this agency (County of San Bernardino Arrowhead Regional Medical Center).</p> <p>A motion was made by Commissioner Daniels and seconded by Commissioner Haugan to approve Item 10. Without further comment or objection, motion carried.</p>
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Minutes: Children and Families Commission 08-2010

August 4, 2010

Page 6 of 7

11	<p><i>Continued from July 7, 2010 Commission Meeting, Item No. 8</i></p> <p>Approve Early Care and Education Contract with Save the Children Federation, Inc., contract number EC002 in the amount of \$2,292,102 for Program Year 2010 – 2013 to provide Countywide Early Care and Education services through the Early Steps to School Success Program which includes home visits, assessments, parenting education, parent/child groups and transition to school planning. (Affected Districts: All) (Presenter: John Pi, Supervisor, 387-1526)</p> <p>Commissioner Haugan abstained from Item 11 due to her department's involvement with the subcontractor (County of San Bernardino Preschool Services).</p> <p>A motion was made by Commissioner White and seconded by Commissioner Daniels to approve Item 11. Without further comment or objection, motion carried.</p>
Item No.	Information Items
12	<p>Receive information regarding the <u>S</u>creening, <u>A</u>ssessment, <u>R</u>eferral and <u>T</u>reatment (SART) Coordinator for Fiscal Year 2010-2011. (Affected Districts: All) (Presenter: John Pi, Supervisor, 387-1526)</p>
13	<p>Receive information on upcoming First 5 San Bernardino capacity building efforts for agencies providing services to young children and families in the County of San Bernardino. (Affected Districts: All) (Presenter: Inez Denson, Staff Analyst II, 387-1520)</p>
14	<p>Receive information on an overview of Parent Education outcomes, evidence-based curricula, and First 5 evaluation efforts. (Affected Districts: All) (Presenter: Inez Denson, Staff Analyst II, 387-1520)</p>

Public Comment

Linda Drew, Teddy Bear Tymes Child Care; Sharon Sadrudeen, KidsNCare; Karen Day, Special Discoveries; Luvia Rodriguez, Special Discoveries; Jackie Peebles, Special Discoveries; Christine Reeves, Special Discoveries; Rasmey Sam, Asian-American Resource Center; Angel Coaston, Well of Healing Mobile Medical Clinic; Susan Gomez, Inland Regional Center; Jose Fuentes, Fuentes Family Counseling, Inc., Laura Ellers, Breathmobile Program, Arrowhead Regional Medical Center, Tina Wade, Bear Valley Community Healthcare District; Marci Aguirre, Inland Empire Health Plan; Amanda Wilcox, University of California, San Bernardino.

Commissioner Roundtable

None

Adjournment

Without further comment or objection, Chair Gonzales adjourned the meeting at 6:05 p.m.

Next Commission Meeting

September 8, 2010, 3:30 p.m.
San Bernardino City Hall
300 North D Street, Council Chambers
San Bernardino, California

Attest

Minutes: Children and Families Commission 08-2010

August 4, 2010

Page 7 of 7

Josie Gonzales, Chair

Ann M. Calkins, Commission Secretary
