

Minutes: Children and Families Commission Meeting

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

Meeting Date, Time and Location June 06, 2012
3:30 p.m.
Vice-Chair Ohikhuare called the meeting to order at 3:40 p.m.
San Bernardino County Government Center, Covington Chambers
350 North Arrowhead Avenue
San Bernardino, CA 92415

Pledge of Allegiance The Pledge of Allegiance was led by Vice-Chair Ohikhuare

Special Presentation Brenda Dowdy, Homeless Education Program Specialist – San Bernardino County Superintendent of Schools – *“Homeless Children”*
Scott McGrath, Supervisor - First 5 San Bernardino – *“Water Safety Campaign”*

Attendees

Commissioners Present

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

Staff Present

- Karen E. Scott, Executive Director
- Cindy Faulkner, Operations Manager
- Ann M. Calkins, Executive Assistant
- Debora Dickerson-Sims, Administrative Supervisor II
- Mary Jaquish, Interim Supervisor
- Staci Scranton, Supervising Office Assistant
- Scott McGrath, Supervisor
- Regina Coleman, Commission Counsel
- Mary Alvarez, Staff Analyst II
- Alex Carballo, Staff Analyst II
- Larry Hernandez, Staff Analyst II
- Jeffrey Pontius, Staff Analyst I
- Ronnie Robinson, Staff Analyst II

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**Report –
Leslie Egge,
Advisory
Committee**

The next Advisory Committee meeting is scheduled for June 7, 2012 at noon at the First 5 office. The new Vice-Chair will be announced and an update will be given on the Commission's Pre-Budget Workshop held on May 16, 2012. The committee members will also review the direction from the Commission relating to identified priorities.

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

The following information requested by the Commission at the May 23 Budget Workshop will be available on the F5SB website and in the next Executive Director's report: the organizational make up of our funded agencies for the next procurement period (FY 2012-2015); how we compare to other county commissions and how decisions for funding were recommended.

Staffing

The newest Program Supervisor for First 5 is Mary Jaquish, who has been "acting" supervisor for the past year. This contract is scheduled to be presented at the July 11 Commission Meeting for approval.

Media Specialist

Interviews will be held on Wednesday, June 13, 2012.

Accountant II vacancy effective June 15, 2012

Tiffany Escosio is leaving F5SB. Ms. Escosio has accepted an Accountant III position with San Bernardino County Child Support.

Staff Analysts

There are two vacancies and an eligibility list has been requested from Human Resources to begin the interview process.

Commission Retreat

Scheduled for Monday, July 16 at the San Bernardino Hilton on Hospitality Lane.

**Changes to
Agenda**

Ann Calkins, Executive Assistant announced the following changes:

Agenda Item 5

The following contract is continued to the June 20 Commission meeting:
Agenda Item 5E – St. Mary's Medical Center, contract number FS057.

This decreases the overall dollar amount for Agenda Item 5 from \$4,073,711 to \$3,402,165.

Agenda Item 6

The following contracts are continued to the June 20 Commission meeting:

Agenda Item 6B – County of San Bernardino, Arrowhead Regional Medical Center (Asthma – Breathmobile), contract number HW043.

Agenda Item 6E – Inland Empire Health Plan (IEHP), contract number HW041.

Agenda Item 6G – St. Mary's Medical Center, contract number HW030.

Agenda Item 6H – County of San Bernardino, Arrowhead Regional Medical Center (Dental), contract number HW030.

This decreases the overall dollar amount for Agenda Item 6 from \$12,103,161 to \$2,810,741.

Consent Commissioner Gonzales abstained from Consent Item 1. A motion was made by Commissioner Egge and seconded by Commissioner Valenzuela to approve the Consent Item. With Commissioner Haugan absent and without further comment or objection, motion carried.

Item No.	CONSENT ITEM
1	Approve minutes of May 16, 2012 Commission Meeting. (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEMS
2	<p>Conduct Public Hearing of the Children and Families Commission for San Bernardino County's Strategic Plan for 2010-2015 to confirm the Plan will be active for the forthcoming fiscal year. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p> <p><u>Discussion:</u> None.</p> <p><u>Public Comment:</u> None.</p> <p>The Public Hearing was conducted. No comments were presented on the item.</p>
3	<p><i>Continued from May 16, 2012 Commission Meeting</i> Approve Amendment A1 Contract Number SI003, with the County of San Bernardino on behalf of Children's Network in the amount of \$201,145 for the provision of services provided by the Screening, Assessment, Referral and Treatment (SART) Coordinator for Program Year 2012-2013. (Affected Districts: All) (Presenter: Ronnie S. Robinson, Staff Analyst II, 387-1523)</p> <p><u>Discussion:</u> None.</p> <p><u>Public Comment:</u> None.</p> <p>A motion was made by Commissioner Valenzuela and seconded by Commissioner Daniels to approve Agenda Item 3. With Commissioner Haugan absent and without further comment or objection, motion carried.</p>
4	<p><i>Continued from May 16, 2012 Commission Meeting</i> Approve Amendment A2 to Contract Number IC019 with San Bernardino County Department of Behavioral Health in the amount not to exceed \$480,000 for the contract period that represents a 12% fixed allocation for MediCal Early, Periodic, Screening, Diagnosis and Treatment (EPSDT) reimbursement for the Screening, Assessment, Referral and Treatment (SART) Model of Care for children ages 0-5 years commencing July 1, 2012 through June 30, 2013. (Affected Districts: All) (Presenter: Ronnie Robinson, Staff Analyst II, 387-1523)</p> <p><u>Discussion:</u> None.</p>

	<p><u>Public Comment:</u> None.</p> <p>A motion was made by Commissioner Gonzales and seconded by Commissioner Daniels to approve Agenda Item 4. With Commissioner Haugan absent and without further comment or objection, motion carried.</p>
<p>5</p>	<p>Approve “Investing in Children – FAMILY” RFP 11-04 Direct Services Contracts, in the total amount of \$4,073,711 for Program Years 2012-2015, with the following:</p> <p><u>Parent Education-Nurturing Parenting</u></p> <ul style="list-style-type: none"> A. Walden Family Services, Contract Number FS052, in the total amount of \$981,564 <p><u>Family Resource Center and Case Management</u></p> <ul style="list-style-type: none"> B. Catholic Charities San Bernardino/Riverside, Contract Number FS058, in the total amount of \$1,063,200 C. Community Hospital of San Bernardino, Contract Number FS061, in the total amount of 607,401 D. Priscilla’s Helping Hands, Contract Number FS062, in the total amount of \$750,000 E. St. Mary’s Medical Center, Contract Number FS057, in the total amount of \$671,546 <p>Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 386-7706)</p> <p><u>Discussion:</u> None.</p> <p><u>Public Comment:</u> None.</p> <p>A motion was made by Commissioner Gonzales and seconded by Commissioner Daniels to approve Agenda Item 4. With Commissioner Haugan absent and without further comment or objection, motion carried.</p>

<p>6</p>	<p>Approve “Investing in Children – HEALTH” RFP 11-02 Direct Services Contracts, in the total amount of \$12,103,161 for Program Years 2012 -2015, with the following:</p> <p><u>Early Screening and Intervention</u></p> <ul style="list-style-type: none"> A. American Lung Association of California, (Asthma), Contract Number HW034 in the total amount of \$371,430 B. County of San Bernardino, Arrowhead Regional Medical Center, (Asthma-Breathmobile), Contract Number HW043, in the total amount of \$666,114 C. County of San Bernardino, Department of Public Health, Child and Family Health Services, (Perinatal Services), Contract Number HW032, in the total amount of \$2,112,059 – Continued from May 16, 2012 Commission Meeting D. Kids Come First (Obesity Intervention), Contract Number HW047, in the total amount of \$130,383 <p><u>Health Care Access</u></p> <ul style="list-style-type: none"> E. Inland Empire Health Plan (IEHP), (Healthy Kids), Contract Number HW041, in the total amount of \$3,587,190 F. Kids Come First (Healthy Kids), Contract Number HW042, in the total amount of \$196,869 G. St. Mary’s Medical Center – (Obesity Intervention), Contract Number HW035, in the total amount of \$589,896 <p><i>(continued on next page)</i></p>
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	<p><u>Oral Health</u> H. County of San Bernardino, Arrowhead Regional Medical Center, (Dental), Contract Number HW030, in the total amount of \$4,449,220 – <i>Continued from May 16, 2012 Commission Meeting</i> (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p> <p><u>Discussion:</u> None.</p> <p><u>Public Comment:</u> None.</p> <p>Commissioner Ohikhuare abstained from Item 6C. A motion was made by Commissioner White and seconded by Commissioner Valenzuela to approve Agenda Item 6. With Commissioner Haugan absent and without further comment or objection, motion carried.</p>
7	<p>Approve Contract Number IC023 with Harder+Company Community Research in the total amount of \$883,380 for Program Years 2012-2015 to provide external evaluation, consultation and professional services for First 5 San Bernardino. (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 387-1524)</p> <p><u>Discussion:</u> None.</p> <p><u>Public Comment:</u> None.</p> <p>A motion was made by Commissioner Egge and seconded by Commissioner Daniels to approve Agenda Item 7. With Commissioner Haugan absent and without further comment or objection, motion carried.</p>
8	<p>Direction sought from Commission to immediately meet identified gaps in priority service needs. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)</p> <p><u>Discussion:</u> The Commission directed First 5 staff to meet the immediate need for prevention education in oral health and specialized early literary programs by negotiating a contract not to exceed one year with four F5SB agencies currently providing the identified services until an RFP can be released.</p> <p><u>Public Comment:</u> None.</p>

Public Comment Mars Serna, San Bernardino City Unified School District, Family Resource Center

Commissioner Roundtable Commissioner Egge asked if First 5 is doing any projects for the homeless population. Ms. Scott stated homeless services will be discussed at the next Advisory Committee meeting on June 7.

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Adjournment

A motion was made by Commissioner Egge and seconded by Commissioner Valenzuela to adjourn the meeting. With Commissioner Haugan absent and without further comment or objection, motion carried. Vice-Chair Ohikhuare adjourned the meeting at 5:50 p.m.

Next Commission Meeting

July 11, 2012 ***PLEASE NOTE DIFFERENT DATE DUE TO JULY 4 HOLIDAY***
3:30 p.m.
San Bernardino County Government Center
Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

Attest

Maxwell Ohikhuare, M.D., Vice-Chair

Ann M. Calkins, Commission Secretary
