

Minutes: Children and Families Commission Meeting

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

Meeting Date, Time and Location June 20, 2012
3:30 p.m.
Chair Haugan called the meeting to order at 3:31 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 Chair Haugan

Commission members shall note agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

Commission member abstentions shall be stated under this item for recordation on the appropriate item by the Commission Clerk. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

Conflict of Interest Disclosure

Ann Calkins, Executive Assistant announced the following abstentions:

- Arrowhead Regional Medical Center [Items 3A and 3F] - Commissioners Gonzales (ARMC Joint Conference Committee member), Ohikhuare (ARMC Physician Privileges) and Valenzuela (ARMC Physician Privileges).
 - County of San Bernardino Preschool Services Department [Items 4B and 4F] - Commissioners Haugan (PSD Oversight) and Ohikhuare (PSD Advisory Board Member).
 - Children's Network [Item 6] - Commissioners Haugan and Ohikhuare (Children's Policy Council members).
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Attendees

Commissioners Present

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

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

**Report –
Leslie Egge,
Advisory
Committee**

The Committee announced the new Vice Chair - Ron Griffin, Director, County of San Bernardino’s Preschool Services Department.

The members were given an update on the Commission’s Pre-Budget Workshop which was held May 16, 2012 and a summary of what was approved during the June 6 Commission meeting.

The next Advisory Committee meeting is scheduled for August 23, 2012 at noon at First 5 San Bernardino.

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

Please refer to the First 5 San Bernardino website for the June Executive Director’s Report and Special Message under “News and Announcements”.

<http://www.first5sanbernardino.org/news/announcements.aspx>

**Changes to
Agenda**

There were no changes to the agenda.

Consent

Commissioner Haugan abstained from Consent Item 1. A motion was made by Commissioner Egge and seconded by Commissioner Daniels to approve the Consent Item. Without further comment or objection, motion carried.

Item No.	CONSENT ITEM
1	Approve minutes of June 06, 2012 Commission Meeting. (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)

Item No.	DISCUSSION ITEMS
2	Approve Budget for 2012-2013 and Five Year Financial Plan (Affected Districts: All) (Presenter: Debora Dickerson-Sims, Administrative Supervisor, 387-1505) Discussion: None.

	<p><u>Public Comment:</u> None.</p> <p>A motion was made by Commissioner Egge and seconded by Commissioner Ohikhuare to approve Agenda Item 2. Without further comment or objection, motion carried.</p>
<p>3</p>	<p>Approve “Investing in Children – HEALTH” RFP 11-02 Direct Service Contract Items A through F, in the total amount of \$10,783,030 for Program Years 2012 - 2015, and Direct Service Contract Items G through J, in the total amount of \$309,308 for Program Year 2012-2013.</p> <p><u>Early Screening and Intervention</u></p> <ul style="list-style-type: none"> A. County of San Bernardino, Arrowhead Regional Medical Center, (Asthma-Breathmobile), Contract Number HW043, in the total amount of \$666,114 – <i>Continued from June 06, 2012 Commission Meeting</i> B. Social Action Community Health System (Obesity), Contract Number HW046, in the total amount of \$891,382 C. St. Mary Medical Center (Obesity/Intervention), Contract Number HW035, in the total amount of \$589,896 - <i>Continued from June 06, 2012 Commission Meeting</i> <p><u>Health Care Access</u></p> <ul style="list-style-type: none"> D. Chino Valley Unified School District, Contract Number HW039, in the total amount of \$599,228 E. Inland Empire Health Plan (IEHP), (Healthy Kids), Contract Number HW041, in the total amount of \$3,587,190 – <i>Continued from June 06, 2012 Commission Meeting</i> <p><u>Oral Health</u></p> <ul style="list-style-type: none"> F. County of San Bernardino, Arrowhead Regional Medical Center, (Dental), Contract Number HW030, in the total amount of \$4,449,220 – <i>Continued from June 06, 2012 Commission Meeting</i> <p><u>Systems Integration</u></p> <ul style="list-style-type: none"> G. City of Rancho Cucamonga (Healthy Cities), Contract Number SI005, in the total amount of \$111,291 H. Reach Out West End (Healthy Cities), Contract Number SI007, in the total amount of \$75,000 I. St. Mary Medical Center (Healthy Cities), Contract Number SI008, in the total amount of \$74,389 J. Town of Apple Valley (Healthy Cities), Contract Number SI009, in the total amount of \$48,628 <p>(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>A motion was made by Commissioner Haugan and seconded by Commissioner Egge to approve Agenda Item 3. With abstentions noted by Commissioners Gonzales, Ohikhuare and Valenzuela, and without further comment or objection, motion carried.</p>
<p>4</p>	<p>Approve “Investing in Children – EDUCATION” RFP 11-03 Direct Service Contract Items A through I, in the total amount of \$11,645,735 for Program Years 2012-2015, with the following:</p>

	<p><u>Pre-Kindergarten Academy</u></p> <ul style="list-style-type: none"> A. Barstow Unified School District, Contract Number EC012, in the total amount of \$1,111,810 B. County of San Bernardino, Preschool Services Department, Contract Number EC006, in the total amount of \$2,181,437 C. Fontana Unified School District, Contract Number EC008, in the total amount of \$190,612 D. Hesperia Unified School District, Contract Number EC013, in the total amount of \$1,363,278 E. Lucerne Valley Unified School District, Contract Number EC014, in the total amount of \$53,982 <p><u>Preschool</u></p> <ul style="list-style-type: none"> F. County of San Bernardino, Preschool Services Department, Contract Number EC007, in the total amount of \$2,866,086 G. Fontana Unified School District, Contract Number EC009, in the total amount of \$1,712,379 H. Lucerne Valley Unified School District, Contract Number EC015, in the total amount of \$738,146 I. Rialto Unified School District, Contract Number EC016, in the total amount of \$1,428,005 <p>(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>A motion was made by Commissioner Gonzales and seconded by Commissioner Valenzuela to approve Agenda Item 4. With abstentions noted by Commissioner Gonzales, Ohikhuare and Valenzuela and without further comment or objection, motion carried.</p>
<p>5</p>	<p>Approve "Investing in Children – FAMILY" RFP 11-04 Direct Service Contract Items A through I, in the total amount of \$8,608,079 for Program Years 2012-2015, with the following:</p> <p><u>Family Resource Center and Case Management</u></p> <ul style="list-style-type: none"> A. Chino Valley Unified School District, Contract Number FS063, in the total amount of \$724,955 B. Family Services Association, Contract Number FS059, in the total amount of \$866,984 C. Ontario-Montclair School District, Contract Number FS043, in the total amount of \$1,147,142 D. Social Action Community Health System (SACH), Contract Number FS060, in the total amount of \$1,419,370 E. St. Mary Medical Center, Contract Number FS057, in the total amount of \$671,546 - <i>Continued from June 6, 2012 Commission Meeting</i> <p><u>Parent Education</u></p> <ul style="list-style-type: none"> F. Bear Valley Community Health – Mom and Dad Project, Contract Number FS056, in the total amount of \$708,079 G. Family Services Association, Contract Number FS053, in the total amount of \$652,036 H. Reach Out West End, Contract Number FS046, in the total amount of

	<p>\$990,000 I. University Corporation Enterprises, CSUSB-Cuidar, Contract Number FS055, in the total amount of \$1,427,967 (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 Valenzuela to approve Agenda Item 5. Without further comment or objection, motion carried.</p>
6	<p>Approve Amendment A1 to Contract Number CE009 with County of San Bernardino on behalf of Children’s Network in the total amount of \$398,098 for fiscal year 2012-2013 to implement countywide educational campaigns and community events addressing child abuse prevention. (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 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 White to approve Agenda Item 6. With abstentions noted by Commissioners Haugan and Ohikhuare and without further comment or objection, motion carried.</p>
7	<p>Approve Amendment A2 to CFC 06-01 Administrative Costs Policy which provides guidelines that administrative costs are monitored and reported to the Commission. (Affected Districts: All) (Presenter: Debora Dickerson-Sims, Administrative Supervisor, 387-1505)</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 Valenzuela to approve Agenda Item 7. Without further comment or objection, motion carried.</p>

Public Comment Teresa Healy, Barstow Unified School District; Tom Hernandez, Office of Homeless Services

Commissioner Roundtable Commissioner Gonzales thanked agencies for participating in the grant process and expressed her continued appreciation for First 5 San Bernardino, Linda Haugan as Chair and for the Commission. Commissioner Gonzales stated she is grateful that the Commission is strong and participation from partnerships continues to grow. She encouraged the agencies who received funding to embrace their responsibility, take their job seriously, follow policies and procedures of their board members and deliver services to the children and their families who depend on them.

Commissioner White expressed her appreciation to the agencies who are doing

their part to help the zero to five population.

Adjournment

A motion was made by Commissioner Gonzales and seconded by Commissioner Daniels to adjourn the meeting. Without further comment or objection, motion carried. Chair Haugan adjourned the meeting at 4:51 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

Linda Haugan, Chair

Ann M. Calkins, Commission Secretary
