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## Agenda: Children and Families Commission 09-2017

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

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**Meeting date, time, and place**      September 6, 2017  
3:30 p.m. to 5:00 p.m.  
Commission Conference Center

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

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**SPECIAL PRESENTATION**              None

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**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.

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**Report**                                      "Help Me Grow" Overview by Heather Little, M.Ed  
Health Policy and Program Manager, First 5 Association

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

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**Report**                                      Advisory Committee Report by Margaret Hill, Chair

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**Report**                                      Executive Director's Report by Karen E. Scott

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**Consent Items**                          The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an 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 July 12, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Ratify the one (1) year contract, previously executed by the Executive Director, for the contract term of August 16, 2017 through September 30, 2018 with Prevent Child Abuse California (PCA CA) in an amount not to exceed \$75,460 as a funding match for four (4) AmeriCorps service member positions to provide school readiness services. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)

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Item No.	DISCUSSION
3	<p>A. Approve Cooperative Agreement with First 5 Riverside and authorize the receipt of up to \$74,945 in reimbursement from First 5 Riverside under such Cooperative Agreement to share in the expenses of planning services identified in the Loma Linda University Children’s Hospital (HMG) contract; authorize the Executive Director or delegate to execute such agreement and take such actions as may be necessary to allow for the receipt of such reimbursement funds.</p> <p>B. Approve six-month planning contract SI026 in the amount of \$149,889 with Loma Linda University Medical Center Children’s Hospital (LLUCH) in an effort to launch the “Help Me Grow” (HMG) Initiative with shared financial responsibility with First 5 Riverside. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)</p>
4	<p>A. Authorize Executive Director to execute Letter of Intent and negotiate a contract to participate in the First 5 Service Corps PATH program for Fiscal Year 2017-2018 for four (4) AmeriCorps service member positions to provide home visitation program services at a cost not to exceed \$56,000 in matching funds.</p> <p>B. Authorize Executive Director to enter into an agreement with PCA CA for Fiscal Year 2017-2018 for AmeriCorps service member mileage reimbursement. Mileage reimbursement not to exceed \$12,000.</p> <p>C. Authorize negotiation of agreements with “host” sites (currently funded to provide Nurturing Parenting Program) to compensate them for supporting the PATH program in a total amount for all hosts, not to exceed \$30,000 for Fiscal Year 2017-2018. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)</p>

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Item No.	INFORMATION
5	Receive information on 2-1-1 Quarterly Report – April through June 2017. (Presenter: Scott McGrath, Evaluation Supervisor, 252-4259)

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**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.”

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**Commissioner Roundtable**                      Open to comments by the Commissioners.

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Next Meeting at  
First 5 San  
Bernardino

**\*\*\*Wednesday, October 25, 2017\*\*\*  
3:30 p.m. to 5:00 p.m.**

**\*\*\*Please note: Meeting falls on fourth Wednesday in October\*\*\***

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