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Agenda: Children and Families Commission 04-2017

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

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

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

SPECIAL PRESENTATION Swearing-In Ceremony for Supervisor James Ramos

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 Advisory Committee Report by Margaret Hill, Chair

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

Report Executive Director's Report by Karen E. Scott

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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Consent Item

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.

Item No.	CONSENT ITEMS
1	Approve Minutes of March 1, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Approve Amendment A4 for CFC 03-01 Policy Commission Rules of Order. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
3	Approve Amendment No 3 to Bylaws for Children and Families Commission for San Bernardino County. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION ITEMS
4	Conduct Public Hearing on California Children and Families Commission Annual Report Fiscal Year 2015-2016. (Presenter: Scott McGrath, Supervisor, 252-4259)
5	Approve Contract Number IC032 with Harder+Company Community Research in the total amount of \$1,068,180 for Fiscal Years 2017-2020 to provide external evaluation, consultation and professional services. (Presenter: Scott McGrath, Supervisor, 252-4259)
6	Approve Contract IC031 with Persimmony International, Inc. in the total amount of \$466,170 for Fiscal Years 2017-2020. (Presenter: Scott McGrath, Supervisor, 909-252-4259)
7	Approve Amendment A1 to Contract Number IC029 with Vavrinek, Trine, Day & Co., LLP (VTD) to increase the contract amount by \$21,300 for a total of \$84,660 for Fiscal Year 2018-2019 to add accounting services to develop the financial statements for First 5 San Bernardino (F5SB). (Presenter: Debora Dickerson, Administrative Supervisor II, 252-4269)
8	Approve Contract Amendments for the Family and Community Support Partnerships (FCSP) - Family Support Services (FSS) Contracts (RFP 14-02) for Fiscal Year 2018-2020 in the amount of \$4,840,700 for a cumulative total amount for Fiscal Years 2015 through 2020 of \$16,561,113 with the following: A. Bear Valley Community Healthcare District, Contract FS066 A1, in the total amount of \$544,394. B. El Sol Neighborhood Education Center, Contract FS068 A1, in the total amount of \$919,212. C. Moses House Ministries, Contract FS070 A1, in the total amount of \$897,220. D. Parents Anonymous, Contract FS071 A1, in the total amount of \$844,748. E. Reach Out, Contract FS072 A1, in the total amount of \$1,014,272. F. St. Joseph Health-St. Mary, Contract FS073 A1, in the total amount of \$620,854. (Presenter: Mary Jaquish, Supervisor, 252-4254)

SPECIAL PRESENTATION

Swearing-Out Ceremony for Commissioner Stacy Iverson

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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."

Commissioner Roundtable Open to comments by the Commissioners

**Next Meetings at
First 5 San
Bernardino**

Wednesday, May 3, 2017

Budget Workshop

2:00 p.m. to 3:15 p.m.

Commission Meeting

3:30 p.m. to 5:00 p.m.

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