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Agenda: Children and Families Commission 05-2018

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

Meeting date, time, and place May 9, 2018
Budget Workshop
2:00 p.m. to 3:15 p.m.
Tech and Training Center

Commission Meeting
3:30 to 5:00 p.m.
Commission Conference Center

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

SPECIAL PRESENTATION None

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

Report Advisory Committee Report by Alan H. Garrett, Chair

Report Executive Director's Report by Karen E. Scott

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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 Items

The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that the item be removed from the Consent Agenda for discussion.

Item No.	CONSENT
1	Approve Minutes of March 7, 2018 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	A. Ratify the approval (by the Chairman of the Board of Supervisors) of the employment contract between the County of San Bernardino and Children and Families Commission and Tania Offerrall as a Staff Analyst II, for an annual cost of \$85,347 (\$59,529 Salary, \$25,818 Benefits) for the period of April 28, 2018 through April 27, 2021. B. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review. C. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution. (Presenter: Karen E. Scott, Executive Director, 252-4252)

Item No.	DISCUSSION
3	Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2016-2017. (Presenter: Scott McGrath, Evaluation Supervisor, 252-4259)
4	Approve CFC 18-01 Non-Public Personally Identifiable Information Policy for the Children and Families Commission (CFC) for San Bernardino County. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)
5	Approve Contract HW057 with County of San Bernardino Department of Behavioral Health (DBH) in the amount of \$26,250,000 for a five year contract term from July 2018 through June 2023. This continued support from the Commission enables DBH to provide services to children ages 0 – 5 and families for the Screening, Assessment, Referral and Treatment (SART) and Early Identification and Intervention (EII) programs. (Presenter: Ronnie S. Thomas, Staff Analyst II, 252-4255)
6	Approve Contract SI027 a five-year contract with County of San Bernardino Children's Network in the amount of \$172,648 per year for Fiscal Years 2018-2023 for a cumulative total amount of \$863,240 for the coordination of services provided by the Early Childhood Mental Health Systems Coordinator. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
7	Approve Contract SI028 with Inland Empire United Way for a cumulative total of \$1,200,000 for Fiscal Years 2018 - 2021 for systems support of the County 211 Information and Referral Services system. (Presenter: Scott McGrath, Supervisor, 252-4254)
8	Approve Contract Amendment SI020 A1 with Children's Fund in the amount of \$552,990 for Fiscal Year 2018-2019 resulting in a cumulative total of \$2,211,960 for Fiscal Years 2015-2019 for the Emergency Needs Program. (Presenter: Scott McGrath, Supervisor (909) 252-4259)
9	Approve Contract Amendment SI021 A1 with Children's Fund in the total amount of \$263,900 for Fiscal Year 2018-2019 resulting in a cumulative total of \$1,055,600 for Fiscal

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	Years 2015-2019 to provide services to San Bernardino County children through the Children's Assessment Center. (Presenter: Scott McGrath, Supervisor, 252-4259)
10	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 \$1,557,530 for a cumulative total amount for Fiscal Years 2015 through 2020 of \$3,949,359 with the following: A. Building a Generation, Contract FS065 A1, in the total amount of \$522,284 B. Walden Environment DBA Walden Family Services, Contract FS074 A1, in the total amount of \$724,866. C. West Care Arizona Inc., Contract FS075 A1, in the total amount of \$310,380. (Presenter: Scott McGrath Supervisor, 252-4259)

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 Meeting at
First 5 San
Bernardino**

**Wednesday, June 6, 2018
3:30 p.m. to 5:00 p.m.**

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