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Agenda: Children and Families Commission 11-2017

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

Meeting date, time, and place November 1, 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 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 Advisory Committee Report by Margaret Hill, Chair

Report Executive Director's Report by Karen E. Scott

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 September 6, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Approve Commission Meeting Schedule for Calendar Year 2018. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
3	A. Ratify one (1) year contract previously executed by the Executive Director for the contract term of October 1, 2017 through September 30, 2018 with Prevent Child Abuse California (PCA CA) for the First 5 Service Corps Prevent Child Abuse Through Home Visitation (PATH) program for Fiscal Year 2017-2018 for four (4) AmeriCorps service member positions to provide home visitation program services not to exceed \$56,000 in matching funds. B. Ratify the Memorandum of Understanding (MOU) with PCA CA for Fiscal Year 2017-2018 for AmeriCorps service member mileage reimbursement in an amount not to exceed \$12,000. C. Execute Service Agreements with host sites 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)

Item No.	DISCUSSION
4	Conduct Public Hearing for the Children and Families Commission for San Bernardino County Annual Audit for Fiscal Year 2016-2017. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)
5	Conduct Public Hearing of the Children and Families Commission for San Bernardino County Annual Report for Fiscal Year 2016-2017. (Presenter: Scott McGrath, Evaluation Supervisor, 252-4259)
6	Approve Amendment A2 for Contract EC030 with San Bernardino County Superintendent of Schools for \$71,794 for a total contract amount of \$326,544 for system coordination staff for continued Quality Start San Bernardino (QSSB) implementation in accordance with the San Bernardino County's QRIS Strategic Plan for Fiscal Year 2017-2018. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)
7	A. Approve commitment of funding to Department of Behavioral Health (DBH) of \$26,250,000 for a five-year contract term from July 2018 through June 2023. This commitment of continued support from the Commission to DBH for the established early childhood mental health services system guarantees that a contract will be forthcoming in the listed amount. This commitment enables DBH to immediately release a Request for Proposal (RFP) seeking interested and qualified organizations and agencies to provide services to children ages 0 – 5 and families for the Screening, Assessment, Referral and Treatment (SART) and Early Identification and Intervention (EIS) programs. B. Authorize the Executive Director to negotiate a contract with the Department of Behavioral Health not to exceed \$26,250,000 for the SART and EIS services to be provided from July 2018 through June 2023. (Presenter: Ronnie S. Thomas, Staff Analyst II, 252-4255)

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.

**Next Meeting at
First 5 San
Bernardino**

**Wednesday, December 6, 2017
3:30 p.m. to 5:00 p.m.**

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