

Staff Present

- Karen E. Scott, Executive Director
- Cindy Faulkner, Operations Manager
- Ann M. Calkins, Executive Assistant
- Debora Dickerson-Sims, Administrative Supervisor II
- Staci Scranton, Supervising Office Assistant
- Mary Jaquish, Supervisor
- Scott McGrath, Supervisor
- Regina Coleman, Commission Counsel
- Mary Alvarez, Staff Analyst II
- LuCretia Dowdy, Office Assistant-Public Relations
- Leslie Fountain, Media Specialist II
- William Kariuki, Staff Analyst II
- Ronnie Thomas, Staff Analyst II

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

First 5 California Summit

Thank you to Supervisor Gonzales and Commissioner Vargas for attending the Commissioner Workshop on February 10th at the First 5 California Summit. The Commissioners were a hit at the workshop. A photo of Supervisor Gonzales, Senator Jeff Stone and the Interim Executive Director for First 5 Riverside is shown on Page 3 of the ED Report.

Business Cards

Commissioners are asked to contact Ann Calkins to place an order for First 5 business cards.

Program/Budget Workshop – May 11

First 5 staff initially scheduled a Program Workshop for April 1st, however, the April 1st agenda has now grown to include today's continued items and possibly more than 20 contracts and contract amendments.

The April 1st Commission Meeting will begin at 2:00 p.m. to accommodate the large agenda. Commissioners are asked to set aside time on May 11th for a combined Program and Budget Workshop from 10:00 a.m. to 4:00 p.m. to be held at First 5.

Commissioner Orientation – March 6

An orientation will be held on Friday, March 6th for our new Commissioners and those Commissioners who would like a refresher from 9:00 a.m. to 11:00 a.m.

Also in the ED Report

- A photo of my grandson in Cat-In-The-Hat attire celebrating Dr. Seuss's birthday is shown on Page 1 of the ED Report.
- Article by Dr. Heckman entitled *4 Big Benefits of Investing in Early Childhood Development* which can serve as a good platform for discussion at our upcoming Program Workshop.

**Changes to
the Agenda**

Ann Calkins, Commission Secretary, announced the following changes:
The following Agenda Items will be continued to the April 1st Commission Meeting -

Item 2: Contract SI019 with Loma Linda University Research Affairs for the Autism Assessment Center of Excellence (AACE)

- Item 4: Health Services Contract Amendments
- Item 5: Contract Amendment SI016 Children’s Network SART Coordinator
- Item 6: Contract Amendment CE009 Children’s Network community engagement campaigns

Consent

A motion was made by Commissioner Vargas and seconded by Commissioner Gonzales to approve the Consent Item. With Chair Haugan absent and without further comment or objection, motion carried by unanimous vote.

Item No.	CONSENT
1	Approve minutes of February 4, 2015 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Approve Contract SI019 with Loma Linda University Research Affairs for the Autism Assessment Center of Excellence (AACE) in an amount not to exceed \$150,000 per year (for the remainder of FY 2014-15 and FY 2015-16) for a cumulative total of \$300,000. (Presenter: Karen E. Scott, Executive Director, 252-4252) <i>Continued to April 1, 2015 Commission Meeting</i>
3	Approve the Oral Health Education, Screening and Navigation (OH-ESN) Request for Proposals (RFP) 15-01 for FY 2015-2018 in an amount not to exceed \$750,000 per year and \$2,250,000 for the three-year funding cycle. (Presenter: Scott McGrath, Supervisor, 252-4259) <u>Discussion</u> None <u>Public Comment</u> None A motion was made by Commissioner Hill and seconded by Commissioner Weinstein to approve Agenda Item 3. With Chair Haugan absent and without further comment or objection, motion carried by unanimous vote.
4	Approve Health Services Contract Amendments (RFP 11-02) for Fiscal Years 2015-2016 in the amount of \$1,753,659 for a cumulative total amount of \$7,237,884 with the following: <ul style="list-style-type: none"> A. County of San Bernardino Department of Public Health, Contract HW032A1 in the total amount of \$720,102 B. Loma Linda University Medical Center, Contract HW036A1 in the amount of \$204,882 C. Social Science Services Inc., Contract HW037A1 in the amount of \$479,244 D. American Lung Association, Contract HW034A1 in the amount of \$127,393 E. Arrowhead Regional Medical Center, Contract HW043HCA in the amount of \$222,038. (Presenter: Amanda Ferguson, Staff Analyst II, 252-4256) <i>Continued to April 1, 2015 Commission Meeting</i>
5	Approve Amendment A2 to contract SI016 with Children’s Network in the amount of \$185,474 for the provision of services provided by the S creening, A ssessment, R eferral and T reatment (SART) Coordinator for Fiscal Year 2015-2016. (Presenter: Amanda Ferguson, Staff Analyst II, 252-4256)

	<i>Continued to April 1, 2015 Commission Meeting</i>
6	Approve Amendment A5 to Contract CE009 with the County of San Bernardino on behalf of Children’s Network for a total contract amount not to exceed \$411,344 to continue implementation of countywide educational campaigns and community events addressing child abuse prevention for FY 2014-2015. (Presenter: Bobbi Albano, Staff Analyst II, 252-4266)
	<i>Continued to April 1, 2015 Commission Meeting</i>

Item No.	INFORMATION
7	Receive Outcomes Brief on Family Literacy Initiative for 2013-2014 (Presenter: Scott McGrath, Supervisor, 252-4259)
8	Receive Evaluation Report on Healthy Cities and Communities (HCC). (Presenter: Scott McGrath, Supervisor, 252-4259)
9	Receive Information on “Help Me Grow” Initiative (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)

Public Comment None

Commissioner Roundtable None

Adjournment Without further comment or objection, the meeting adjourned at 5:33 p.m.

Next Commission Meeting at First 5 San Bernardino

PLEASE NOTE

START TIME IS 2:00 P.M. FOR APRIL 1ST MEETING

2:00 p.m. to 5:00 p.m.

Attest

Maxwell Ohikhuare, M.D., Vice-Chair

Ann M. Calkins, Commission Secretary