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Minutes: Children and Families Commission Meeting

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

Meeting Date, Time and Location Commission Meeting
July 6, 2016
3:30 p.m.

Chair Haugan called the meeting to order at 3:32 p.m.

Pledge of Allegiance The Pledge of Allegiance was led by Chair Haugan

Special Presentations Bear Valley Community Healthcare District's "Mom and Dad Project"
Megan Meadors, Director and Suzanne Moser, Pediatric Nurse Practitioner

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.

Attendees

Commissioners Present

- Josie Gonzales
- Linda Haugan
- Margaret Hill
- Stacy Iverson
- Maxwell Ohikhuare, M.D.
- Paul Vargas

Staff Present

- Staci Scranton, Supervising Office Assistant
- Mary Jaquish, Supervisor
- Debora Dickerson-Sims, Administrative Supervisor II
- Phebe Chu, Commission Counsel
- Ronnie Thomas, Staff Analyst II
- Chrystina Smith-Rasshan, Staff Analyst II
- Mary Alvarez, Staff Analyst II

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Changes to the Agenda Staci Scranton announced Mary Jaquish, Supervisor, will present the Executive Director's Report.

Report – Karen E. Scott Executive Director

Mary Jaquish presented the report on behalf of Karen Scott.

Victory for Kids in Early Child Care and Education

The recently approved Fiscal Year 2016-17 State budget yields an investment of \$147 million to expand early childhood opportunities. This investment is expected to increase to \$500 million over the next few years. Thank you to our policy makers.

Dental Transformation Initiative (DTI)

As aligned with our Strategic Plan and our role as advocate, leader and convener, we are currently pursuing yet another source of revenue to serve our kids.

Now, more than ever, we have an opportunity to influence how California addresses the oral health needs of our young children. For the first time in history, dental care is included in the Medicaid 1115 Waiver, being presented as the Dental Transformation Initiative (DTI) with a component attached called the Local Dental Pilot Projects (LDPP). The call for applications for the LDPP allows for local collaborations to test innovative strategies and interventions, to glean best practices, and to inform the State on how to better support these initiatives and integrate them into California's system of oral health care for Medi-Cal insured children.

The LDPP application offers funding not to exceed \$740 million (\$148 million annually for 5 years).

Because of the support that First 5's across the State have provided to improve oral health care for children, we were included as entities that could apply for this funding - funding that is intended to be incentives for providers ensuring higher quality care and expanded access - not simply reimbursement for direct services.

First 5 San Bernardino (F5SB) and F5 Riverside first conferred with the subject matter expert, The Children's Partnership (TCP) Jenny Kattlove, who has done extensive, in-depth work in the area of oral health care needs with the State, the First 5 Association and many First 5 County Commissions. Next, we convened and brainstormed with local stakeholders, including the Departments of Public Health and the County Offices of Education from both counties as well as Western University Dental, Loma Linda University Children's Pediatric Dentistry, the Center for Oral Health, Borrego Health, IEHP, Molina Health Care, SACHS, dental providers and others to establish agreement on how applying for this funding would best serve the children of the Inland Empire, especially in the area of Virtual Dental Homes- meeting the needs of children "where they are at". We have preliminarily determined that our application will be stronger applying as a region, utilizing existing resources, partners and providers, with First 5 taking the lead/fiscal agent role.

On an extremely "fast track", our work is intentional and inclusive with the group and consists of determining the best strategy, interventions, activities, etc. to realize the most positive, impactful outcomes. The application is due to the California Department of Health Care Services by August 15. A status report will be given at the August 3rd Commission meeting.

Consent

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

Item No.	CONSENT
1	Approve minutes of June 1, 2016 Commission Meeting

Item No.	DISCUSSION
2	<p>Approve Amendment A1 to Contract IC025 with Social Entrepreneurs, Inc. (SEI) to increase by \$28,950 not to exceed the total amount of \$184,941 for Fiscal Year 2016-2017 resulting in a cumulative total amount of \$778,949 for Fiscal Year 2014-2017 to support the First 5 Capacity Continuum Project. (Presenter: Mary Alvarez, Staff Analyst, 252-4258)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>A motion was made by Commissioner Gonzales and seconded by Commissioner Iverson to approve Item 2. With Commissioner Weinstein absent, and without further comment or objection, motion carried by unanimous vote.</p>
3	<p>Approve Contracts with the following Quality Rating Improvement System (QRIS) Operational Partners (OP) for the development of the QRIS infrastructure and the implementation of the QRIS Strategic Plan for Fiscal Year 2016-2017:</p> <ul style="list-style-type: none"> (a) San Bernardino County Superintendent of Schools, Contract EC030, in the amount of \$247,857 for data entry management, enrollment services, site assessments and ratings for Fiscal Year 2016-2017, and; (b) Child Care Resource Center, Contract EC031, in the amount of \$1,570,359 for coordination of quality improvement services, program evaluation and professional development for Fiscal Year 2016-2017, and; (c) California State University San Bernardino, Contract EC032, in the amount of \$288,749 to enhance higher education opportunities in early care and education and conduct site assessments for Fiscal Year 2016-2017. <p>(Presenter: Chrystina Smith-Rasshan, Staff Analyst II, (252-4267)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>Commissioner Hill abstained from Item 3A due to her position on the school board.</p> <p>A motion was made by Commissioner Iverson and seconded by Commissioner Vargas to approve Item 3. With Commissioner Weinstein absent, an abstention from Commissioner Hill and without further comment or objection, motion carried by unanimous vote.</p>

Public Comment None

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Commissioner
Roundtable

None

Adjournment

Chair Haugan adjourned the meeting at 4:06 p.m.

Next meeting at
First 5 San
Bernardino

AUGUST 3, 2016
3:30 p.m.

Attest

Linda Haugan, Chair

Staci Scranton, F5SB Supervising Office Assistant
