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Agenda: Children and Families Commission 03-2018

Meeting date, time, and place March 7, 2018

System Briefing and Pre-Budget Workshop
1:00 p.m. to 3:15 p.m.
Tech and Training Center

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

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

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

SPECIAL PRESENTATION None

Conflict of Interest Disclosure Commission members shall review the contractors, subcontractors, and agents for each agenda item, which may require member abstentions due to conflict of interest and financial interests.

A Commission member with conflicts of interests shall state his/her 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 Alan H. Garrett, Chair

Report Executive Director's Report by Karen E. Scott

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.

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.

Item No.	CONSENT
1	Approve Minutes of February 7, 2018 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Approve Amendment A1 to Contract CE010 with County of San Bernardino Children's Network in the amount of \$459,877 for Fiscal Year 2018-2019 resulting in an increase of \$69,712 with a cumulative total amount not to exceed \$1,240,207 for Fiscal Years 2016-2019 for the delivery of countywide educational campaigns and community events addressing child abuse prevention. (Presenter: Mary Jaquish, Program Supervisor, 252-4254)
3	A. Approve Cooperative Agreement with Riverside County Children and Families Commission ("First 5 Riverside") and authorize the receipt of up to \$98,461 in reimbursement from First 5 Riverside to share in the expenses of continued planning services identified in the Loma Linda University Children's Hospital (HMG) contract. Authorize the Executive Director or delegate to execute such agreement and take such actions as may be necessary to allow for the receipt of such reimbursement funds. B. Extend the term of Contract SI026 A1 for three months from April 1, 2018 through June 30, 2018, in the amount of \$196,923 not to exceed the cumulative total of \$346,812 with Loma Linda University Medical Center Children's Hospital (LLUCH) in an continued effort to launch the "Help Me Grow" (HMG) Initiative with shared financial responsibility with First 5 Riverside. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
4	Approve Amendment A2 to Contract ECE010 with Child Care Resource Center in the amount of \$1,801,817 for Fiscal Year 2018-2019 resulting in an increase of \$376,542 with a cumulative total amount not to exceed \$3,372,176 for the coordination of quality improvement services, program evaluation, professional development and implementation of the QSSB Communications plan. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)
5	Conduct Public Hearing to approve Amendment A1 to CFC 06-02 Salary and Benefit Policy. (Presenter: Karen E. Scott, Executive Director, 252-4252)
6	Authorize, approve and support the following actions required to execute a reorganization of the First 5 San Bernardino staff: A. Authorize the Executive Director to conduct appropriate consults and coordination with San Bernardino County Human Resources Department (Classifications, Employee Relations and Benefits), the F5SB Appointing Authority and the department assigned Human Resources Officer to support a reorganization of the First 5 San Bernardino Commission staff and structure to better meet the business need and support sustainability. B. Approve draft organizational restructure proposal as the guideline to reclassify certain leadership positions and appropriately upgrade salary scales, to establish and classify certain lead/coordinator positions and determine appropriate salary scales, and to incorporate additional promotional steps within the adopted pay scales for all remaining contract positions. C. Support proposal to establish a reorganization of the F5SB Commission staff with no fiscal impact to increase salaries and benefits for the remainder of FY 2017-2018 (due to the currently adopted budget amount and realized salary savings) and that any on-going fiscal impact will adhere to current administrative overhead policy. (Presenter: Karen E. Scott, Executive Director, 252-4252)

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March 7, 2018

Page 3 of 3

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, April 4, 2018
3:30 p.m. to 5:00 p.m.**

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