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Agenda: Children and Families Commission 07-2018

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

Meeting date, time, and place July 11, 2018
 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 Stakeholder Survey - Matt Kronz, Research Consultant, Harder+Co Community Research

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 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.

Item No.	CONSENT
1	Approve Minutes of June 6, 2018 Commission Meeting. (Presenter: Staci Scranton, Supervising Office Assistant, 252-4282)

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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2	Ratify Cooperative Agreement with First 5 Riverside for shared fiscal responsibility to fund the "Help Me Grow" (HMG) Initiative planning contract with Loma Linda University Children's Hospital (LLUCH).
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Item No.	DISCUSSION
3	Approve the following Quality Rating Improvement System (QRIS) contracts for implementation of Quality Start San Bernardino (QSSB) in accordance with the San Bernardino County's QRIS Strategic Plan for Fiscal Years 2018-2020: a. San Bernardino County Superintendent of Schools, Contract EC034, in the amount of \$712,858 for enrollment services and ratings, and; b. Child Care Resource Center, Contract EC033, in the amount of \$3,603,634 for coordination of quality improvement services, program evaluation and professional development, and; c. University Enterprise Corporation/California State University, San Bernardino, Contract EC035, in the amount of \$995,396 to enhance higher education opportunities in early care and education and conduct site assessments. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)
4	a. Approve Cooperative Agreement No. SA-19-02 with First 5 Riverside and authorize the receipt of up to \$199,617 in reimbursement from First 5 Riverside to share in the expenses of continued planning services identified in the Loma Linda University Children's Hospital Help Me Grow Initiative contract. b. Authorize the receipt of up to \$150,000 in reimbursement from First 5 Riverside to share in the expenses associated with consultant services. c. 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. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
5	Approve Planning Contract SI029 for Fiscal Year 2018-2019 in the amount of \$399,235 for Fiscal Year 2018-2019 with Loma Linda University Medical Center Children's Hospital in a continued effort to launch the Help Me Grow Initiative with shared financial responsibility with First 5 Riverside. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
6	Approve Contract IC034 with VIVA Strategy + Communications (VIVA) in the amount of \$300,000 for strategic consultation services to support planning and implementation activities of the regional Help Me Grow Initiative with shared financial responsibility with First 5 Riverside for Fiscal Year 2018-2019. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
7	Approve non-financial Memorandum of Understanding with the County of San Bernardino Preschool Services Department (PSD) to provide literacy, math skills, and social and emotional development skills for eligible PSD children through the use of AmeriCorps members for the period of July 25, 2018 through September 30, 2020. (Presenter: Staci Scranton, Supervising Office Assistant, 252-4282)
8	Approve First 5 San Bernardino's (F5SB) continued support of the Reach Out and Read Initiative in partnership with the American Academy of Pediatrics, California Chapter 2 (AAP-CA2) to provide books for distribution to young children by pediatricians, not to exceed a total of \$150,000 for Fiscal Year 2018-2019. (Presenter: Staci Scranton, Supervising Office Assistant, 252-4282)

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, August 1, 2018
3:30 p.m. to 5:00 p.m.**

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