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Agenda: Children and Families Commission 06-2017

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

Meeting date, time, and place June 7, 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 *Commissioner Swearing In Ceremony*
Alan H. Garrett, President/CEO, St. Mary Medical Center, Apple Valley

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 Legislative Report by Chekesha Gilliam
Government Relations Analyst, County Administrative Office

Report Executive Director's Report by Karen E. Scott

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.

Consent Item

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.

Item No.	CONSENT ITEM
1	Approve Minutes of May 3, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	<ul style="list-style-type: none"> a. Approve employment contract between the County of San Bernardino, Children and Families Commission, and Lucretia Dowdy, Marketing Aide, for an annual cost of \$60,013 (\$40,820 Salary, \$19,193 Benefits) for the period of July 1, 2017 through June 30, 2020. b. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review. c. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	<ul style="list-style-type: none"> a. Approve employment contract between the County of San Bernardino, Children and Families Commission, and Gregory D. Sellon, Accountant III, for an annual cost of \$79,334 (\$55,869 Salary, \$23,465 Benefits) for the period of July 8, 2017 through July 7, 2020. b. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review. c. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution. (Presenter: Karen E. Scott, Executive Director, 252-4252)

Item No.	DISCUSSION ITEM
4	Approve Budget for Fiscal Year 2017-2018 and updates to the Five Year Financial Plan. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)
5	Approve Amendment A1 for Contract IC028 with Matrix Outcomes Model LLC for Fiscal Years 2018-2020 for access to the Family Development Matrix (FDM), a complementary assessment, case management and evaluation tool to be used by agencies awarded contracts under the Family and Community Support Partnerships (FCSP) initiative, for an annual amount of \$47,400, resulting in a cumulative total of \$244,000 for Fiscal Years 2015-2020. (Presenter: Scott McGrath, Supervisor, 252-4259)
6	Approve Contract Amendments with the following Quality Rating Improvement System (QRIS) partners for the implementation of the Quality Start San Bernardino (QSSB) in accordance with the San Bernardino County's QRIS Strategic Plan for Fiscal Year 2017-2018: <ul style="list-style-type: none"> a. San Bernardino County Superintendent of Schools, Contract EC030A1, in the amount of \$254,750 for enrollment services and ratings, and; b. Child Care Resource Center, Contract EC031A1, in the amount of \$1,425,275 for coordination of quality improvement services, program evaluation and professional development, and;

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	c. University Enterprise Corporation/California State University, San Bernardino, Contract EC032A1, in the amount of \$257,228 to enhance higher education opportunities in early care and education and conduct site assessments. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)
7	Approve Amendment A1 for Contract FS067 with Chino Valley Unified School District (CVUSD) for Fiscal Year 2018-2020 in the total amount of \$469,990 for a cumulative total amount for Fiscal Years 2015 through 2020 of \$17,031,103 in support of RFP 14-02 Family and Community Support and Partnerships (FCSP) - Family Support Services (FSS). (Presenter: Walid Wahba, Staff Analyst II, 252-4258)
8	Approve Amendment A2 to Contract HW052 with County of San Bernardino Department of Behavioral Health to extend for one year through Fiscal Year 2017-2018 in the amount of \$5,134,283, resulting in the cumulative total amount of \$25,724,800 for Fiscal Years 2013-2018 to provide Screening, Assessment, Referral and Treatment (SART) and Early Identification and Intervention (EII) programs for children 0-5 years. (Presenter: Ronnie S. Thomas, Staff Analyst II, 252-4255)
9	Approve Contract SI023 with County of San Bernardino Children's Network in the amount of \$172,648 for Fiscal Year 2017-2018 for the coordination of services provided by the Screening, Assessment, Referral and Treatment (SART) Coordinator. (Presenter: Ronnie S. Thomas, Staff Analyst II, 252-4255)
10	Adopt Resolution for Footsteps2Brilliance, a breakthrough early learning solution that helps children become proficient readers by third grade utilizing mobile devices to deliver engaging literacy apps and interactive 24/7 learning experiences giving students the edge needed for success countywide. (Presenter: Karen E. Scott, Executive Director, 252-4252)

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

PLEASE NOTE – 2nd Wednesday of the month

**Wednesday, July 12, 2017
3:30 p.m. to 5:00 p.m.**

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