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Agenda: Children and Families Commission 07-2017

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

Meeting date, time, and place July 12, 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 *Capacity Building – Social Entrepreneurs, Inc.*

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 Executive Director’s Report by Karen E. Scott – *by Cindy Faulkner*

Consent Item 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 7, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

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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Item No.	DISCUSSION
2	Approve Contract SI024 with the American Lung Association for Fiscal Year 2017-2018 in the amount of \$50,325 to provide asthma related capacity-building services. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
3	Approve negotiations for a six-month planning contract with Loma Linda University Medical Center Children’s Hospital (LLUCH) in preparation to launch the “Help Me Grow” (HMG) Initiative regionally with shared financial responsibility between First 5 San Bernardino and First 5 Riverside. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)
4	Approve Contract IC033 with Social Entrepreneurs, Inc., (SEI) in the total amount of \$921,330 for Fiscal Years 2017-2020 to provide ongoing technical assistance to providers and the Inland Empire Community Collaborative (IECC) in an effort to sustain capacity building in San Bernardino County. (Presenter: Mary Jaquish, Supervisor, 252-4254)
5	Approve funding for Trauma-Informed Support in Early Childhood Education (TISECE) pilot project with the California Association of Health & Education Linked Professions (CAHELP) in the amount of \$206,713 for Fiscal Year 2017-2018 to effectively train and instill universal supports and strategies for early education providers, parents and community and create a trauma informed culture within daily preschool programming. (Presenter: Mary Jaquish, Supervisor, 252-4254)

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, August 2, 2017
3:30 p.m. to 5:00 p.m.**

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