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Agenda: Children and Families Commission 02-2018

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

Meeting date, time, and place February 7, 2018
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 None

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

Report Advisory Committee Report by Margaret Hill, Chair

Report Executive Director's Report by Karen E. Scott

Consent Items 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.

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 December 20, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	A. Ratify letter of intent and application submitted to the California Department of Education (CDE) to continue participation in the Infant Toddler Quality Improvement Rating System (I/T QRIS). B. Authorize First 5 San Bernardino (F5SB) to enter into a contract with CDE upon approval of the Infant Toddler application in the amount of \$418,475 for Fiscal Year 2017 – 2018 to support the local QRIS. Presenter: Cindy Faulkner, Operations Manager, 252-4253)
3	Approve Amendment No. 1 to Contract 3-CM-PSB-FSB-17-18 with Prevent Child Abuse California (PCA-CA) for an increase of \$3,861 for a total contract amount of \$59,861 for Fiscal Year 2017-2018 for the Home-Visitation (PATH) Program. (Presenter: Staci Scranton, Supervising Office Assistant, 252-4282)
4	Elect Chair and Vice-Chair for the Children and Families Commission for San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)
5	Elect Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen E. Scott, Executive Director, 252-4252)

Item No.	INFORMATION
6	Receive information on Local Outcomes Brief for Fiscal Year 2016-2017. (Presenter: Scott McGrath, Supervisor, 252-4259)

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, March 7, 2018
Systems Briefing and Pre-Budget Workshop
1:00 p.m. to 3:15 p.m.

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

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