



**AGENDA ITEM 4
SEPTEMBER 5, 2012**

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Subject	Contract Amendment to County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032 for Program Years 2012-2015.
Recommendations	<ol style="list-style-type: none"> 1. Rescind the August 1, 2012 approval of Amendment No. 1 adding Attachment C to County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032, for program years 2012-2015. 2. Approve resubmitted Amendment No. 1 adding Attachment C to County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032, for program years 2012-2015. <p>(Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)</p>
Background Information	<p>During the May and June 2012 Commission meetings, the Children and Families Commission approved multiple contracts that were submitted in response to the <u>Investing in Children</u> RFP and that were recommended for approval by First 5 Staff.</p> <p>After further review of the program work plans of approved Contractors, it was determined that an additional attachment needed to be added to the contract documents for clarification. This attachment, (Attachment C) spells out the contractor's responsibilities to requirements outlined in the <u>Investing in Children</u> RFPs. It ensures understanding of expectations and supports and strengthens contractor's service delivery approach.</p> <p>The Commission, at its August 1, 2012 meeting, approved contract amendments adding Attachment C to twenty-three (23) previously approved contracts, including County of San Bernardino, Department of Public Health, Child and Family Health Services, Contract No. HW032. Due to a problem with the vote taken on the amendment of Contract No. HW032, the Commission is being asked to rescind its approval of the amendment for Contract No. HW032, and to approve the item as resubmitted.</p>
Financial Impact	None.
Review	Regina Coleman, Commission Counsel

Report on Action as taken	
Action:	
Moved: _____	Second: _____
In Favor:	
Opposed:	
Abstained:	
Comments: _____	
Witnessed:	