Meeting date, time, and place
Date: July 7, 2010
Time: 3:30 p.m.
Place: San Bernardino County Government Center, Board Chambers
385 North Arrowhead Avenue, San Bernardino, California 92415

Pledge of Allegiance
Chair or designee will lead the Pledge of Allegiance.

Special Presentation
Americorp Presentation
(Presenter: David Ramos, Staff Analyst II, 387-1518)

Report
Advisory Committee Report by Leslie Egge, Chair

Report
Executive Director's Report by Karen E. Scott

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 this item be removed from the Consent Agenda for discussion.

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<tr>
<th>Item No.</th>
<th>Consent Item</th>
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<tbody>
<tr>
<td>1</td>
<td>Approve minutes of June 16, 2010 Commission Meeting</td>
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The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

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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<th>Item No.</th>
<th>Discussion Items</th>
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| 2       | Approve Desired Results Contracts in the amount of $6,499,534 for Program Year 2010 – 2013 for provision of services addressing Health and Well-Being with the following:  
   A. Alternative Avenues Women’s Resource Center, contract number HW011 in the total amount of $626,070.  
   B. Chino Valley Unified School District, contract number HW009 in the total amount of $590,007.  
   C. County of San Bernardino Department of Public Health, contract number HW020 in the total amount of $1,971,681.  
   D. Dental Health Foundation, contract number HW022 in the total amount of $1,284,639.  
   E. Loma Linda University Medical Center, contract number HW013 in the total amount of $795,192.  
   F. Redlands Community Hospital, contract number HW021 in the total amount of $1,231,945.  
(Affected Districts: All)  
(Presenter: Cindy Faulkner, Operations Manager, 387-1504) |
| 3       | Approve Desired Results Contract in the amount of $7,832,561 for Program Year 2010 – 2013 for services in Family Support, with the following:  
   A. Bear Valley Community Healthcare District, contract number FS024 in the total amount of $828,634.  
   B. Blindness Support Services, contract number FS029 in the total amount of $403,284.  
   C. California Healthy Marriages Coalition, contract number FS030 in the total amount of $300,000.  
   D. Foundations for California State University San Bernardino, ICDFR, contract number FS020 in the total amount of $1,547,145.  
   E. City of Montclair, contract number FS011 in the total amount of 385,836.  
   F. Knotts Family and Parenting Institute, contract number FS025 in the total amount of $1,646,400.  
   G. Social Action Community Health System, FS026, in the total amount of $962,172.  
   H. Volunteers of America, contract number FS027 in the total amount of $665,137.  
   I. West Care Arizona, Inc., contract number FS028 in the total amount of $1,093,953.  
(Affected Districts: All)  
(Presenter: Cindy Faulkner, Operations Manager, 387-1504) |
| 4       | Approve Desired Results Contract FS031 with Chino Valley Unified School District in the amount of $392,460 commencing with Program Year 2011 – 2013 for Family Support services.  
(Affected Districts: All)  
(Presenter: Trinh Wong Macdonald, Staff Analyst II, 387-1521) |
Approve School Readiness Contract Amendments, for Program Year 2010-2011 for continued provision of School Readiness services as follows:

A. Chino Valley Unified School District, contract number SR023 A3 to increase by $666,519 for a total amount of $2,666,076.
B. Fontana Unified School District, contract number SR024 A3 to increase by $850,000 for a total amount of $3,400,000.
C. Ontario-Montclair School District, contract number SR025 A3 to increase by $828,602 for a total amount of $3,314,408.
D. San Bernardino City Unified School District, contract number SR026 A3 to increase by 1,209,800 for a total amount of $4,839,200.
E. Rialto Unified School District, contract number SR028 A1 to increase by 691,620 for a total amount of $1,383,240.

(Affected Districts: All)
(Presenter: Trinh Wong Macdonald, Staff Analyst II, 387-1521)

Approve contracts in an amount totaling $7,489,098 for Screening, Assessment, Referral and Treatment (SART) assessment centers for Program Years 2010-2013 for the following:

A. San Bernardino Superintendent of Schools – Desert Mountain SELPA, contract number HW015 in the total amount of $2,250,000.
B. Victor Community Support Services - Early Childhood SART, contract number HW017 in the total amount of $2,250,000.
C. West End Family Counseling Services, contract number HW018 in the total amount of $1,489,098.
D. Morongo Basin Mental Health, contract number HW016 in the total amount of $1,500,000.

(Affected Districts: All)
(Presenter: Ronnie S. Robinson, Staff Analyst II, 387-1523)

Approve Amendment of contract number DS154 A3, with Children’s Fund to increase by $237,115 for a total amount of $833,887 for the provision of services provided by the Screening, Assessment, Referral and Treatment (SART) Coordinator for Program Year 2010-2011.

(Affected Districts: All)
(Presenter: John Pi, Supervisor, 387-1526)

Approve Early Care and Education Contract with Save the Children Federation, contract number EC002 in the amount of $2,292,102 for Program Year 2010 – 2013 to provide Countywide Early Care and Education services.

(Affected Districts: All)
(Presenter: John Pi, Supervisor, 387-1526)

Approve Early Care and Education Contract with San Bernardino County Superintendent of Schools- KidsNCare, contract number EC001, in the total amount of $8,204,475 for program years 2010 – 2013, to oversee and provide subsidized child care through the specialized First 5 program, throughout San Bernardino County.

(Affected Districts: All)
(Presenter: Karen E. Scott, Executive Director, 387-1502)
Approve Amendment to contract number CE001 A2 with Children’s Fund to increase by $342,764 for the Program Year 2010-2011 for a total amount of $658,550 to invest in three events, community child abuse prevention campaign and systems improvement for children in San Bernardino County.
(Affected District: All)
(Presenter: Cindy Faulkner, Operations Manager, 387-1504)

Approve Amendment to Contract IC015 A3 with Harder+Company Community Research to increase by $299,825 for the Program Year 2010-2011 for a total amount of $1,169,847 to provide external evaluation consulting services.
(Affected Districts: All)
(Presenter: Miki Carpenter, Supervisor, 909-387-1524)

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 Commission Meeting
August 4, 2010, 3:30 p.m.
County of San Bernardino Government Center
Board of Supervisors Chambers
385 North Arrowhead Avenue
San Bernardino, California