Agenda: Children and Families Commission 05-2014

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

Meeting date, time, and place

May 7, 2014
3:30 p.m.
First 5 San Bernardino
Commission Conference Center
735 East Carnegie Drive, Suite 150
San Bernardino, CA 92408

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

Special Presentation

2-1-1 (Presenter: Gary Madden)
Children’s Assessment Center (Presenter: Stacy Iverson)

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

Executive Director’s Report by Karen E. Scott

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.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>CONSENT ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Approve minutes of March 5, 2014 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)</td>
</tr>
</tbody>
</table>

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.
<table>
<thead>
<tr>
<th>Item No.</th>
<th>DISCUSSION ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Authorize action of the Executive Director in issuing letter of intent to participate in the First 5 Service Corps program for Fiscal Year 2014-2015 and authorize $81,040 funding match for four (4) AmeriCorps service member positions to provide school readiness services for fiscal year 2014-2015. (Presenter: Mary Alvarez, Staff Analyst II, 252-4258)</td>
</tr>
<tr>
<td>3</td>
<td>Approve Discharge of Accountability for Outstanding Balances on Overpayments and Advances to Contracted Agencies. (Presenter: Debora Dickerson-Sims, Administrative Supervisor, 387-1505)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item No.</th>
<th>INFORMATION ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Receive Information on Asset Mapping for Muscoy and Joshua Tree (Presenter: Scott McGrath, Supervisor, 252-4259)</td>
</tr>
</tbody>
</table>

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 Meetings at First 5 San Bernardino
“Strategic Plan and Annual Budget Workshop”
May 21, 2014
11:30 a.m. to 3:00 p.m.

Regular Commission Meeting
June 4, 2014
3:30 p.m. to 5:00 p.m.
Subject: Information Relative to Possible Conflict of Interest

Instructions: Contractors, subcontractors, principals and agents are listed below for each applicable agenda item. Commissioners are asked to review the items for possible conflicts of interest and to notify the Commission secretary prior to the Commission meeting of conflicts concerning items on the meeting’s agenda. This procedure does not relieve the Commissioner of his or her obligations under the Political Reform Act.

Background: The Political Reform Act of 1974 (Government Code section 87100 et. Seq.) prohibits public officials from making, participating in making or in any way attempting to use their official position to influence a governmental decision in which they have reason to know they have a “financial interest.” Additionally, Government Code section 1090 et seq. prohibits public officers and employees from being financially interested in any contract made by them in their official capacity or by the board of which they are members. A limited exception is allowed for County Children’s and Families Commissions. (See Government Code section 1091.3)

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Contractor</th>
<th>Principals &amp; Agents</th>
<th>Subcontractors; Principals &amp; Agents</th>
<th>Commissioner Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Prevent Child Abuse California</td>
<td>Ian Hadley First 5 Service Corps Project Manager</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>
Minutes: Children and Families Commission Meeting

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

Meeting Date, Time and Location
March 5, 2014
3:30 p.m.
Chair Haugan called the meeting to order at 3:34 p.m.
735 East Carnegie Drive, Suite 150
San Bernardino, CA  92408

Pledge of Allegiance
The Pledge of Allegiance was led by Chair Haugan

Special Presentation
“AmeriCorp Impact” presented by Mary Alvarez, Staff Analyst II

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.

Attendees
Commissioners Present
• Mark Daniels
• Linda Haugan
• Margaret Hill
• Maxwell Ohikhuare, M.D.
• Elliot Weinstein, M.D.

Staff Present
• Karen E. Scott, Executive Director
• Cindy Faulkner, Operations Manager
• Ann M. Calkins, Executive Assistant
• Debora Dickerson-Sims, Administrative Supervisor II
• Staci Scranton, Supervising Office Assistant
• Mary Jaquish, Supervisor
• Scott McGrath, Supervisor
• LuCretia Dowdy, Office Specialist
• William Kariuki, Staff Analyst II
• Leslie Fountain, Media Specialist II
Save the Date - Wednesday, April 2, 2014

The Advisory Committee has been invited as the workshop will touch on issues they will need to consider as they finalize their recommendations for the Strategic Plan revision.

First 5 staff will share information regarding First 5’s programs and evaluation work to help inform and guide decision-making for future funding as we prepare to finalize our Strategic Plan, Long-Range Financial Plan and funding initiatives.

The regular Commission meeting will begin at 3:30 p.m.

Save the Date - Wednesday, May 7, 2014

This will be a pre-RFP Initiative Development Workshop. It is an opportunity for First 5 staff to share with Commissioners who will provide direct input on such initiatives as:

- Implementation of a Quality Improvement Rating System for early care and education settings throughout our County
- First 5’s role in early education (considering change in funding with Transitional Kindergarten, State Preschool, etc.)
- Implementation of a Home Visitation model program
- Family Support/Resource Programs
- Support of increased health care utilization
- Improved oral health care access
- Addressing childhood obesity prevention through support of breastfeeding
- Capacity Building
- Autism support

The regular Commission meeting will begin at 3:30 pm.

Save the Date - Wednesday, May 21, 2014

May 21st is our Annual Budget Workshop. Commissioners will have the opportunity to drive changes related to funding allocations - change the portions of the pie to align with the revised strategic plan and proposed budget and determine the need for any process or policy changes.

March is National Nutrition Month. --. This month’s ED report highlights the activities of just a few of First 5’s Healthy Cities partners.

There is exciting news on the prevention of childhood obesity. A report released on February 25th affirms that childhood obesity in children, between the ages of 2 – 5, has decreased by 43% over the past decade!

According to a study published in the Journal of the American Medical Association (JAMA), a big part of a child’s obesity risk is already established by age 5. If a child is obese between the ages of three and five years old, they are five times as likely to also be so as adults.
Although certainly no consensus, some of the suggested reasons for the decline in obesity rates for this age group include changes to the WIC program, new nutrition and physical activity standards for early child care programs, increased support for breastfeeding mothers and even widespread support of Michelle Obama’s “Let’s Move” campaign. Children now consume fewer calories from sugary beverages than they did in 1999. Lower obesity rates in the very young bode well for the future.

April is Child Abuse Prevention Month
It is nationally recognized and aims at raising awareness of child abuse and the critical role that family strengthening organizations play in preventing it. Be a part of this national movement for kids and wear blue on April 4, 2014.

Our Board of Supervisors recognizes this very important focus via an annual proclamation. Spread the word by sharing this announcement with your friends, colleagues, and community partners to remind them that 4/4/14 is “wearblue4kids” day.

April is also recognized as the Month of the Young Child where communities acknowledge the value of early learning and to show appreciation for those who promote children’s strengths through nurturing relationships.

April 6 – 12 is The Week of the Young Child™ - an annual celebration sponsored by the National Association for the Education of Young Children (NAEYC). The purpose of the Week of the Young Child™ is to focus public attention on the needs of young children and their families and to recognize the early childhood programs and services that meet those needs. First 5 San Bernardino will be celebrating the Week of the Young Child on April 12th with a booth to distribute information and resources to families and to support “Child’s Play through books, games and activities in partnership with CCCCR – the Child Care Resource Center for an event expected to draw more than 300 families in San Bernardino.

Give BIG San Bernardino County
A 24-hour fundraising web-a-thon taking place on May 8, 2014 benefitting San Bernardino County non-profit organizations. This campaign is made possible by generous support from the San Bernardino County Board of Supervisors and is being implemented by The Community Foundation serving the Counties of Riverside and San Bernardino. See more on page 3.

The Inland Empire’s Nonprofit Resource Directory called “ieCapaceteria” is a collaborative project of local funders, non-profits and capacity builders. The United Ways of San Bernardino & Riverside Counties developed and manage the site in partnership with the San Bernardino County Capacity Building Consortium and the Funders Alliance of San Bernardino and Riverside Counties.

This site is designed to provide a centralized hub for non-profit resources throughout the Inland Empire, including areas of San Bernardino, Riverside and Los Angeles Counties. See page 3 for more information and the website address.

And speaking of Giving………
The 2013 Combined Giving Campaign Summary report for 2012-13 was recently released and First 5 San Bernardino had the greatest increase in giving over any other department at 104%!

County employees have pledged nearly $600,000 for 2014, which is the largest amount pledged in Combined Giving history and is a 5% increase over last year’s
amount. It’s nice to know that even in these times and this economy the spirit of “giving back” lives!

March 19, 2014 First 5 Reception at the Capitol
Dozens of counties will participate in an Advocacy Day at the Capitol on March 19th. Mary Jaquish has scheduled visits with our legislators to let them know about our work. As the largest local funder ($35 million annually through 2015) of early education and health for children, First 5 San Bernardino will be meeting to discuss our early learning strategies and other funding initiatives.

A reception hosted by Assembly Speaker John Perez will be held at the Capitol at 4:30 p.m. Please let me know if you are able to attend.

Maternal Wellness Summit
Last month, the issue of local response and services related to Postpartum Depression was raised at the Commission meeting. First 5 staff is exploring and doing our due diligence to get a clear picture of the landscape and will bring back information soon for the Advisory Committee and Commission to consider.

A California Maternal Wellness Summit entitled “Postpartum Depression and Beyond” is being held in Sacramento on Tuesday, May 6, 2014. First 5 staff will attend.

Consent
A motion was made by Commissioner Hill and seconded by Commissioner Weinstein to approve the Consent Item. Without further comment or objection, motion carried by unanimous vote.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>CONSENT</th>
</tr>
</thead>
</table>
| 1        | Approve minutes of February 5, 2014 Commission Meeting.  
(Presenter: Ann M. Calkins, Executive Assistant, 387-1502) |

<table>
<thead>
<tr>
<th>Item No.</th>
<th>DISCUSSION</th>
</tr>
</thead>
</table>
(Presenter: Karen E. Scott, Executive Director, 252-4252) |

The Public Hearing was conducted. No public comments were presented on this item.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>INFORMATION</th>
</tr>
</thead>
</table>
| 3        | Receive information on key data points specific to children 0 to 5 and the return on investment via First 5 Initiatives.  
(Presenter: Scott McGrath, Supervisor, 252-4259) |

Public Comment None
Commissioner Roundtable

Commissioner Hill thanked the AmeriCorps workers and applauds their efforts. Commissioner Hill stated she knows they are bright young people who will reap rewards sooner rather than later due to the type of work they are doing which always looks good on a resume.

Adjournment

A motion was made by Commissioner Hill and seconded by Commissioner Daniels to adjourn the meeting. Without further comment or objection, meeting adjourned at 4:15 p.m.

April 2, 2014
Program and Evaluation Workshop
11:30 a.m. to 3:00 p.m.

Next Meetings at First 5 San Bernardino

May 7, 2014
Pre-RFP Initiative Development Workshop
11:30 a.m. to 3:00 p.m.

May 7, 2014
Commission Meeting
3:30 p.m. to 5:00 p.m.

May 21, 2014
Annual Budget Workshop
11:30 a.m. to 3:00 p.m.

Attest

Chair, Linda Haugan

Ann M. Calkins, Commission Secretary
AGENDA ITEM 2
MAY 7, 2014

Subject

Recommendations
Authorize action of the Executive Director in issuing letter of intent to participate in
the First 5 Service Corps program for Fiscal Year 2014-2015 and authorize $81,040
funding match for four (4) AmeriCorps service member positions to provide school
readiness services for fiscal year 2014-2015.
(Presenter: Mary Alvarez, Staff Analyst II, 252-4258)

Background
For the past five years, First 5 San Bernardino has partnered with the Prevent Child
Abuse California (PCA CA) AmeriCorps program by providing matching dollars to
support positions providing school readiness efforts in preschools throughout San
Bernardino County. AmeriCorps State and National is a service program that
provides grants to a broad network of public and nonprofit organizations to provide
assistance in recruiting, training and supervising AmeriCorps members to meet
critical community service needs.

First 5 San Bernardino seeks to gain Commission approval to fund the match for
Fiscal Year 2014-2015 for four (4) positions at 1700 hours to provide a year round
program. Members will continue to have presence in multiple preschools throughout
the county promoting school readiness. The requirement for matching the federal
dollars for First 5 San Bernardino is $20,260 per full-time AmeriCorps member for an
11 month service term. This requested funding would be allocated from the
Commission’s education focus area.

AmeriCorps members are used by ten other County First 5 Commissions who
provide a local match to leverage a one-million dollar federal grant awarded to
California. Aside from leveraging federal dollars, strengthening a service delivery
system and model, and obtaining training and technical assistance, participation in
the AmeriCorps program has enabled members to increase early literacy, language
and school readiness skills by providing individualized, one-on-one and small group
sessions for disadvantaged children ages 2-5 across California.

The Legal Applicant for the First 5 Service Corps (AmeriCorps) grant is the
California Children and Families Foundation (CCAFF) which is the sister agency to
the First 5 Association. Prevent Child Abuse California (PCA CA) provides
intermediary services as outlined in a contract between PCA CA and CCAFF, but
provides no funding for member costs. The AmeriCorps member cost is $81,040
per year which includes Living Allowance, FICA, Workers Comp, Health Care,
Background Checks, Payroll Processing, Data Collection Systems, Member Training
Costs, Administrative Costs, Program Supplies and Education Award. The Federal
contribution per year is $11,792 per member plus an additional $5,500 set aside for
the Education Award available to the AmeriCorps member after successful
completion of their tour of duty.

Since F5SB’s utilization of the AmeriCorps service members, the Commission has
been able to support and provide between 20-35 hours of individualized service to
over 369 children through several preschool venues throughout the county. As a
result of this work, evaluation provides data that indicates a positive impact by the
members on their students in the domain areas of age-appropriate math
competency, literacy conceptualization, social competence, effective learning, and
physical and motor competence. Of the 369 children served, 275 have shown gains
in at least one level across all seven domains of competency. The results for the remaining 94 children (currently receiving services for FY13-14) will be tallied at the end of the fiscal year.

Candidates selected for service must have a high school diploma or GED, general knowledge of early childhood development, advocacy and outreach strengths and ability to be flexible in diverse ethnic, social and economic communities. An open recruitment is held and members are selected in a competitive interview process.

Pending Commission approval, a contract with Prevent Child Abuse California will be submitted to the Commission for approval at the August Commission Meeting.

Financial Impact

$81,040 for Fiscal Year 2014-15

Review

Regina Coleman, Commission Counsel

<table>
<thead>
<tr>
<th>Report on Action as taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action:</td>
</tr>
<tr>
<td>Moved:</td>
</tr>
<tr>
<td>Second:</td>
</tr>
<tr>
<td>In Favor:</td>
</tr>
<tr>
<td>Opposed:</td>
</tr>
<tr>
<td>Abstained:</td>
</tr>
<tr>
<td>Comments:</td>
</tr>
<tr>
<td>Witnessed:</td>
</tr>
</tbody>
</table>
Prevent Child Abuse California  
4700 Roseville Road, Suite 102  
North Highlands, CA 95660  
Attn: Ian Hadley, First 5 Service Corps Project Manager

Re: Intent to participate in the First 5 Service Corps Program

Dear Ian,

This letter is to express our intent to participate in the First 5 Service Corps program during the 2014/15 program year with an anticipated start date of September 2, 2014, or later. First 5 San Bernardino intends to recruit/enroll the following number of AmeriCorps members:

- Four (4) 1,700-hour AmeriCorps members

First 5 San Bernardino understands and agrees that the cash match contribution for this slot allocation is $81,040.00. First 5 San Bernardino further understands and agrees that it will be necessary to enter into contract with Prevent Child Abuse California, and that the contract will be submitted to First 5 San Bernardino in the immediate future. Once the contract has been executed, we agree to the invoicing schedule below:

<table>
<thead>
<tr>
<th>Corresponding Month(s)</th>
<th>Invoice to be Sent</th>
<th>Invoice due to PCA CA</th>
<th>Amount Due*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>First Invoice</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● September, 2014</td>
<td>Last week of July, 2014</td>
<td>Net 30</td>
<td>$17,677.04</td>
</tr>
<tr>
<td>● October, 2014</td>
<td></td>
<td></td>
<td>$15,840.74</td>
</tr>
<tr>
<td>● November, 2014</td>
<td></td>
<td></td>
<td>$33,517.78</td>
</tr>
<tr>
<td><strong>Second Invoice</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● December, 2014</td>
<td>Last week of October, 2014</td>
<td>Net 30</td>
<td>$15,840.74</td>
</tr>
<tr>
<td>● January, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● February, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Third Invoice</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● March, 2015</td>
<td>Last week of January, 2015</td>
<td>Net 30</td>
<td>$15,840.74</td>
</tr>
<tr>
<td>● April, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● May, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Fourth Invoice</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>● June, 2015</td>
<td>Last week of April, 2015</td>
<td>Net 30</td>
<td>$15,840.74</td>
</tr>
<tr>
<td>● July, 2015</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $81,040.00

Sincerely,

________________________________________________________________________________
Signature

________________________________________________________________________________
Print Name  Title
Discharge of Accountability

Approve Discharge of Accountability for Outstanding Balances on Overpayments and Advances to Contracted Agencies.
(Presenter: Debora Dickerson-Sims, Administrative Supervisor, 387-1505)

On April 7, 2010, the Commission approved an amendment to the MOU between First 5 San Bernardino (F5SB) and the County of San Bernardino to add the services of Central Collections. First 5 San Bernardino’s due diligence process and improvements made to our contracts and our sponsored events policy has produced wise investments with viable contracted agencies. However, there were incidents where agencies owed F5SB money due to overpayments that occurred through the advance payment process. These overpayments were confirmed during the contract closeouts.

As a result of these overpayments, FY 2010/11 F5SB staff implemented a reimbursement payment process to avoid future overpayments.

F5SB staff has made significant efforts to recoup monies owed. However, there are still a few situations in which contracted agencies did not respond to our request for repayment. On April 7, 2010, F5SB entered into an agreement with County Central Collections Department to assist with the collection of the remaining money owed due to overpayments.

In FY 2012/13, San Bernardino County Central Collections cancelled the following accounts:
- “Vista Guidance Centers” in the amount of $8,473 - the agency declared bankruptcy and ceased operations; and
- “Brothers and Sisters in Action – BASIA” in the amount of $785.39 – this organization ceased operations due to the death of the Executive Director (Patricia Green-Lee).

In addition, F5SB is also requesting a discharge of “A Special Place Children’s Museum” in the amount of $45,593 – this agency is closed and the responsible party cannot be located.

Due to the inability to collect these funds we are seeking the Commission’s approval to discharge the debt owed to F5SB in the amount of $54,851.39. This action is consistent with accounting practices.

Financial Impact None

Review Regina Coleman, Commission Counsel
<table>
<thead>
<tr>
<th>Report on Action as taken</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Action:</strong></td>
</tr>
<tr>
<td><strong>Moved:</strong></td>
</tr>
<tr>
<td><strong>In Favor:</strong></td>
</tr>
<tr>
<td><strong>Opposed:</strong></td>
</tr>
<tr>
<td><strong>Abstained:</strong></td>
</tr>
<tr>
<td><strong>Comments:</strong></td>
</tr>
<tr>
<td><strong>Witnessed:</strong></td>
</tr>
</tbody>
</table>
INTEROFFICE MEMO

DATE

FROM

TO AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR
Internal Audits Section

SUBJECT DISCHARGE FROM ACCOUNTABILITY

On behalf of the Children & Families Commission, we request discharge from accountability for outstanding balances on overpayments and advances to program contractors in the amount of $54,851.39. This request for discharge meets the criteria as specified in Government Code Sections 25257 and 25258.

The attached detailed list of uncollectible discharge amounts represent accounts where all collection efforts have been exhausted or other problems such as inadequate information, expired statute of limitations, bankruptcy, or the amount to be collected does not justify the cost of collection.

This action discharges the department, officer, or employee from further accountability and directs the Auditor-Controller/Treasurer/Tax Collector to adjust any charge against said department, officer or employee in a like amount. Such discharge from accountability does not constitute a release of any person from liability for payment of any amount (Government Code Section 25259).

I, Karen E. Scott, declare under penalty of perjury that I have read the foregoing application for discharge from accountability and the attached detailed list and that the same is true and correct to the best of my knowledge.

__________________________________________       __________________
Department Head / Designee Signature               Date

COMMISSION CERTIFICATION

In accordance with Government Code Section 25259.5, the Children and Families Commission authorizes the discharge from accountability.

Approved Amount: $54,851.39

__________________________________________       __________________
Commission Chair (Print & Sign)                  Date
Cal Gov Code § 25257

This document is current through Chapter 11 of the 2014 Regular Session of the 2013-2014 Legislature.

Deering's California Code Annotated > GOVERNMENT CODE > Title 3. Government of Counties > Division 2, Officers > Part 2, Board of Supervisors > Chapter 3. Financial Powers

§ 25257. Application for discharge from accountability for collection of small sums

(a) Any department, officer, or employee of a county charged by law with the collection of any county or district tax assessment, penalty, cost, license fees, or any money, which is due and payable to the county or district for any reason, may apply to the board of supervisors for a discharge from accountability for the collection thereof if the amount is too small to justify the cost of collection, the likelihood of collection does not warrant the expense involved, or the amount thereof has been otherwise lawfully compromised or adjusted.

(b) Any collection program that is operated by a county may apply to the board of supervisors for a discharge from accountability for the court-ordered debt or bail that it would otherwise be responsible for collecting, if the amount is too small to justify the cost of collection or the likelihood of collection does not warrant the expense involved. Responsibility for collection of court-ordered debt or bail shall be demonstrated by a written agreement between the county and the court. If the court is responsible for collecting court-ordered debt or bail, the court may transfer responsibility for discharging court-ordered debt or bail to the county by written agreement.

History

Added Stats 1961 ch 545 § 1. Amended Stats 1965 ch 211 § 1; Stats 1982 ch 659 § 1; Stats 2010 ch 720 § 6 (SB 857), effective October 19, 2010.

Annotations

Notes

Amendments:

1965 Amendment:

Added "municipal or" after "imposed by a."

1982 Amendment:

Substituted the section for the former section which read: "Any county department, officer or employee or any officer of a judicial district located within the county charged by law with the collection of any county tax assessment, penalty or cost, license fees or money owing the county for any reason, or any fine, assessment or penalty imposed by a municipal or justice court, which is due and payable, may file a verified application with the board of supervisors for a discharge from accountability for the collection of such tax assessment, penalty or cost, license fees or money owing the county for any reason, or fine, assessment or penalty imposed by a municipal or justice court, if the amount is too small to justify the cost of collection."

2010 Amendment:

(1) Added subdivision designation (a); (2) amended subd (a) by deleting (a) "or a judicial district in the county," after "of a county"; and (b) "or any judicial district fine, assessment, or penalty," after "license fees,"; and (3) added subd (b).

DEERING'S CALIFORNIA CODES ANNOTATED

Copyright © 2014 by Matthew Bender & Company, Inc. a member of the LexisNexis Group. All rights reserved.

Regina Coleman
Cal Gov Code § 25258

This document is current through Chapter 11 of the 2014 Regular Session of the 2013-2014 Legislature.

Deering’s California Code Annotated > GOVERNMENT CODE > Title 3, Government of Counties > Division 2, Officers > Part 2, Board of Supervisors > Chapter 3, Financial Powers

§ 25258. Contents of application for discharge

The application for a discharge from accountability under Section 25257 shall include:

(a) The amount owing.

(b) Except where disclosure of such information is prohibited by state or federal law, the names of the assesses or persons liable and the amounts owed by each, which may be by reference to specific documents incorporated thereby in the application.

(c) The estimated cost of collection, or a statement that the likelihood of collection does not warrant the expense involved, or a specific reference to the official records establishing that the amount owed has been compromised or adjusted. If requested by the board of supervisors, the applicant shall furnish such additional information as the board deems necessary to determine that the request for discharge is justified.

(d) Any other fact warranting the discharge, except where the board of supervisors determines that the circumstances do not warrant the furnishing of detailed information.

(e) A verification by the applicant that the facts stated in the application are true and correct, which may be made on information and belief.

History

Added Stats 1961 ch 545 § 2. Amended Stats 1982 ch 659 § 2; Stats 2010 ch 720 § 7 (SB 857); effective October 19, 2010.

Annotations

Notes

Amendments:

1982 Amendment:

(1) Deleted “A statement of the nature of” at the beginning of subd (a); (2) substituted subds (b) and (c) for former subds (b) and (c) which read: “(b) The names of the assesses or persons liable and the amounts owed by each.

“(c) The estimated cost of collection and, if applicable, the reason the collection of the amount owing is improbable.”;

and (3) added subd (e).

2010 Amendment:

Added “under Section 25257” in the introductory clause.

Forms

SUGGESTED FORMS

Application for Discharge From Accountability for Collection for Tax Assessment, Penalty, or Cost

DEERING’S CALIFORNIA CODES ANNOTATED
Copyright © 2014 by Matthew Bender & Company, Inc., a member of the LexisNexis Group. All rights reserved.
## First 5 San Bernardino
### Schedule of Accounts Receivable
#### As of February 20, 2014

<table>
<thead>
<tr>
<th>AGENCY NAME</th>
<th>CONT/REF #</th>
<th>AMOUNT</th>
<th>DESCRIPTION</th>
<th>ACTION TAKEN</th>
<th>STATUS 2/28/14</th>
<th>Remarks</th>
<th>Write Off</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Special Place Children's Museum</td>
<td>CI005</td>
<td>45,593.00</td>
<td>Overpayment 06/07 &amp; 07/08</td>
<td>Sent to Collection</td>
<td>Write Off?</td>
<td>Disappeared</td>
<td>45,593.00</td>
</tr>
<tr>
<td>Aspiranet</td>
<td>PV13468</td>
<td>1,007.36</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Paid off 8/5/13</td>
<td></td>
</tr>
<tr>
<td>Boys &amp; Girls Club</td>
<td>PV13423</td>
<td>10,664.45</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>Brandon J. Inc dba: Serenity</td>
<td>PV13389</td>
<td>7,088.37</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>Living Springs Fellowship</td>
<td>PV13458</td>
<td>985.00</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>Lord's Holiness</td>
<td></td>
<td>3,137.00</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>Patricia Green-lee - BASIA</td>
<td></td>
<td>785.39</td>
<td>Dec 2008 Sponsorship</td>
<td>Sent to Collection</td>
<td>Write Off?</td>
<td>Deceased</td>
<td>785.39</td>
</tr>
<tr>
<td>Pregnancy Support</td>
<td>PV13432</td>
<td>2,802.88</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>The Children's Preschool dba: Stephen Center</td>
<td>PV13453</td>
<td>5,376.19</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td>A/R</td>
<td>Collected $1,255.52 thru 1/22/2014</td>
<td></td>
</tr>
<tr>
<td>The F.A.C.T. Center</td>
<td>PV13456</td>
<td>19,975.00</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td>Vista Guidance</td>
<td>DS103</td>
<td>8,473.00</td>
<td>Overpayment of contract 07/08</td>
<td>Sent to Collection</td>
<td>Write Off?</td>
<td>Filed Bankruptcy</td>
<td>8,473.00</td>
</tr>
<tr>
<td>Westside Brighter Vision</td>
<td>PV13408</td>
<td>3,391.63</td>
<td>08/09 Emerging Needs</td>
<td>Sent to Collection</td>
<td></td>
<td>Allowance</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>109,279.27</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>54,851.39</td>
</tr>
</tbody>
</table>

Accounts Receivable, 6/30/13 F/S $109,279.27 (per audited financial statements)

Payments: Aspiranet (1,007.36)

Accts Receivable Balance 6/30/13 $108,271.91 (per Sch of A/R sent to Collection)

Payments FY 2013-14: Stephen Center (1,255.52)

Accounts Receivable, 2/18/14 $107,016.39

Write-offs (Proposed) (54,851.39)

A/R, 2/28/14 (Proposed) $52,165.00
<table>
<thead>
<tr>
<th>Subject</th>
<th>2013 Asset Mapping Project Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommendations</td>
<td>Receive Information on Asset Mapping Project Results and Highlights for the communities of Muscoy and Joshua Tree. (Presenter: Scott McGrath, Supervisor, 252-4259 and Harder+Co. Staff)</td>
</tr>
<tr>
<td>Background</td>
<td>Through an Asset Mapping Project, - a community discussion about needs and assets related to social service, economic and built environments, - First 5 San Bernardino visited eight communities to determine what kind of assets and resources are available. The communities “mapped” were Crestline, Big Bear, Montclair, Colton, Victorville, Needles, Muscoy and Joshua Tree. Some of the questions asked of the community residents during this process included the following:</td>
</tr>
</tbody>
</table>
| Information      | • What places are you most proud of? 
|                  | • Where do you feel unsafe? 
|                  | • Where do you access healthcare? 
|                  | • What resources do you wish you had in your community? 
|                  | • Where do your children play? 
|                  | • What are the physical or cost barriers to accessing services? 
<p>|                  | • Where do you go for advice when you have questions or needs related to your children ages 0-5? |
|                  | Asset mapping can verify existing assets and barriers to accessing services as well as clarify where new resources can do the most good, building on community strengths. By engaging, parents, residents and service providers, we are able to recognize those who live and work in the communities as the experts in the strengths and needs of their communities. This project, led by Harder+Co. was conducted between March 2013 and November 2013. |
|                  | Results of this Asset Mapping project are being shared with government/leadership and service providers to help better understand the assets and needs of the communities and clients, to plan related to strategic programming and outreach, to assist in linking to other resources (network), and to have a clearer understanding of where community members obtain social support. The findings may also help the First 5 Commission in identifying strategic areas for future funding and ways to strengthen the service infrastructure within San Bernardino County. |
|                  | Results for the earlier sessions conducted in Crestline, Big Bear, Montclair, Colton, Victorville and Needles were shared with the Commission on January 8, 2014. Results for the Muscoy and Joshua Tree sessions are now available to share. |
| Financial Impact | None |
| Review           | Regina Coleman, Commission Counsel |</p>
<table>
<thead>
<tr>
<th>Report on Action as taken</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Action:</strong></td>
</tr>
<tr>
<td><strong>Moved:</strong></td>
</tr>
<tr>
<td><strong>In Favor:</strong></td>
</tr>
<tr>
<td><strong>Opposed:</strong></td>
</tr>
<tr>
<td><strong>Abstained:</strong></td>
</tr>
<tr>
<td><strong>Comments:</strong></td>
</tr>
<tr>
<td><strong>Witnessed:</strong></td>
</tr>
</tbody>
</table>