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## Agenda: Children and Families Commission 09-2019

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

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**Meeting date, time, and place** September 11, 2019  
3:30 p.m. to 5:00 p.m.  
Commission Conference Center

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

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**SPECIAL PRESENTATION** *Dental Transformation Initiative (DTI) Local Dental Pilot Program "IE Smiles"*  
Jill Kowalski, DTI Program Manager, First 5 Riverside  
Dr. David M. Kadar, D.D.S., Chief Dental Officer - ParkTree Community Health Center

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Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

**Conflict of Interest Disclosure** A Commission member with conflicts of interests shall state their conflict under the appropriate item and abstain or recuse from that item, as appropriate. A Commission member may not participate in or influence the decision on a contract for which their abstention or recusal has been recorded. For conflicts requiring recusal, the Commissioner must leave the meeting room during discussion and vote on the item

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

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**Report** Executive Director's Report by Karen E. Scott

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**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.

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*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.*

<b>Item No.</b>	<b>CONSENT</b>
1	Approve Minutes of August 7, 2019 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Ratify one (1) year contract with Prevent Child Abuse California for six (6) AmeriCorps service member positions to provide School Readiness activities at a cost not to exceed \$127,109 in matching funds for Fiscal Year 2019-2020. (Staci Scranton, Business Support Manager, 252-4282)

<b>Item No.</b>	<b>DISCUSSION</b>
3	A. Approve Cooperative Agreement No. SA-20-02 with First 5 Riverside and authorize the receipt of up to \$144,875 in reimbursement from First 5 Riverside to share in the expenses associated with consultant services identified in the Contract IC038 with VIVA Strategy & Communications for the implementation and launch of Help Me Grow Inland Empire. B. Authorize the Executive Director or delegate to execute Cooperative Agreement No. SA-20-02 and take such actions as may be necessary to allow for the receipt of such reimbursement funds. (Presenter: Ronnie Robinson, Section Manager-Systems/Communication, 252-4255)
4	Approve Contract IC038 with VIVA Strategy + Communications (VIVA) for \$289,750 for strategic consultation services with shared financial responsibility with First 5 Riverside for Fiscal Year 2019-2020. (Presenter: Ronnie Robinson, Section Manager-Systems/Communication, 252-4255)
5	A. Approve Letter of Intent to participate in the First 5 Service Corps Prevent Child Abuse Through Home Visitation (PATH) program for Fiscal Year 2019-2020 for four (4) 1,700 hours AmeriCorps service member positions to provide home visitation program services. B. Approve one (1) year contract with Prevent Child Abuse California (PCA CA) for four (4) AmeriCorps service member positions to provide home visitation through the PATH Program at a cost not to exceed \$75,456 in matching funds for Fiscal Year 2018-2019. C. Approve Memorandum of Understanding with PCA CA for Fiscal Year 2019-2020 for AmeriCorps service member mileage reimbursement in an amount not to exceed \$15,000.00. (Presenter: Wendy Lee, Psy.D. Staff Analyst II, 252-4254)
6	A. Ratify letter of intent and application submitted to the California Department of Education (CDE), Early Learning and Care Division to continue participation in the Quality Counts California Quality Rating and Improvement System (QCC QRIS). B. Authorize the Executive Director of First 5 San Bernardino to enter into a contract retroactively dated July 1, 2019, with CDE upon approval of the Quality Counts California application for \$448,541 for Fiscal Year 2019-2020 to support the local QRIS. Presenter: Tania Offerrall, Staff Analyst II, 252-4262)

<b>Item No.</b>	<b>INFORMATION</b>
7	Receive information on Family Community Support Partnership for Fiscal Year 2015-2018 as an evidenced based prevention model that can be replicated in San Bernardino County to reduce the risk of child abuse and neglect. (Presenter: Wendy Lee, Psy.D. Staff Analyst II, 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."

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**Commissioner  
Roundtable**

Open to comments by the Commissioners.

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**Next Meeting at  
First 5 San  
Bernardino**

**NOTE: Meeting falls on last Wednesday in October  
Wednesday, October 30, 2019  
3:30 p.m. to 5:00 p.m.**

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