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Agenda: Children and Families Commission 06-2020

Meeting date, time, and place COMMISSION MEETING
June 3, 2020
3:30 p.m. to 5:00 p.m.

This meeting will utilize the “ZOOM” conferencing platform pursuant to the provisions of the Governor’s Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act.

Join Zoom Meeting
<https://zoom.us/j/91524687409?pwd=UHIKYzZ5cFZrdU1JaDFFa0pjUVRlZz09>
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Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance

SPECIAL PRESENTATION Footsteps to Brilliance – presented by Dr. Gregory Spencer, Vice President

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 and abstain or recuse from that item, as appropriate. A Commission

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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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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 log out of the Zoom meeting and then log back in after the discussion and vote has taken place on the item for which there is a conflict. For conflicts requiring abstention, a Commissioner should not participate in the vote or discussion but may remain logged into the Zoom meeting.

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.

Item No.	CONSENT
1	Approve Minutes of May 6, 2020 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Approve Amendment A2 for Contract EC033 with Child Care Resource Center increasing the amount for Fiscal Year 2019-20 by \$40,000 to \$2,108,827 for Fiscal Year 2019-2020, resulting in a cumulative total of \$3,910,644 for Fiscal Years 2018-2020 for coordination of quality improvement services. (Presenter: Tania Offerrall, Staff Analyst II, 252-4262)
3	Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2018-2019. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)
4	A. Conduct Public Hearing on Proposed Strategic Plan 2020-2023 for Children and Families Commission for San Bernardino County. B. Approve Strategic Plan 2020-2023 for Children and Families Commission for San Bernardino County. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)
5	Approve the Family and Community Support Partnerships – Expansion Children and Families-Systems and Networks Contracts for a cumulative total of \$11,508,506 for Fiscal Years 2020-2023 with the following: A. Bear Valley Community Hospital District, Contract FS078 for \$2,306,569 B. Chino Valley Unified School District, Contract FS079 for \$611,546 C. El Sol Neighborhood Education Center, Contract FS080 for \$1,540,922 D. Moses House Ministry, Contract FS081 for \$2,606,076 E. Reach Out, Contract FS082 for \$2,447,010 F. Walden Family Services, Contract FS083 for \$1,996,383 (Presenter: Wendy Lee, Psy.D. Staff Analyst II, 252-4254)
6	Discuss and authorize development of an Emergency Response Plan to address unique unmet needs for children and families in a declared emergency such as the COVID-19 crisis. (Presenter: Karen E. Scott, Executive Director, 252-4252)
7	Approve investment in, and authorize financial agreement for, the Comprehensive Footsteps2Brilliance® Early Literacy Programs' perpetual license and program expansion,

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	with the San Bernardino County Superintendent of Schools, under the San Bernardino Countywide Vision2Read literacy initiative, in an amount not to exceed \$308,292, as continued support of the program to improve literacy rates throughout the County. (Presenter: Karen E. Scott, Executive Director, 252-4252)
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Item No.	INFORMATION
8	Receive Help Me Grow Inland Empire Progress Update. (Presenter: Ronnie Robinson, Section Manager-Systems/Communication, 252-4255)

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, July 1, 2020
3:30 p.m. to 5:00 p.m.

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