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Minutes: Children and Families Commission Meeting

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

**Meeting Date,
Time and
Location** Commission Meeting
July 12, 2017 - 3:30 p.m.
First 5 San Bernardino

**Pledge of
Allegiance** The Pledge of Allegiance was led by Chair Ohikhuare

**SPECIAL
PRESENTATION** *Capacity Building* – Social Entrepreneurs, Inc.

**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**

- Margaret Hill
- Maxwell Ohikhuare, M.D.
- James Ramos
- CaSonya Thomas
- Paul Vargas

Staff Present

- Cindy Faulkner, Operations Manager
- Mary Jaquish, Supervisor
- Debora Dickerson-Sims, Administrative Supervisor II
- Scott McGrath, Supervisor
- Ann Calkins, Executive Assistant
- Staci Scranton, Supervising Office Assistant
- Sophie Akins, Commission Counsel

**Changes to the
Agenda** None

**Report –
 Executive
 Director by
 Cindy Faulkner**

Visit by Assembly member Eloise Gomez Reyes

Assembly member Gomez Reyes took time out of her busy schedule and stopped by First 5 on June 23rd. After a brief office tour, she, along with her husband, Frank, and staff member, Roxanna Gracia and accompanied by Karen Scott and Mary Jaquish from First 5, visited the Children’s Assessment Center (CAC). The goal was to showcase the public/private partnership between San Bernardino County, First 5 and Loma Linda Children’s Hospital who coordinates services in a child-focused space. For more info, see Page 1 of the ED Report.

Welcome - New Program Director of Local Dental Pilot Project, Cynthia Pledger

Cynthia Pledger, who brings more than 30 years’ experience in public health and dental hygiene related programs, will serve as Program Director for this joint project with F5SB and First 5 Riverside. The pilot project will bring together two innovative community based strategies: teledentistry and caries risk assessment.

AmeriCorps Update

First 5 is currently accepting applications for the upcoming AmeriCorps service year 2017-2018.

**Report –
 Advisory
 Committee**

No report.

**Report –
 Legislative**

No report.

Consent

A motion was made by Commissioner Ramos and seconded by Commissioner Hill to approve the Consent Items. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.

Item No.	CONSENT
1	Approve Minutes of June 7, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	<p>Approve Contract SI024 with the American Lung Association for Fiscal Year 2017-2018 in the amount of \$50,325 to provide asthma related capacity-building services. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)</p> <p><u>Discussion</u> Discussion ensued related to this contract and various questions posed by the Commissioners were answered by Terry Roberts, Executive Director for the American Lung Association.</p> <p><u>Public Comment</u> None</p> <p>A motion was made by Commissioner Ramos and seconded by Commissioner Vargas to approve Item 2. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.</p>

<p>3</p>	<p>Approve negotiations for a six-month planning contract with Loma Linda University Medical Center Children’s Hospital (LLUCH) in preparation to launch the “Help Me Grow” (HMG) Initiative regionally with shared financial responsibility between First 5 San Bernardino and First 5 Riverside. (Presenter: Ronnie Thomas, Staff Analyst II, 252-4255)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>A motion was made by Commissioner Ramos and seconded by Commissioner Vargas to approve Item 3. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.</p>
<p>4</p>	<p>Approve Contract IC033 with Social Entrepreneurs, Inc., (SEI) in the total amount of \$921,330 for Fiscal Years 2017-2020 to provide ongoing technical assistance to providers and the Inland Empire Community Collaborative (IECC) in an effort to sustain capacity building in San Bernardino County. (Presenter: Mary Jaquish, Supervisor, 252-4254)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>A motion was made by Commissioner Ramos and seconded by Commissioner Hill to approve Item 4. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.</p>
<p>5</p>	<p>Approve funding for Trauma-Informed Support in Early Childhood Education (TISECE) pilot project with the California Association of Health & Education Linked Professions (CAHELP) in the amount of \$206,713 for Fiscal Year 2017-2018 to effectively train and instill universal supports and strategies for early education providers, parents and community and create a trauma informed culture within daily preschool programming. (Presenter: Mary Jaquish, Supervisor, 252-4254)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> Dr. Ronald Powell expressed his enthusiasm for the project because the capacity to provide this service is available with resources from CAHELP and SART centers located throughout the county. He believes it is feasible to take this throughout San Bernardino County very rapidly.</p> <p>It should only take a year to work out any problems or issues with this pilot project due to a combination of 20 years’ experience working with this population and established relationships with other entities in the County. Dr. Powell believes this funding would be a one-time ask; he does not expect to return to the Commission for additional funding. The program should be sustainable on its own after the first year.</p> <p>Dr. Powell stated Dr. Rachel Monarrez, Assistant Superintendent for Student Services for San Bernardino City Unified School District has asked that her staff be included in</p>

	<p>the initial training to prepare for eventual implementation in the San Bernardino School District, as well.</p> <p>A motion was made by Commissioner Hill and seconded by Commissioner Vargas to approve Item 3. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.</p>
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Public Comment None

Commissioner Roundtable None

Adjournment

A motion to adjourn was made by Commissioner Thomas and seconded by Commissioner Ramos. With Commissioners Garrett and Weinstein absent and without further comment or objection, motion carried by unanimous vote.

Chair Ohikhuare adjourned the meeting at 4:39 p.m.

**Next meeting at
First 5 San
Bernardino**

**September 6, 2017
3:30 p.m.**

Attest

Maxwell Ohikhuare, M.D., Chair

Ann M. Calkins, Commission Clerk
