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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
December 20, 2017 - 3:30 p.m.
First 5 San Bernardino

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

SPECIAL PRESENTATION None

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.
 - CaSonya Thomas
 - Paul Vargas
 - Elliot Weinstein, M.D.
- Staff Present**
- Karen Scott, Executive Director
 - Cindy Faulkner, Operations Manager
 - Scott McGrath, Supervisor
 - Mary Jaquish, Supervisor
 - Debora Dickerson-Sims, Administrative Supervisor II
 - Ann Calkins, Executive Assistant
 - Staci Scranton, Supervising Office Assistant
 - Sophie Akins, Commission Counsel
 - Leslie Fountain, Media Specialist II
 - Greg Sellon, Accountant III

- Ronnie Thomas, Staff Analyst II

Changes to the Agenda Agenda Item 5 – Recommendation should read “Calendar” Years 2017-2020, not “Fiscal” Years.

Agenda Item 5 – Presenter will be Cindy Faulkner, Operations Manager

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

Item No.	CONSENT
1	Approve Minutes of November 6, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Approve Amendment A2 to Contract Number IC029 with Vavrinek, Trine, Day & Co., LLP (VTD) to update the timeline for the Fiscal Year 2016-2017 audit report. (Presenter: Debora Dickerson, Administrative Supervisor II, 252-4269)

Item No.	DISCUSSION
3	<p>Conduct Public Hearing for the Children and Families Commission for San Bernardino County Annual Audit for Fiscal Year 2016-2017. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)</p> <p><i>Audit presentation delayed due to extenuating circumstances beyond F5SB’s control and required further extensive review of F5SB policies and procedures from Vavrinek, Trine, Day and Co., LLP.</i></p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>Public Hearing conducted. No public comments presented on this item.</p>
4	<p>Conduct Public Hearing of the Children and Families Commission for San Bernardino County Annual Report for Fiscal Year 2016-2017. (Presenter: Scott McGrath, Evaluation Supervisor, 252-4259)</p> <p><i>Annual Report presentation delayed due to additional review of audit and F5SB policies and procedures from Vavrinek, Trine, Day and Co., LLP.</i></p> <p><u>Discussion</u> Chair Ohikhuare and Commissioner Thomas asked whether the current practice of reporting the 2-1-1 contract outcomes reflect the true impact of the Commission’s investment. Discussion ensued. Further discussion will take place at a later date for additional review of reporting practices for the 2-1-1 contract.</p> <p>Chair Ohikhuare requested additional information be added for the Annual Report attachment to explain number changes from one year to the next.</p> <p><u>Public Comment</u> None</p>

	<p>Public Hearing conducted. No public comments presented on this item.</p>
<p>5</p>	<p>Authorize First 5 San Bernardino (F5SB) as a Co-Lead to enter into Contract 188800 LDP with First 5 Riverside (F5R) (Lead) to receive Dental Transformation Initiative – Local Dental Pilot Project funding from F5R to improve dental services in the Inland Empire region strengthening the child health system for Fiscal Years 2017 – 2020. (Presenter: Cindy Faulkner, Operations Manager, 252-4253)</p> <p><u>Discussion</u></p> <p>Commissioner Thomas asked how our relationship, for example with Center for Oral Health, supports the DTI providers. Ms. Faulkner answered the Center for Oral Health provides advocacy at the state level that affects the agencies work. COH’s contract is sun setting and will be re-evaluated. F5SB will ensure there are no gaps in services if a new contract is awarded to COH. DTI provider contracts began December 1st with work starting in January 2018.</p> <p>Commissioner Thomas asked what services the “project support” agencies listed would provide.</p> <p>Cynthia Pledger from First 5 Riverside and director of the Local Pilot Project for the Inland Empire came to the podium to answer. First, Ms. Pledger thanked the Commission for their unwavering support.</p> <p>Social Interest Solutions (SIS) will create the applications utilizing mobile technology for use by community health workers. The health worker can ask questions such as the child’s dietary habits, who their dentist is, etc., and a rating will be given to the child based on the questions. The child will be assisted in finding a virtual dental home.</p> <p>The Children’s Partnership is an advocacy group and will work with SIS to convene work groups. Children’s Partnership will test the app and make sure the health workers ask the appropriate questions.</p> <p>The University of the Pacific is the creator of the virtual dental home. Dr. Paul Glassman will kick off the program on January 25 and 26 in San Bernardino and will work on the oral health assessment.</p> <p>If this pilot is successful, the State may implement the program statewide.</p> <p>There are five community health clinics in San Bernardino County implementing the virtual dental home and five in Riverside County.</p> <p>Commissioner Hill asked how many people will be hired and what positions? Ms. Pledger answered that First 5 Riverside and F5SB will be hiring support staff positions. Once funding is done in 2020, the program will be sustainable. The community health clinics involved will have billable services. The initial money will be to purchase equipment to track data and support and develop the system. The Center for Oral Health will be the conveners.</p> <p><u>Public Comment</u></p> <p>None</p> <p>Motion made by Commissioner Vargas and seconded by Commissioner Weinstein to approve Item 5. With Commissioners Garrett and Ramos absent and without further comment or objection, motion carried by unanimous vote.</p>

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

Commissioner Vargas stated he would like to find out the impact on First 5 of the elimination of Obama mandate and the non-funding of the CHIP program (Children's Health Insurance Program – a federal program). Commissioner Thomas replied she would have further information about the CHIP program at the next Commission meeting.

Vice Chair Weinstein requested an update on legislative matters, as well. Commissioner Hill requested a hard copy of the legislative update be sent before the meeting. A legislative report will be presented at the Commission meeting in February.

Adjournment

Motion to adjourn by Commissioner Vargas and seconded by Commissioner Hill. With Commissioners Garrett and Ramos absent and without further comment or objection, motion carried by unanimous vote. Chair Ohikhuare adjourned the meeting at 4:45 p.m.

**Next meeting at
First 5 San
Bernardino**

*Wednesday, February 7, 2018
3:30 p.m. to 5:00 p.m.*

Attest

Maxwell Ohikhuare, M.D., Chair

Ann M. Calkins, Commission Clerk
