



Minutes: Children and Families Commission Meeting

Date, time, location July 12, 2023
3:34 p.m.
First 5 San Bernardino Commission Conference Center

Pledge of Allegiance Pledge of Allegiance by Chair Weinstein

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

- Ted Alejandre
- Dr. Gwendolyn Dowdy-Rodgers
- Joshua Dugas
- Gary Ovitt
- Elliot Weinstein, M.D.

Absent

- Diana Alexander, Commissioner
- Supervisor Baca, Jr., Commissioner
- Karen E. Scott, Executive Director

Staff

- Alexandra Gutierrez, Staff Analyst II
 - Scott McGrath, Deputy Director of Systems and Impact
-

Changes to the agenda

Commission Clerk, Traci Homan, read the following change to Item 10 Recommendation #2: Delegate the authority to the Executive Director or her designee to approve agreement FCI-HVC-03 by and between Children and Families Commission for \$285,858 for 2023-25 to provide administration services in support of the home visiting coordination and integration. Item 6, 7A and 7B will be pulled and continued to our next Commission meeting.

**Advisory
Committee
Report**

Commissioner Dowdy-Rodgers informed everyone that we are still accepting applications to join the Advisory Committee and our next in-person Advisory Committee meeting will be held on Thursday, July 20 at 11:30 a.m. For additional information, please contact Traci Homan.

**Executive
Director's
Report**

None

Item No.	CONSENT
1	<p>Approve Minutes from June 7, 2023 Commission Meeting.</p> <p>Motion by Commissioner Dugas and seconded by Commissioner Alejandro to approve the Consent Items.</p> <p>Without further comment or objection, motion carried by unanimous vote.</p>
2	<p>Approve Amendments A1 for the Family and Community Support Partnerships – Expansion contracts for a cumulative total of \$1,707,028 for July 1, 2023 through June 30, 2024 with the following:</p> <ul style="list-style-type: none"> A. Moses House Ministries, Contract FS081, in the total amount of \$780,923; and B. Chino Valley Unified School District, Contract FS079, in the total amount of \$206,699 and C. Reach Out, Contract FS082, in the total amount of \$719,406. <p>(Presenter: Alexandra Gutierrez, Staff Analyst II, 252-4261)</p>
3	<p>Approve Amendment A1 for Contract HW059 with Arrowhead Regional Medical Center for \$549,349 resulting in a cumulative total of \$1,635,886 for 2020-24 to provide for the Asthma Prevention and Treatment Program.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>
4	<p>Approve Amendment A2 for Contract SI035 with El Sol Neighborhood Educational Center for an increase of \$927,423 resulting in a cumulative total of \$1,231,180 for 2020-25 to continue coordinating and developing a countywide Home Visiting System.</p> <p>(Presenter: Alexandra Gutierrez, Staff Analyst, 252-4261)</p>
5	<p>Approve Amendment A1 for Contract SI037 with Child Care Resource Center for \$421,589 resulting in a cumulative total of \$746,901 for 2022-24 for Help Me Grow Inland Empire developmental screening services.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>
6	<p>Approve Contract SI041 with Loma Linda University Children's Hospital in the amount of \$1,128,762 for 2023-25 for the Help Me Grow Inland Empire initiative.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>

**Advisory
 Committee
 Report**

Commissioner Dowdy-Rodgers informed everyone that we are still accepting applications to join the Advisory Committee and our next in-person Advisory Committee meeting will be held on Thursday, July 20 at 11:30 a.m. For additional information, please contact Traci Homan.

**Executive
 Director's
 Report**

None

Item No.	CONSENT
1	Approve Minutes from July 12, 2023 Commission Meeting. Motion by Commissioner Dugas and seconded by Commissioner Alejandro to approve the Consent Items. Without further comment or objection, motion carried by unanimous vote.
2	Approve Amendments A1 for the Family and Community Support Partnerships – Expansion contracts for a cumulative total of \$1,707,028 for July 1, 2023 through June 30, 2024 with the following: A. Moses House Ministries, Contract FS081, in the total amount of \$780,923; and B. Chino Valley Unified School District, Contract FS079, in the total amount of \$206,699 and C. Reach Out, Contract FS082, in the total amount of \$719,406. (Presenter: Alexandra Gutierrez, Staff Analyst II, 252-4261)
3	Approve Amendment A1 for Contract HW059 with Arrowhead Regional Medical Center for \$549,349 resulting in a cumulative total of \$1,635,886 for 2020-24 to provide for the Asthma Prevention and Treatment Program. (Presenter: Iffat Quazi, Staff Analyst II, 252-4275)
4	Approve Amendment A2 for Contract SI035 with El Sol Neighborhood Educational Center for an increase of \$927,423 resulting in a cumulative total of \$1,231,180 for 2020-25 to continue coordinating and developing a countywide Home Visiting System. (Presenter: Alexandra Gutierrez, Staff Analyst, 252-4261)
5	Approve Amendment A1 for Contract SI037 with Child Care Resource Center for \$421,589 resulting in a cumulative total of \$746,901 for 2022-24 for Help Me Grow Inland Empire developmental screening services. (Presenter: Iffat Quazi, Staff Analyst II, 252-4275)
6	Approve Contract SI041 with Loma Linda University Children’s Hospital in the amount of \$1,128,762 for 2023-25 for the Help Me Grow Inland Empire initiative. (Presenter: Iffat Quazi, Staff Analyst II, 252-4275)

7	<p>Approve the following contract amendments for implementation of Quality Start San Bernardino for Fiscal Year 2023-2024:</p> <ul style="list-style-type: none"> a. San Bernardino County Superintendent of Schools, Amendment A2 for Contract EC038 for \$221,721 resulting in a cumulative total of \$988,575 for administrative services; and b. University Enterprises Corporation/California State University, San Bernardino, Amendment A2 for Contract EC039 for \$401,839 resulting in a cumulative total of \$1,785,994 to enhance higher education opportunities in early care and education and conduct site assessments; and c. Child Care Resource Center, Amendment A2 for Contract EC040 for \$1,593,563 resulting in a cumulative total of \$6,589,475 for outreach & enrollment, coordination of quality improvement services, program evaluation and professional development. <p>(Presenter: Erika Willhite, Staff Analyst II, 252-4262)</p>
8	<p>Approve Amendment A2 for Contract IC046 with VIVA Social Impact Partners for \$175,000 for a cumulative total not to exceed \$575,000 for strategic consultation services to support implementation of the San Bernardino County Quality Rating Improvement System for the period of July 1, 2021 through June 30, 2024.</p> <p>(Presenter: Erika Willhite, Staff Analyst II, 252-4262)</p>
9	<p>Approve Contract SI042 with San Bernardino County Children’s Network in the amount of \$754,652 for 2023-24 to provide support for system integration to enhance collective impact, sustainable competency workforce and community awareness campaigns including child abuse prevention.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>

Item No.	DISCUSSION
10	<ol style="list-style-type: none"> 1. Approve and receive \$285,858 in funds awarded through First 5 California for the Regional Technical Assistance for home visiting coordination and integration; and 2. Delegate the authority to the Executive Director or her designee to approve Agreement FCI-HVC-03 By and Between Children and Families Commission of Orange County and Children and Families Commission for San Bernardino County for \$285,858 for 2023-25 to provide administration services in support of the home visiting coordination and integration. <p>(Presenter: Alexandra Gutierrez, Staff Analyst II, 252-4261)</p> <p>Discussion Alexandra Gutierrez gave a brief presentation on Agreement FCI-HVC-03.</p> <p>Public Comment None</p> <p>Motion by Commissioner Ovitt and seconded by Commissioner Dugas to approve Item 10.</p> <p>Without further comment or objection and with no public comments noted, motion carried by unanimous vote.</p>
11	<ol style="list-style-type: none"> A. Conduct Public Hearing on Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County. B. Approve Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County. <p>(Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)</p>

	<p><u>Discussion</u> Mr. McGrath introduced Dr. Kelly Goods, Project Manager for EVALCORP, who gave a presentation on the new Strategic Plan for 2023-2028.</p> <p>Commissioner Dugas asked if our Strategic Plan included measurable goals in which Mr. McGrath replied, "It does."</p> <p><u>Public Comment</u></p> <p>Motion by Commissioner Alejandre and seconded by Commissioner Dowdy-Rodgers to approve Item 11.</p> <p>Without further comment or objection and with no public comments noted, motion carried by unanimous vote.</p>
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Public Comment

Matthew Coughlin from Moses House Ministries thanked the Commissioners for approving Item 2A which will allow them to continue data analysis for another year.

Diana Fox commented that the impact of funding goes far beyond than what is heard at Commission meetings and thanked the Commissioners for approving Item 2C and is looking forward to seeing the new Strategic Plan.

Commissioner Roundtable

Commissioners collectively thanked staff for their hard work and great job on the Strategic Plan and presentation. Commissioner Alejandre pointed out how the Strategic Plan emphasized the collaboration among County departments and supporting the Commission's common values. Commissioner Dowdy-Rodgers thanked staff for a great job on the education side.

The next Commission meeting will be held on the first Wednesday of the month, August 2 at 735 E. Carneige Drive, Suite 150, San Bernardino. The meeting adjourned at 4:12 p.m.


Next Meeting

Wednesday, August 2, 2023
3:30 p.m.

Attest



Elliot Weinstein, M.D., Chair



Traci L. Homan, Commission Clerk