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Agenda: Children and Families Commission 05-2020

Meeting date, time, and place **COMMISSION MEETING**
May 6, 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/262257952?pwd=R2ZNVmhpMmpwTjBRexA5cm5qcHFodz09>

Meeting ID: 262 257 952

Password: 498188

One tap mobile (*if using mobile app*)
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Meeting ID: 262 257 952

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

SPECIAL PRESENTATION

“Maternal Health Network System Building Project”
Lisa Watson, Client Services Manager, 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 and abstain or recuse from that item, as appropriate. A Commission

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.

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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 leave the meeting room during discussion and vote on the item.

Report Executive Director's Report by Karen E. Scott

Consent Items The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that the item be removed from the Consent Agenda for discussion.

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

Item No.	DISCUSSION
2	Approve Contract IC040 with Social Entrepreneurs, Inc., for \$238,531 for Fiscal Years 2019-2021 for the implementation of a Maternal Health Network Strategic Plan specific to San Bernardino County. (Presenter: Renee Jones, Staff Analyst II, 252-4273)
3	Approve Contract S1033 with Children's Fund for \$263,900 for Fiscal Year 2020-2023 resulting in a cumulative total of \$791,700 to provide assessment center services to abused and neglected children. (Presenter: Mercedes Logans, Staff Analyst II, 252-4261)
4	Approve Contract SI034 with Children's Fund for \$1,700,962 for Fiscal Year 2020-2023 to support the Daily Referral Program and Celebration of Giving campaign. (Presenter: Mercedes Logans, Staff Analyst II (252-4261)
5	A. Approve Cooperative Agreement No. SA-20-03 with First 5 Riverside and authorize the receipt of up to \$1,490,971 representing 50% of the total three-year contract amount (\$2,981,943) for reimbursement from First 5 Riverside to share in the expenses associated with the implementation of Help Me Grow Inland Empire with Loma Linda University Children's Hospital for Fiscal Years 2020-2023. B. Authorize the Executive Director or delegatee to execute such agreement and take such actions as may be necessary to allow for the receipt of such reimbursement funds. (Presenter: Ronnie Robinson, Section Manager, Systems and Communication, 252-4255)
6	A. Approve Cooperative Agreement No. SA-20-04 with First 5 Riverside and authorize the receipt of up to \$165,000 representing 50% of total contract amount (\$330,000) in reimbursement from First 5 Riverside to share in the expenses associated with consultant services identified in the Contract IC038A1 with VIVA. B. Authorize the Executive Director or delegatee to execute Cooperative Agreement No. SA-20-04 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)
7	Approve Amendment A1 for Contract SI031 for \$983,258 for Fiscal Year 2020-2021, \$999,231 for Fiscal Year 2021-2022 and \$999,454 for Fiscal Year 2022-2023 for a cumulative total of \$2,981,943 with Loma Linda University Children's Hospital for the Help Me Grow Inland Empire initiative with shared financial responsibility with First 5 Riverside. (Presenter: Renee Jones, Staff Analyst II, 252-4273)

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8	Approve Amendment A1 for Contract IC038 with VIVA Strategy + Communications, LLC for \$330,000 for Fiscal Year 2020-2021 for consultation services and shared financial responsibility with First 5 Riverside. (Presenter: Ronnie Robinson, Section Manager, Systems/Communication, 252-4255)
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Item No.	INFORMATION
9	Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Hon Sum Lai to provide services to the Children and Families Commission as an Accountant III, effective April 25, 2020 through April 24, 2023. (Presenter: Karen E. Scott, Executive Director, 252-4252)
10	Receive information on First 5 San Bernardino's COVID-19 efforts (Presenter: Karen E. Scott, Executive Director, 252-4252)

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, June 3, 2020
3:30 p.m. to 5:00 p.m.**

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