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## Agenda: Children and Families Commission 07-2020

Meeting date, time, and place July 1, 2020  
2:30 p.m. to 5:00 p.m.

### VIDEO

Join Zoom Meeting  
<https://zoom.us/j/98913180310>  
Meeting ID: 989 1318 0310

### AUDIO (Must dial in to hear and/or speak)

Dial by your location (*using call in only*)  
+1 669 900 6833 US (San Jose)  
+Meeting ID: 989 1318 0310

One tap mobile (*if using mobile app*)  
+16699006833,,98913180310# US (San Jose)

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***First 5 will accept public comments in advance of the meeting by email. Please submit to [acalkins@cfc.sbcounty.gov](mailto:acalkins@cfc.sbcounty.gov).***

***Comments will be distributed to the Commission and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email. In order to ensure timely submission, please submit your comments by 12:00 p.m. on Wednesday, July 1, 2020.***

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### Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

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### SPECIAL PRESENTATIONS

1. New Commissioner – Corwin Porter, County of San Bernardino Interim Public Health Director
2. Footsteps2Brilliance – Presented by Heather Smith, Curriculum Coordinator for PreK-8 grade, San Bernardino County Superintendent of Schools
3. First 5 California Emergency Supplies for Child Care Providers – Presented by James Moses, Deputy Director, Child Care Resource Center

*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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Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

**Conflict of Interest Disclosure**

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 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.

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**Report**

Legislative Report by Chekesha Gilliam  
Government Relations Analyst, County Administrative Office

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**Report**

Executive Director's Report by Karen E. Scott

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**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.

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| <b>Item No.</b> | <b>CONSENT</b>  |
|-----------------|---|
| 1               | Approve Minutes of June 3, 2020 Commission Meeting.<br>(Presenter: Ann M. Calkins, Executive Assistant, 252-4252)   |
| 2               | Approve Amendment A8 of CFC SB Policy 04-02 Conflict of Interest Code Appendix B.<br>(Presenter: Ann M. Calkins, Executive Assistant, 252-4252)   |
| 3               | Ratify acceptance of \$100,000 Communications Grant by the Office of the California Surgeon General and the California Department of Health Care Services for the Adverse Childhood Experiences Aware Initiative and ratify the execution of a contract by the Executive Director with Aurrera Health Group, LLC.<br>(Presenter: Wendy Lee, Psy.D. Staff Analyst II 252-4254) |

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| <b>Item No.</b> | <b>DISCUSSION</b>  |
|-----------------|--|
| 4               | Approve Budget for Fiscal Year 2020-2021 and updates to the Five Year Financial Plan.<br>(Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)   |
| 5               | Approve allocation of \$282,000 per year for three years to support a Child Abuse (Forensic) Pediatrician to serve within the Children's Assessment Center for a total not to exceed \$850,000 for Fiscal Years 2020-21 through 2022-23 and authorize the Executive Director to negotiate an agreement(s) with Loma Linda University under which Loma Linda University will recruit and offer the candidate a position. The resulting agreement(s) will be brought back before the Commission for final approval.<br>(Presenter: Karen E. Scott, Executive Director, 252-4252) |

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| 6  | Approve Amendment A1 for Contract SI030 with Children’s Network for an increase of \$80,000 for Fiscal Year 2020-2021 resulting in a cumulative total of \$539,877 to support the Adverse Childhood Experiences Aware Initiative.<br>(Presenter: Mercedes Logans, Staff Analyst II 252-4261)   |
| 7  | Approve funds in an amount not to exceed \$308,292 and authorize the Executive Director to negotiate an agreement(s) with San Bernardino County Superintendent of Schools for the Comprehensive Footsteps2Brilliance® Early Literacy Programs’ perpetual license and program expansion, under the San Bernardino Countywide Vision2Read literacy initiative, as continued support of the program to improve literacy rates throughout the County. The resulting agreement(s) will be brought back before the Commission for final approval.<br>(Presenter: Karen E. Scott, Executive Director, 252-4252)   |
| 8  | Approve Contract IC043 with Matrix Outcomes Model, LLC for \$178,610 for Fiscal Years 2020-2023 for assessment, case management and reports.<br>(Presenter: Alejandro Gutierrez-Chavez, Staff Analyst II, 252-4258)  |
| 9  | Approve Contract IC042 with EVALCORP for \$1,174,650 for Fiscal Years 2020-2023 for program planning, expansion, evaluation, and implementation.<br>(Presenter: Alejandro Gutierrez-Chavez, Staff Analyst II. 252-4258)  |
| 10 | Approve acceptance of \$5,091,980 in funds awarded through First 5 California and the California Department of Education for the Quality Counts California Local Consortia and Partnerships Grants to support Quality Counts San Bernardino in accordance with the San Bernardino County’s Quality Rating Improvement System Strategic Plan for Fiscal Years 2020-2023 and delegate the authority to the Executive Director or her designee to execute any agreements or documents required to effectuate the receipt of such funds.<br>(Presenter: Tania Offerrall, Staff Analyst II, 252-4262)   |
| 11 | Approve the following Quality Rating Improvement System contracts for implementation of Quality Start San Bernardino for Fiscal Years 2020-2023:<br>a. San Bernardino County Superintendent of Schools, Contract EC038 for \$766,854 for administrative services and ratings; and<br>b. Child Care Resource Center, Contract EC039 for \$4,995,912 for outreach & enrollment, coordination of quality improvement services, program evaluation and professional development; and<br>c. University Enterprise Corporation/California State University, San Bernardino, Contract EC040 for \$1,384,155 to enhance higher education opportunities in early care and education and conduct site assessments.<br>(Presenter: Tania Offerrall, Staff Analyst II, 252-4262) |
| 12 | Approve Amendment A2 to Contract IC030 with VIVA Strategy + Communications for \$200,000 for Fiscal Year 2020-2021 for a cumulative total of \$1,244,660 for Fiscal Years 2016-2021 for strategic consultation services to support implementation of the County’s Quality Rating Improvement System.<br>(Presenter: Tania Offerrall, Staff Analyst II, 252-4262)   |
| 13 | Approve Amendment A1 to Contract EC037 with American Academy of Pediatrics, District IX, Chapter 2 for \$361,775 for a cumulative total not to exceed \$723,550 for Fiscal Year 2020-2021 for the Reach Out and Read Initiative to enlist pediatricians to connect reading as a vital practice in early development utilizing well-child checkups in children from 6 months to five years of age.<br>(Presenter: Ronnie Robinson, Section Manager - Systems & Impact, 252-4255)  |
| 14 | Approve Amendment A1 to Contract SI032 with Inland Empire Breastfeeding Coalition for \$85,544 for a cumulative total not to exceed \$129,324 for Fiscal Year 2020-2021 to expand current evidence-based education interventions addressing the problem of low breastfeeding rates in the Inland Empire.<br>(Presenter: Ronnie Robinson, Section Manager - Systems & Impact, 252-4255)   |

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