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## Agenda: Children and Families Commission 08-2020

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**Meeting date, time, and place** August 5, 2020  
3:30 p.m. to 5:00 p.m.

**VIDEO**

Join Zoom Meeting  
<https://zoom.us/j/99169587380>  
**Meeting ID: 991 6958 7380**

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

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+16699006833,,99169587380# US (San Jose)

***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, August 5, 2020.***

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**Pledge of Allegiance**

Chair or designee will lead the Pledge of Allegiance

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**SPECIAL PRESENTATION**

Dental Transformation Initiative Impact Report  
Presenter: Scott McGrath, First 5 Deputy Director of Systems and Impact

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**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

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*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.*

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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 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

**Report**

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

**Report**

Executive Director's Report by Karen E. Scott

**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.

<b>Item No.</b>	<b>CONSENT</b>
1	Approve Minutes of July 1, 2020 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Ratify Executive Director's authorization of letter of intent with Prevent Child Abuse California to participate in the First 5 Service Corps program for and authorize continued funding match not to exceed \$85,356 for Fiscal Year 2020-2021 for four (4) AmeriCorps service member positions to provide school readiness services. (Presenter: Wendy Lee, Psy.D., Staff Analyst II, 252-4254)

<b>Item No.</b>	<b>DISCUSSION</b>
3	Approve and authorize the Executive Director or designee to execute any and all forms or agreements required to accept \$200,000 in funds awarded through First 5 California under the Home Visiting Coordination Grant to support and develop a Countywide Home Visiting System for Fiscal Years 2020-2022. (Presenter: Tania Offerrall, Staff Analyst II, 252-4262)
4	Approve and authorize release of Request for Qualifications for a Home Visiting System Consultant to assist with the development of a Home Visiting Strategic Plan and countywide framework. (Presenter: Tania Offerrall, Staff Analyst II, 252-4262)
5	Approve Contract SI035 with El Sol Neighborhood Educational Center for \$153,757 for Fiscal Years 2020-2022, starting August 6, 2020, through June 30, 2022, to support implementation of a countywide Home Visiting System. (Presenter: Tania Offerrall, Staff Analyst II, 252-4262)
6	Approve Contract HW059 with County of San Bernardino Arrowhead Regional Medical Center Breathmobile Program for \$362,179 per year for Fiscal Years 2020-2023 resulting in a cumulative total of \$1,086,537 to treat children ages 0-5 with asthma. (Presenter: Mercedes Logans, Staff Analyst II, 252-4261)

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7	Approve Amendment A2 for Contract IC033 with Social Entrepreneurs, Inc., for an increase of \$38,205 for a cumulative total of \$53,171 for Fiscal Year 2020-2021 and a cumulative total of \$1,019,832 for Fiscal Years 2017-2021 to enable completion of the Capacity Building Academy. (Presenter: Ronnie Robinson, Section Manager-Systems and Communication, 252-4255)
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Item No.	INFORMATION
	N/A

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**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."

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**Commissioner Roundtable**                      Open to comments by the Commissioners.

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**Next Meeting at First 5 San Bernardino**                      **Wednesday, September 2, 2020**  
**3:30 p.m. to 5:00 p.m.**

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