



**Agenda: Children and Families Commission 06-2011**

**June 15, 2011**

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5	Approve Contract Number SI004 with the San Bernardino County Child Care Planning Council (CCPC) under the umbrella of San Bernardino County Superintendent of Schools in the amount of \$1,799,852 for fiscal year 2011- 2013 to provide countywide services as identified in the First 5 California CARES Plus program guidelines and required 3-1 local cash match. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)
6	Approve Amendment A1 to Contract Number IC019 with County of San Bernardino Department of Behavioral Health to extend the contract term for one year in the amount not to exceed \$552,078 resulting in a total amount of \$1,104,156 for fiscal years 2010-2012, representing a 15% fixed allocation for MediCal Early, Periodic, Screening, Diagnosis and Treatment (EPSDT) reimbursement for the Screening, Assessment, Referral and Treatment (SART) Model of Care for children ages 0-5 years. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)
7	Approve Contract Number SI003 with County of San Bernardino Children's Network in the amount of \$199,385 for fiscal year 2011-2012 for the provision of services provided by the <u>S</u> creening, <u>A</u> ssessment, <u>R</u> eferral and <u>T</u> reatment (SART) Coordination of Systems. (Affected Districts: All) (Presenter: Mary Jaquish, Supervisor, 387-1512)
8	Approve Contract Number CE009 with County of San Bernardino Children's Network in the total amount of \$488,008 for fiscal year 2011-2012 to implement countywide educational campaigns and community events addressing child abuse prevention. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)
9	Approve Amendment A2 to Contract Number IC018 with Persimmony International Inc., to extend the contract term for one year in the amount of \$214,622 resulting in a total amount of \$643,866 for fiscal years 2009-2012 to provide a web-based data system. (Affected Districts: All) (Presenter: Cindy Faulkner, Operations Manager, 387-1504)
10	Approve Amendment A4 to Contract Number IC015 with Harder+Company Community Research to extend the contract term for one year in the amount of \$286,995 resulting in a total amount of \$1,444,422 for fiscal years 2007-2012 to provide external evaluation consulting services. (Affected Districts: All) (Presenter: Scott McGrath, Supervisor, 387-1524)
11	Approve Amendment A1 to Contract Number FS025 with Knotts Family and Parenting Institute and Amendment A1 to Contract Number FS028 WestCare Arizona, Inc. decreasing the contract amounts by \$71,456 and \$74,695, respectively, for fiscal year 2011-2012, for provisions of services addressing Family Support (FS) activities through two strategic and inter-related initiatives: Parent Education (PE) and Family Resource Centers (RC). (Affected Districts: All) (Presenter: Mary Jaquish, Interim Supervisor, 387-1512)
12	Receive revised Independent Auditor's Report on State Compliance for First 5 San Bernardino for fiscal year 2009-2010. (Affected Districts: All) (Presenter: Debora Dickerson, Administrative Supervisor II, 387-1505)

*The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.*

*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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Item No.	INFORMATION ITEMS
13	Receive information on the Advisory Committee's progress in developing recommendations of priority strategies. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

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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 Commission Meeting**

**July 6, 2011 - 3:30 p.m.**  
San Bernardino Government Center  
385 North Arrowhead Avenue  
Covington Chambers  
San Bernardino, CA 92415

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