



COMMISSION MEETING AGENDA

February 20, 2020 - 8:00 a.m.
San Joaquin County Public Health Services
1601 E. Hazelton Avenue
Stockton, CA

1. Commencement of Meeting - Roll Call
2. Announcement of Recusals
3. Executive Director's Report
4. Appoint an Ad Hoc Committee to Make Recommendations for Commission Chair and Vice Chair
5. Harder + Company Community Research – Preschool
6. Accept California Work Opportunity and Responsibility to Kids Funding as Follows: From Mental Health in the Amount of \$150,000, and From Substance Abuse in the Amount of \$150,000; Accept San Joaquin County Public Health Services/Proposition 56 Funding in the Amount of \$25,000; Approve the Annual Renewal Recommendations and Funding Amounts for Fiscal Year 2020-2021 for Runyon Saltzman, Inc. in the Amount of \$667,048; Approve Harder+Company Community Research for Fiscal Year 2020-2021 in the Amount of \$216,014, and Allocate Funding for First 5 San Joaquin Strategic Communications for \$10,000
7. Discuss and Approve the Annual Renewal Recommendations and Funding Amounts for Fiscal Year 2020-2021 for Family Work Opportunity and Responsibility to Kids in the Amount of \$2,452,657, Housing Work Opportunity and Responsibility to Kids in the Amount of \$1,243,658, and Journey Work Opportunity and Responsibility to Kids in the Amount of \$400,000
8. Accept California Work Opportunity and Responsibility to Kids Funding in the Amount of \$265,000 for Fiscal Year 2020-2021 from the San Joaquin County Human Services Agency for Help Me Grow San Joaquin Services; Allocate the use of Sunlight Giving Funding in the Amount of \$75,000 for Help Me Grow San Joaquin Services; Allocate Connecticut Medical Center Funding in the Amount of \$6,000 for Help Me Grow San Joaquin Services; Approve Funding for the Renewal of Help Me Grow San Joaquin projects for Fiscal Year 2020-2021 including United Cerebral Palsy Great Beginnings for \$16,000, Family Resource and Referral Center Help Me Grow Call Center for \$330,000 and First 5 San Joaquin for \$15,000
9. Approve First 5 San Joaquin Staff Recommendation to Apply for First 5 California Improve and Maximize Programs so All Children Thrive 2020 Funds for \$1,489,743 for Fiscal Years 2020-2023;

Award Funding to Family Resource and Referral Center for Help Me Grow Services for \$15,000 and Family Child Care Provider Coaching Services for \$50,000 for Fiscal Year 2020-2021

10. Approve the Release of Three Requests for Qualifications for Family Engagement Services Targeting Family, Friend and Neighbor Providers in the Raising Quality! Improve and Maximize Programs So All Children Thrive 2020 Program
11. Approve an Amendment of \$125,000 with Runyon Saltzman, Inc. Utilizing Unspent Funds from San Joaquin Treatment + Education for Everyone on Teeth + Health and Raising Quality! Improve and Maximize Programs so All Children Thrive for a Total Allocation of \$638,328 for Fiscal Year 2019-2020
12. Commissioner Sharing of the 2020 Child Health, Education, and Care Summit
13. Consent Calendar
 - 13.1 Commission Minutes December 5, 2019
14. Commission Communications
15. Public Comments
16. Commission Comments
17. Adjournment to 8:00 a.m., April 16, 2020, San Joaquin County Public Health Services, 1601 E. Hazelton Avenue, Stockton, CA

Commission Vision:

All San Joaquin County children will thrive in supportive, nurturing and loving environments, enter school healthy and ready to learn and become productive, well-adjusted members of society.

Consent Calendar:

Items calendared for consent will be approved in one motion unless a member of the Children and Families Commission, staff or interested person requests that the item be removed from the consent calendar and treated as a regular agenda item.

Note: If you need disability modification or accommodation in order to participate in this meeting, please contact the First 5 San Joaquin Commission Office at (209) 953-5437 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Copies of agenda materials may be reviewed at the office of the Executive Director, 102 S. San Joaquin Street, Stockton, CA between the hours of 8:00 a.m. to 5:00 p.m.