

Agenda: Advisory Committee to the Commission 02-2018

735 East Carnegie Drive, Suite 150, San Bernardino, California 92408

Meeting date, time, and place

February 22, 2018 11:30 a.m. to 2:00 p.m. First 5 San Bernardino

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

SPECIAL PRESENTATION

Inland Empire Community Collaborative (IECC) and San Bernardino Countywide Capacity Building.

(Presenters: Susan Gomez, President, IECC and George Lamb, President/CEO, FAITH Advisory Council for Community Transformation)

Consent

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

Item No.	CONSENT
1	Approve Minutes of September 28, 2017 Meeting

Item No.	DISCUSSION
2	Fatherhood Support (Karen Scott, Executive Director and Kathy Turnbull, Network Officer, Childrens Network)
3	Network Strategy (Karen Scott, Executive Director and Scott McGrath, Evaluation Supervisor)
4	Strategic Plan Revision Methods (Scott McGrath, Tammi Graham, First 5 Riverside Executive Director and Matt Kronz, Harder+Co)
5	Child Care Provider Development (James Moses, Regional Director, Child Care Resource Center)
6	Prevention Strategies in Early Childhood – Prop 64 (Karen Scott, Executive Director)
7	Quality Start San Bernardino (QSSB) Update (James Moses, Regional Director, Child Care Resource Center)
8	Dental Transformation Initiative (DTI) Update (Karen Scott, Executive Director)

The agenda and supporting documents are available for review on our website www.first5sanbernardino.org or 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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9	Help Me Grow (HMG) Update
	(Ronnie Thomas, Staff Analyst II)
10	Babies Optimal Nutrition with Ultimate Suport (BONUS) Update
	(Ronnie Thomas, Staff Analyst II)
11	Legislative Update
	(Chekesha Gilliam, Government Relations Analyst, County Administrative Office)

Public Comment

Persons wishing to address the Advisory Committee 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 Advisory Committee on any item NOT on the agenda."

Committee Member Roundtable

Open to comments by the Advisory Committee Members

Next Meeting

March 22, 2018