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## Agenda: Children and Families Commission 12-2016

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

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**Meeting date, time, and place** December 7, 2016 - 3:30 p.m.  
First 5 San Bernardino  
Commission Conference Center

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**Pledge of Allegiance** Chair or designee will lead the Pledge of Allegiance

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**SPECIAL PRESENTATION** None

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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. A Commission member may not participate in or influence the decision on a contract for which their abstention has been recorded.

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**Report** Executive Director's Report by Cindy Faulkner

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**Consent Item** 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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*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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**December 7, 2016**

**Page 2 of 2**

<b>Item No.</b>	<b>CONSENT ITEM</b>
1	Approve Minutes of November 2, 2016 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

<b>Item No.</b>	<b>DISCUSSION ITEM</b>
2	Conduct Public Hearing for the Children and Families Commission for San Bernardino County Annual Audit for Fiscal Year 2015-2016. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)
3	A. Authorize Executive Director to explore an extended partnership with Prevent Child Abuse California (PCA CA) to participate in the First 5 Service Corps program for Fiscal Years 2016-2018 for two (2) AmeriCorps service member positions to provide the Nurturing Parenting Program (NPP) curriculum and case management services to children and families, not to exceed \$22,578 in matching funds. B. Authorize the intent to release an RFA to identify an organization to obtain and utilize these additional AmeriCorps service members within an existing NPP for a six-month period in Fiscal Years 2016-2018. (Presenter: Mary Jaquish, Program Supervisor, 252-4254)

**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."

**Commissioner Roundtable**

Open to comments by the Commissioners

**Next Meeting at  
First 5 San  
Bernardino**

**Wednesday, January 4, 2017  
3:30 p.m. to 5:00 p.m.**

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