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Agenda: Children and Families Commission 12-2017

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

Meeting date, time, and place December 20, 2017
3:30 p.m. to 5:00 p.m.
Commission Conference Center

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

SPECIAL PRESENTATION None

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.

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.

Item No.	CONSENT
1	Approve Minutes of November 1, 2017 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Approve Amendment A2 to Contract Number IC029 with Vavrinek, Trine, Day & Co., LLP (VTD) to update the timeline for the Fiscal Year 2016-2017 audit report. (Presenter: Debora Dickerson, Administrative Supervisor II, 252-4269)

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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Item No.	DISCUSSION
3	Conduct Public Hearing for the Children and Families Commission for San Bernardino County Annual Audit for Fiscal Year 2016-2017. (Presenter: Debora Dickerson-Sims, Administrative Supervisor II, 252-4269)
4	Conduct Public Hearing of the Children and Families Commission for San Bernardino County Annual Report for Fiscal Year 2016-2017. (Presenter: Scott McGrath, Evaluation Supervisor, 252-4259)
5	Authorize First 5 San Bernardino (F5SB) as a Co-Lead to enter into Contract 188800 LDP with First 5 Riverside (F5R) (Lead) to receive Dental Transformation Initiative – Local Dental Pilot Project funding from F5R to improve dental services in the Inland Empire region strengthening the child health system for Fiscal Years 2017 – 2020. (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

NO MEETING IN JANUARY 2018

***Wednesday, February 7, 2018
3:30 p.m. to 5:00 p.m.***

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