

**Chair**  
CaSonya Thomas.

**Vice Chair**  
Elliot Weinstein, M.D.

**Executive Director**  
Karen E. Scott



**Commissioners**

Joe Baca, Jr.  
Jorge E. Escalante  
Margaret Hill  
Gary C. Ovitt  
Corwin Porter

[www.first5sanbernardino.org](http://www.first5sanbernardino.org)

**Agenda: Children and Families Commission 03-2021**

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

**Meeting date and time**

March 03, 2021 - 3:30 p.m.

**VIDEO**

Join Zoom Meeting

<https://zoom.us/j/95996428084>

**Meeting ID:** 959 9642 8084

**Passcode:** 195365

**AUDIO (must dial in to hear and speak)**

**1-669-900-6833**

**Meeting ID:** 959 9642 8084

**Passcode:** 195365

One tap mobile

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*First 5 will accept public comments in advance of the meeting by email.*

*Comments will be distributed to the Commission and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email.*

*In order to ensure timely submission, please submit your comments to [acalkins@cfc.sbcounty.gov](mailto:acalkins@cfc.sbcounty.gov) by 12:00 p.m. on Wednesday, March 3, 2021.*

**Pledge of Allegiance**

Chair or designee will lead the Pledge of Allegiance

**SPECIAL PRESENTATIONS**

Swearing-in Ceremony – Supervisor Joe Baca, Jr.

Swearing Out Ceremony – Commissioner Corwin Porter, Public Health Director

Maternal Health Network presentation by Lisa Watson, Client Services Manager, Social Entrepreneurs, Inc.

The agenda and supporting documents are available on the First 5 San Bernardino website: [www.first5sanbernardino.org](http://www.first5sanbernardino.org)

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.

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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 Karen E. Scott

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**Report**

Advisory Committee Report by Gary C. Ovitt, Chair

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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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Item No.	CONSENT
1	Approve Minutes of January 6, 2021 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 386-7706)

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Item No.	DISCUSSION
2	Approve and authorize issuance of a Request for Qualifications for an Auditor (RFQ 21-03) to conduct and prepare an annual audit and report of First 5 San Bernardino's financial statements for Fiscal Years 2020-2025. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 386-7706)

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Item No.	INFORMATION
3	Receive information on First 5 San Bernardino's Changing Landscape: Impacts and Opportunities 2020-2021 Report. (Presenter: William Kariuki, Staff Analyst II, 386-7706)
4	Receive information update on Prop 10 and Prop 56 revenue for Fiscal Year 2020-2021. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 386-7706)
5	Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Arminda H. Loewenstein to provide services to the Children and Families Commission as an Accountant II effective February 13, 2021 through February 12, 2024. (Presenter: Karen E. Scott, Executive Director, 386-7706)
6	Receive information on the cooperative agreement with Community Action Partnership of San Bernardino County to receive funding for \$16,500 to implement the California's Earned Income Tax Credit project and develop a partnership with United Way of California. (Presenter: Karen E. Scott, Executive Director, 386-7706)

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**Agenda: Children and Families Commission 03-2021**

**March 03, 2021**

**Page 3 of 3**

**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 Meeting**      **Wednesday, April 07, 2021**  
**3:30 p.m. to 5:00 p.m.**

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