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Agenda: Children and Families Commission 06-2019

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

**Meeting date,
time, and place**

June 5, 2019
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**

"Quality Start San Bernardino"
Nicole Tanner, Ph.D., Managing Partner, VIVA Strategy + Communications

**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.

Report

Legislative Report by Chekesha Gilliam
Government Relations Analyst, County Administrative Office

Report

Executive Director's Report by Karen E. Scott

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.

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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June 5, 2019

Page 2 of 3

Item No.	CONSENT
1	Approve Minutes of April 3, 2019 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Conduct Public Hearing of the Children and Families Commission for San Bernardino County's Strategic Plan for Fiscal Years 2015-2020 to confirm the plan will be active for the forthcoming fiscal year. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)
3	Approve Budget for Fiscal Year 2019-2020 and updates to the Five Year Financial Plan. (Presenter: Debora Dickerson-Sims, Deputy Director of Finance, 252-4269)
4	Approve Contract IC036 with Vavrinek, Trine, Day & Co., LLP (VTD) for \$64,720 for Fiscal Years 2018-19 and 2019-2020 to conduct annual audits and develop and prepare reports of First 5 San Bernardino's (F5SB) financial statements. (Presenter: Debora Dickerson-Sims, Deputy Director of Finance, 252-4269)
5	Approve Amendment A2 for Contract SI021 with Children's Fund for \$263,900 for Fiscal Year 2019-2020 resulting in a cumulative total of \$1,319,500 for Fiscal Years 2015-2020 to provide services to San Bernardino County children through the Children's Assessment Center. (Presenter: Renee Jones, Staff Analyst II, 252-4273)
6	Approve Amendment A2 for Contract SI020 with Children's Fund for \$552,990 for Fiscal Year 2019-2020 resulting in a cumulative total of \$2,764,950 for Fiscal Years 2015-2020 to support the Emergency Needs Program and Celebration of Giving campaign. (Presenter: Renee Jones, Staff Analyst II (252-4273).
7	Approve Amendment A1 to Contract IC030 with VIVA Strategy + Communications for \$300,000 for Fiscal Year 2019-2020 for a cumulative total of \$1,004,660 for Fiscal Years 2016-2020 for strategic consultation services to support implementation of the County's Quality Rating Improvement System (QRIS). (Presenter: Tania Offerrall, Staff Analyst II, 252-4262)
8	Approve Contract EC036 with the County of San Bernardino Preschool Services Department (PSD) for \$176,000 per year for a cumulative total amount of \$528,000 for Fiscal Years 2019 through 2022 in support of the Early Head Start – Child Care Partnership (EHS-CCP). (Presenter Tania Offerrall, Staff Analyst II, 252-4262)

Item No.	INFORMATION
9	Receive information on "Help Me Grow – Strategic Plan Draft" (Presenter: Karen E. Scott, Executive Director, 252-4252)

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.

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Next Meeting at
First 5 San
Bernardino

**NOTE: Meeting falls on second Wednesday in July
Wednesday, July 10, 2019
3:30 p.m. to 5:00 p.m.**

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