



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

## Agenda: Children and Families Commission 02-2019

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

---

**Meeting date, time, and place** February 6, 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** Swearing Out Ceremony – J. Paul Vargas  
Swearing In Ceremony – Supervisor Josie Gonzales and Gary C. Ovitt

---

**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.

---

Item No.	CONSENT
1	Approve Minutes of October 31, 2018 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

*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.*

**Agenda: Children and Families Commission 02-2019**

**February 6, 2019**

**Page 2 of 3**

2	<p>A. Ratify the approval (by the Chairman of the Board of Supervisors) of the employment contract between the County of San Bernardino and Children and Families Commission and Marian Fam as an Accountant II, for an annual cost of \$68,868 (\$49,192 Salary, \$19,676 Benefits) for the period of December 8, 2018 through December 7, 2021.</p> <p>B. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.</p> <p>C. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.</p> <p>D. (Presenter: Karen E. Scott, Executive Director, 252-4252)</p>
3	<p>Approve Amendment A2 for Contract HW055 for a six-month extension with the Center for Oral Health for \$346,875 for a cumulative total of \$2,775,000 for Fiscal Years 2015-2019 for the Early Smiles program. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)</p>

Item No.	DISCUSSION
4	<p>Elect Chair and Vice-Chair for the Children and Families Commission for San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)</p>
5	<p>Elect Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen E. Scott, Executive Director, 252-4252)</p>
6	<p>Approve Amendment A1 to Contract SI029 with Loma Linda University Children's Hospital (LLUCH) resulting in an increase of \$150,000 for a total cumulative amount not to exceed \$549,235 for Fiscal Year 2018-2019 for a data portal build-out. (Presenter: Ronnie Robinson, Section Manager-Systems/Communication, 252-4255)</p>
7	<p>A. Approve Amendment A1 to Cooperative Agreement SA-19-02 with First 5 Riverside increasing the agreement by \$75,000 for Fiscal Year 2018-2019 resulting in a total cumulative amount not to exceed \$424,617 for a community accessible data portal build-out for Help Me Grow Inland Empire.</p> <p>B. Authorize the Executive Director or delegate to execute such agreement and take such actions as may be necessary to allow for the receipt of such reimbursement funds. (Presenter: Ronnie Robinson, Section Manager-Systems/Communication, 252-4255)</p>

Item No.	INFORMATION
8	<p>Receive information on Local Impact Brief for Fiscal Year 2017-2018. (Presenter: Scott McGrath, Supervisor, 252-4259)</p>

**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.

*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.*

Next Meeting at  
First 5 San  
Bernardino

**Wednesday, March 6, 2019**  
**3:30 p.m. to 5:00 p.m.**

---

*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.*