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Minutes: Children and Families Commission SPECIAL MEETING

Meeting Date and Location June 2, 2021
4:00 p.m.to 5:00 p.m.

This meeting utilized the "ZOOM" conferencing platform pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act.

VIDEO

Join: [First5CommissionMeeting](#)

Meeting ID: 920 2712 7635

Passcode: 588913

AUDIO (must dial in to hear and speak)

1-669-900-6833

Meeting ID: 920 2712 7635

Passcode: 588913

One tap mobile:

+16699006833,,91324886863# US (San Jose)

Persons wishing to address the Commission will be given up to 3 minutes. First 5 will accept public comments in advance of the meeting by email. In order to ensure timely submission, please submit your comments to acalkins@cfc.sbcounty.gov by 12:00 p.m. on Wednesday, June 2, 2021.

Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

Conflict of Interest Disclosure

A Commission member with conflicts of interests shall state their conflict under the appropriate item and abstain or recuse from that item, as appropriate. A Commission member may not participate in or influence the decision on a contract for which their abstention or recusal has been recorded.

For conflicts requiring recusal, the Commissioner must log out of the Zoom meeting and then log back in after the discussion and vote has taken place on the item for which there is a conflict. For conflicts requiring abstention, a Commissioner should not participate in the vote or discussion but may remain logged into the Zoom meeting.

Commissioners

- Supervisor Joe Baca, Jr.,
- Andrew Goldfrach
- Dr. Margaret Hill
- Gary Ovitt
- Elliot Weinstein, M.D.

Attendees

Staff

- Karen E. Scott, Director
- Ann Calkins, Executive Assistant
- Traci Homan, Business Support Manager
- Will Kariuki, Staff Analyst II
- Peter Tawadros, Staff Analyst II

Item No.	DISCUSSION
1	<p>A. Conduct Public Hearing on Strategic Plan 2020-2023 for the Children and Families Commission for San Bernardino County.</p> <p>B. Approve Strategic Plan 2020-2023 for the Children and Families Commission for San Bernardino County.</p> <p>(Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259)</p> <p><u>Discussion</u> None</p> <p><u>Public Comment</u> None</p> <p>Public Hearing conducted. No comments received.</p> <p>Motion made by Commissioner Hill and seconded by Commissioner Baca, Jr., to approve Item 1.</p> <p>Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:</p> <p>Commissioner Baca, Jr.: Aye Commissioner Goldfrach: Aye Commissioner Hill: Aye Commissioner Ovitt: Aye</p> <p>Without further comment or objection from the Commission or the Public, motion carried by unanimous vote.</p>

Public Comment

None

Next Meeting *Wednesday, July 7, 2021 - 3:30 p.m.*

Attest

Elliot Weinstein, M.D., Vice Chair

Ann M. Calkins, Commission Secretary
