



## **Agenda: Children and Families Commission**

**July 08, 2026 at 03:30 PM**

**Commission Conference Room**

**735 East Carnegie Drive, Suite 150**

**San Bernardino, California 92408**

**Commissioners:** Chair Dr. Elliot Weinstein, MD, Vice Chair, Dr. Gwen Dowdy-Rodgers, Ted Alejandre, Supervisor Joe Baca, Jr., Gary Ovitt, Janki Patel and Gilbert Ramos

**Others:** Dawn Martin, County Counsel, Cindy Faulkner, Interim Executive Director, Traci Homan, Commission Clerk and Michael Limon, Supervising Office Assistant

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### **1. Call to Order**

#### **1.1 Roll Call**

### **2. Pledge of Allegiance**

Chair or designee will lead the Pledge of Allegiance.

### **3. Special Presentation**

No special presentations for today's meeting.

### **4. 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.

### **5. Report**

Interim Executive Director's Report by Cindy Faulkner

## 6. Consent Item

### 6.1 Minutes from June 3, 2026, Commission Meeting

Approve Minutes from June 3, 2026 Commission Meeting  
(Presenter: Traci Homan, Executive Administrative Assistant III, 386.7706)

### 6.2 First 5 California IMPACT Legacy Agreement and Contract with First 5 Riverside County.

Approve the following Agreement and Contract with Riverside County Children and Families Commission from July 1, 2026 through June 30, 2027:

- a. Agreement No. CF26139 for the Provision of Services not to exceed the amount of \$757,830.01 awarded through First 5 California for the IMPACT Legacy RFA to support Quality Start San Bernardino.
- b. Contract No. CF26137 for Professional Services in the amount of \$98,000 to support the Quality Start San Bernardino data system through the Region 9 Hub for the First 5 California IMPACT Legacy Initiative.

(Presenter: Ernest Marquez, Staff Analyst II, 386.7706)

### 6.3 IMPACT Legacy Quality Start San Bernardino Contracts

Approve the following Contracts for implementation of Quality Start San Bernardino for Fiscal Year 2026-2027 retroactive to July 1, 2026:

- a. University Enterprises Corporation/California State University, San Bernardino, Contract No. 26-032, in the amount of \$221,724, to enhance higher education opportunities in early care and education and conduct site assessments; and
- b. San Bernardino County Superintendent of Schools for Contract No. 26-035, in the amount of \$164,179, for administrative services; and
- c. Child Care Resource Center for Contract No. 26-039, in the amount of \$1,447,321, for outreach and enrollment, coordination of quality improvement services, program evaluation and professional development.

(Presenter: Ernest Marquez, Staff Analyst II, 386.7706)

### 6.4 Quality Counts California Quality Start San Bernardino Contracts

Approve the use of Quality Counts California funding for the following Contracts for

implementation of Quality Start San Bernardino for Fiscal Year 2026-2027 retroactive to July 1, 2026:

- a. University Enterprises Corporation/California State University, San Bernardino, for Contract No. 26-033, in the amount of \$60,030, to enhance higher education opportunities in early care and education and conduct site assessments; and
- b. San Bernardino County Superintendent of Schools for Contract No. 26-034, in the amount of \$23,176, for administration services; and
- c. Child Care Resource Center for Contract No. 26-038, in the amount of \$764,819, for outreach and enrollment, coordination of quality improvement services, program evaluation and professional development.

(Presenter: Ernest Marquez, Staff Analyst II, 386.7706)

#### **6.5 Contract Amendment with Inland Empire Community Collaborative - Children's Cabinet**

Approve Amendment A2 for Contract 26-042 (formerly referenced as Contract No. IC051) with the Inland Empire Community Collaborative - Children's Cabinet for \$186,938, extending the term for one-additional year through June 30, 2027, for a cumulative total not to exceed \$671,241, for the total contract term of March 1, 2023, through June 30, 2027 retroactive to July 1, 2026.

(Presenter: Raylena Figueroa, Staff Analyst II, 386.7706)

### **7. Discussion Items**

#### **7.1 Contract with the San Bernardino County Department of Children and Family Services for Champions for Primary Prevention Initiative.**

Approve Contract No. 26-044 with San Bernardino County in the amount of \$1,600,000 for August 4, 2026, through June 30, 2028, for Champions for Primary Prevention Initiative.

(Presenter: Dr. Wendy Lee, Systems Integration Officer, 386.7706)

#### **7.2 Contract with Eide Bailly, LLP, for auditing and accounting services.**

Approve Contract No. 26-049 with Eide Bailly, LLP, to conduct annual audits and develop and prepare reports of First 5 San Bernardino's Financial Statements, in the amount of \$300,298, for July 8, 2026, through June 30, 2031.

(Presenter: Samuel Wong, Chief Financial Officer, 386.7706)

**8. Information Item**

No information items on today's agenda

**9. Public Comment**

Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code Section 54954.2(a)(3) "no action or discussion will be undertaken by the Commission on any item NOT posted on the agenda."

**10. Commissioner Roundtable**

Open to comments by the Commissioners

**11. Closed Session**

**A. Public Employee Performance Evaluation (Government Code section 54957)**

Title: Interim Executive Director of Children and Families Commission

**B. Public Employee Appointment (Government Code section 54957)**

Titles: Executive Director of Children and Families Commission

Interim Executive Director of Children and Families Commission

**C. Conference with Labor Negotiator (Government Code section 54957.6)**

Agency Designated Representative: Ellen Hendrickson and Jose Mancilla

Unrepresented Employee: Executive Director of Children and Families Commission

Interim Executive Director of Children and Families Commission

**12. Adjournment**

The next Children and Families Commission meeting is scheduled for Wednesday, August 5, 2026, at the First 5 San Bernardino office located at 735 E. Carnegie Drive, Suite 150, San Bernardino beginning at 3:30 pm in the Commission Conference Room.