

Chair
Elliot Weinstein, M.D.

Vice Chair
Gary C. Ovitt

Executive Director
Karen E. Scott



Commissioners

Ted Alejandre

Diana Alexander

Supervisor Joe Baca, Jr.

Dr. Gwen Dowdy-Rodgers

Joshua Dugas

www.first5sanbernardino.org

Agenda: Children and Families Commission 03-2023

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

Meeting date, time, location March 1, 2023
First 5 San Bernardino
3:30 p.m. Commission Conference Room

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance.

Special Presentations Swearing-in Chair and Vice Chair

Quality Start San Bernardino Equity Research Project
Presented by Dr. Amy VanSchagen, Associate Professor, California State University, San Bernardino

EVALCORP – Local Outcomes

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 Advisory Committee – James Moses, Advisory Committee Vice Chair

Report Executive Director's Report by Karen E. Scott

Report County Counsel - Dawn Martin

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 03-2023

March 1, 2023

Page 2 OF 3

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.

Item No.	CONSENT
1	Approve Minutes from December 7, 2022 Commission Meeting. (Presenter: Traci L. Homan, Executive Assistant, 252-4252)
2	Approve Contract HW061 with the San Bernardino County Department of Behavioral Health in the amount of \$7,823,368 for a five-year contract term from July 1, 2023 through June 30, 2028. The Department of Behavioral Health will provide services to children ages 0 – 5 and families for the Screening, Assessment, Referral and Treatment and Early Identification and Intervention programs. (Presenter: Iffat Quazi, Staff Analyst II, 252-4275)

Item No.	DISCUSSION
3	Elect Chair and Vice-Chair of Children and Family Services (Presenter: Karen E. Scott, Executive Director, 252-4252)
4	Elect Chair for the First 5 San Bernardino Advisory Committee (Presenter: Karen E. Scott, Executive Director, 252-4252)
5	Approve the <i>Mercedes Logans Community Innovation Initiative</i> contracts in the amount of 1,254,967 for 2023-2025 with the following: A. El Sol Neighborhood Educational Center, SI038 for \$1,034,152 B. Mary's Mercy Center, FS084 for \$220,815 (Presenter: Ronnie Robinson, Section Manager, Systems and Communication, 252-4255)
6	Approve Contract IC051 with Inland Empire Community Collaborative-Children's Cabinet for \$297,468 for 2022-25 to increase collective support of making a larger impact through policy and advocacy to benefit children and families. (Presenter: Ronnie Robinson, Section Manager: Systems & Communication, 252-4255)

Item No.	INFORMATION
7	Receive information on the reasons behind the significant increase in number of clients served reported as "Unknown" for ethnicity and language. (Presenter: Scott McGrath, Deputy Director, Systems and Impact, 252-4259)
8	Receive information on approval of employment contracts entered into by San Bernardino County upon request of the Children and Families Commission for San Bernardino County with the following individuals, for the period of January 14, 2023 through January 13, 2026: a. Traci Homan as an Executive Secretary II b. Peiyong Yang as Accountant III, Section Manager (Presenter: Karen E. Scott, Executive Director, 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 03-2023

March 1, 2023

Page 2 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."

**Commissioner
Roundtable**

Open to comments by the Commissioners

Next Meeting

Wednesday, April 5, 2023
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.