

Chair
Elliot Weinstein, M.D.

Vice Chair
Dr. Gwen Dowdy-Rodgers

Interim Executive Director
Cindy Faulkner



Commissioners
Ted Alejandro
Supervisor Joe Baca, Jr.
Gary Ovitt
Janki Patel
Gilbert Ramos

Agenda: Children and Families Commission 5-2026

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

Meeting date, time, location May 6, 2026
3:30 p.m.
Commission Conference Room

Call to Order Chair or designee will call the meeting to order.

Roll Call Chair or designee will lead the roll call.

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

Special Presentations None

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 Cindy Faulkner, Interim Executive Director

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.

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.

First5sanbernardino.org

Agenda: Children and Families Commission 5-2026

May 6, 2026

Page 2 of 3

Item No.	CONSENT
1	Approve Minutes from March 4, 2026, Commission Meeting.
2	Approve Amendment A2 to Contract No. 26-031 (formerly referenced as Contract FS084) with Mary's Mercy Center for \$321,300 for an additional one year term through June 30, 2027, for a cumulative total not to exceed \$776,369 for the total contract term of March 1, 2023 through June 30, 2027, to provide child development classes, case management, and tutoring services for children residing at Mary's Haven to address educational and developmental needs associated with homelessness. (Presenter: Ronnie Robinson, Staff Analyst II, 386.7706)
3	Approve Amendment A4 to Contract No. 26-037 (formerly referenced as Contract No. IC054) with Health Management Associates, Inc., for \$70,500 for an additional one year term through June 30, 2027, for a cumulative total not to exceed \$436,437 for the total contract term of January 11, 2024 through June 30, 2027, to continue to support the Home Visiting Collaborative for families in San Bernardino County. (Presenter: Raylena Figueroa, Staff Analyst II, 386.7706)

Item No.	DISCUSSION
4	A. Conduct Public Hearing on Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County. B. Approve Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County (Presenter: Scott McGrath, Deputy Director, 386.7706)
5	Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2024-2025. (Presenter: Scott McGrath, Deputy Director, 386.7706)

Item No.	INFORMATION
	No items for this meeting

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

Commissioner Roundtable Open to comments by the Commissioners

Closed Session Public Employee Appointment (Government Code Section 54957)
Title: Executive Director of Children and Families Commission
Title: Interim Executive Director of Children and Families Commission

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Next Meeting

The next regular meeting of the First 5 San Bernardino Commission is scheduled for Wednesday, June 3, 2026 at First 5 San Bernardino, 735 E. Carnegie Drive, Suite 150, San Bernardino beginning at 3:30 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.

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Minutes: Children and Families Commission Meeting

**Date, time,
location**

March 4, 2026
3:35 p.m.
First 5 San Bernardino Commission Conference Center, 735 E. Carnegie Drive, Suite 150, San Bernardino, CA 92408

**Pledge of
Allegiance**

Pledge of Allegiance by Chair Weinstein, M.D.

**Special
Presentation**

Executive Director Karen Scott swore in, Janki Patel, Acting Director of Public Health for her seat as a First 5 Commissioner.

State of Child Care presented by James Moses, Director of Strategic Engagement and Child Care Resource Center

**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.

Attendees

Commissioners Present

- Chair Elliot Weinstein, M.D.
- Vice Chair Dr. Gwen Dowdy-Rodgers
- Ted Alejandre
- Supervisor Baca Jr. (arrived late at 3:50PM)
- Janki Patel
- Gary Ovitt
- Gilbert Ramos

Legal Counsel

- Sophie Curtis, Deputy County Counsel

Staff

- Karen Scott, Executive Director
- Cindy Faulkner, Assistant Director
- Traci Homan, Commission Clerk
- Michael Limon, Supervising Office Assistant

Changes to the agenda

None

Executive Director's Report

Karen Scott, Executive Director, provided updates regarding her upcoming retirement and the State of First 5 address scheduled for March 20, 2026. She also announced a Special Meeting scheduled for March 16 and a budget workshop planned for May.

Item No.	CONSENT
1	Approve Minutes from January 14, 2026, Commission Meeting. (Presenter: Traci Homan, Executive Assistant, 386.7706) <u>Roll Call</u> Motion/Second: Supervisor Baca, Jr./Dowdy-Rodgers Aye: Ted Alejandro, Supervisor Baca, Jr., Gwen Dowdy-Rodgers, Janki Patel, Gary Ovitt, Gilbert Ramos, Elliot Weinstein, MD. Without further comment or objection, motion carried by unanimous vote to approve consent item.

Item No.	Information
2	Information regarding Planned restructuring of the First 5 San Bernardino Advisory Committee. (Presenter: Scott McGrath, Deputy Director) Deputy Director Scott McGrath called upon Kristen Cunningham of EVALCORP to provide updates and status reports of the reviewing of the strategic master plan and the member conditions and recommended updates for the San Bernardino Advisory Committee.

Item No.	Discussion
3	<p>Election Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen Scott, Executive Director)</p> <p>Executive Director Karen Scott held the election of the Advisory Committee Chair.</p> <p>Chair Dr. Weinstein stated that he would like to nominate Gwen Dowdy-Rodgers to continue to serve as chair if she desires to remain.</p> <p>Vice Chair, Dowdy-Rodgers accepted the nomination.</p> <p><u>Roll Call</u> Motion/Second: Supervisor Baca, Jr./Dowdy-Rodgers Aye: Ted Alejandro, Supervisor Baca, Jr., Gwen Dowdy-Rodgers, Janki Patel, Gary Ovitt, Gilbert Ramos, Elliot Weinstein, MD. Without further comment or objection, motion carried by unanimous vote to approve item 3.</p>

Public Comment

None

Commissioner Roundtable

Chair Weinstein expressed that Karen Scott’s retirement is both a joyful and bittersweet moment for all in attendance. The Commission collectively shared deep appreciation for her years of dedicated public service to San Bernardino County, highlighting her kindness, strong leadership, and lasting impact. Members thanked her for her detailed reports, organized systems, and effective management style, as well as her unwavering commitment to supporting children ages 0–5. They also recognized her as a key element in advancing the vision of First 5, valuing her partnership with the Commission and her service to both employees and the community.

Adjourn In Memory

Meeting adjourned at 4:42 p.m.

Next Meeting

Wednesday, March 16, 2026, at the First 5 San Bernardino Office, 735 E. Carnegie Drive, Suite 150, San Bernardino, CA. Time to be determined

Attest

 Chair, Dr. Weinstein

 Michael Limon, Supervising Office Assistant



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AGENDA ITEM 2

May 6, 2026

Subject Contract Amendment with Mary’s Mercy Center for enrichment services for families experiencing homelessness.

Recommendation Approve Amendment A2 to Contract No. 26-031 (formerly referenced as Contract FS084) with Mary’s Mercy Center for \$321,300 for an additional one year term through June 30, 2027, for a cumulative total not to exceed \$776,369 for the total contract term of March 1, 2023 through June 30, 2027, to provide child development classes, case management, and tutoring services for children residing at Mary’s Haven to address educational and developmental needs associated with homelessness.
(Presenter: Ronnie Robinson, Staff Analyst II, 386.7706)

Financial Impact \$321,300 for July 1, 2026 through June 30, 2027

Background Information Mary’s Haven, operated by Mary’s Mercy Center, is a transitional housing program serving pregnant women and mothers with young children experiencing homelessness or housing instability. The program provides housing for 12 to 24 months and integrates supportive services that promote family stability, child development, and self-sufficiency.

The Commission previously funded Mary’s Haven Youth Enrichment Shelter Services Program, expanding services to include on-site early childhood education, developmental support, and academic enrichment. This advancement represents a significant innovation under the Mercedes Logans Community Innovation Initiative, enabling the delivery of early educational programming alongside transitional housing, domestic violence services, and additional supportive resources. Since receiving funding, Mary’s Mercy Center has diversified and leveraged funding streams to provide comprehensive services that support families in transitioning to stable housing and mainstream school settings.

Mary’s Mercy Center is requesting continued support to address increasing needs among children with developmental delays and special needs. Program enhancements include assigning a resident assistant to each family and implementing a coordinated academic and developmental strategy led by an Early Childhood Education Coordinator.

Through a collaborative model, the program provides developmental screenings, family support, and connections to community resources, with a focus on improving child development, housing stability, and school readiness. Continued funding is necessary to sustain services and respond to growing demand among families experiencing homelessness in the County.

Pending Commission approval, Mary’s Mercy Center will continue implementation and sustainability of the Mary’s Haven Youth Enrichment

Shelter Services Program to support families in achieving stability and improved developmental outcomes.

Approval of this item supports the Family Supports/Early Learning Strategic Priority Areas in the Commission's 2023-2028 Strategic Plan:

Family Support

- Families are connected to services that support children's development and parent/caregiver resiliency.
- Families are connected to resources that support their caregiving skills and social/family engagement.
- Families and providers are aware of and know how to access existing county support and resources.
- First 5 San Bernardino partners with agencies throughout the county to promote prevention and early identification of child abuse and neglect.

Early Learning

- Quality early learning can be accessed and utilized by families.

Review

Dawn Martin, Commission Counsel

Report on Action as taken
Action:
Moved: _____ Second: _____
In Favor:
Opposed:
Abstained:
Comments: _____
Witnessed:

**CHILDREN
AND FAMILIES
COMMISSION
FOR
SAN BERNARDINO COUNTY
STANDARD CONTRACT**

<i>FOR COMMISSION USE ONLY</i>						
<input checked="" type="checkbox"/> New <input checked="" type="checkbox"/> Change <input type="checkbox"/> Cancel	Vendor Code 10005933	SC	Dept. 903	A Contract Number 26-031A2		
Organization Children and Families Commission			Contractor's License No.			
Commission Representative Cindy Faulkner, Interim ED		Telephone 909-386-7706		Total Contract Amount \$776,369		
Contract Type <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Encumbered <input type="checkbox"/> Unencumbered <input type="checkbox"/> Other:						
If not encumbered or revenue contract type, provide reason:						
Commodity Code 95200	Contract Start Date March 1, 2023	Contract End Date June 30, 2027	Original Amount \$455,069	Amendment Amount \$321,300		
Cost Center 9033009900		GL Account 53003357	Internal Order No.	Amount \$321,300		
Cost Center		GL Account	Internal Order No.			
Cost Center		GL Account	Internal Order No.	Amount		
Abbreviated Use <u>Mary's Haven Shelter Service</u>		Estimated Payment Total by Fiscal Year				
	FY	Amount	I/D	FY	Amount	I/D
	26-27	\$321,300				

THIS CONTRACT is entered into in the State of California by and between the Children and Families Commission for San Bernardino County, hereinafter called the Commission, and

Legal Name (hereinafter called the Contractor)

Mary's Mercy Center, Inc.

Department/Division

Address

P.O. Box 7563

San Bernardino, CA 92411

Phone

(909) 889-2558

Federal ID No.

33-0632426

Program Address (if different from legal address):

1495 W. Victoria St.

San Bernardino, CA 92411

Grant Number (if applicable)

**IT IS HEREBY AGREED AS FOLLOWS:
AMENDMENT NO. 2**

1. Paragraph A. Contract Amount of Section V, FISCAL PROVISIONS, is amended to read as follows:

A. Contract Amount

The maximum amount of reimbursement under this Contract shall not exceed \$ 776,369 for the duration of the Contract term subject to the availability of California Children and Families Trust Fund monies. The consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's services and expenses incurred in the performance hereof. These funds are divided as follows:

Auditor-Controller/Treasurer Tax Collector Use Only	
<input type="checkbox"/> Contract Database	<input type="checkbox"/> FAS
Input Date	Keyed By

Fiscal Year 2022-23	\$ <u>44,673</u>	March 1, 2023 through June 30, 2023
Fiscal Year 2023-24	\$ <u>87,341</u>	July 1, 2023 through June 30, 2024
Fiscal Year 2024-25	\$ <u>88,801</u>	July 1, 2024 through June 30, 2025
Fiscal Year 2025-26	\$ <u>234,254</u>	July 1, 2025 through June 30, 2026
Fiscal Year 2026-27	\$ <u>321,300</u>	July 1, 2026 through June 30, 2027

2. Paragraph A. of Section VIII, TERM, is amended to read as follows:

- A. This Contract is effective as of March 1, 2023 and expires June 30, 2027, but may be terminated earlier in accordance with provisions of paragraph below or Section VII of this Contract.

This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same agreement. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

ATTACHMENTS

Attachment A – Amended Program Work Plan for FY 2026-2027

Attachment B – Amended Program Budget for FY 2026-2027

All other terms and conditions of this contract remain in full force and effect.

**CHILDREN & FAMILIES COMMISSION FOR
SAN BERNARDINO COUNTY**

MARY’S MERCY CENTER, INC.
Legal Entity

▶

Authorized Signature

Elliot Weinstein M.D.

Printed Name

Commission Chair

Title

Dated

▶

Authorized Signature

Dan Flores

Printed Name

Executive Director

Title

Dated

Official Stamp

▶ _____ _____ _____ Date	Approved as to Legal Form ▶ _____ Dawn Martin _____ Commission Counsel _____ Date	Presented to Commission for Signature ▶ _____ Cindy Faulkner _____ Interim Executive Director _____ Date
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Project Information					
Program Name	Mary's Haven - Youth Enrichment Shelter Services for a Better Future (MH YESS)				
Contract Number	26-031				
Commission Date	05/06/26				
Summary					
Agency Name	Mery's Mercy Center				
Program Name	Mary's Haven - Youth Enrichment Shelter Services for a Better Future (MH YESS)				
Contract Number	26-031				
Service Area	Central Valley				
Period	2026-2027				
Expectations	Description				
Program Description	Mary's Mercy Center Youth Enrichment Shelter Services for a Better Future (MH YESS) Program will address the gaps that most homeless children and their families experience. The MH YESS program will provide high-quality, on-site full-time child development/enrichment classes, case management, and tutoring to children and residents of Mary's Haven to bridge the development gap that is prevalent in families experiencing homelessness.				
Expectations	The developmental assessment and developmental milestones will be implemented to children ages 0-5 living with their mothers in the transitional housing program. The Program will provide structured, evidence-based early education programming to unhoused children ages 3-5 in our transitional housing program as well as supportive resources for housing stability.				
Outcomes	Description				
Outcomes	Mothers will learn how to evaluate age-appropriate milestones for ages 0-5 and how to advocate for services from local education agencies for their children. Students ages 3-5 enrolled in the program will demonstrate a measurable increase in school readiness, social/emotional development, and communication.				
Objective/Goal/Measure	Activity Description	Activity Dosage/ Frequency	Submission Time Frame	Quantitative Data	Qualitative Data
Early Childhood Education and Development	Work with children to achieve age-appropriate developmental milestones (Based on screenings)		Quarterly		Narrative report of progress, adjustments, or innovations implemented in response to challenges, and any concerns. (Template provided)
Housing Stability and Family Support	Partner agencies or organizations provide support or services		Quarterly		Narrative report of progress, adjustments, or innovations implemented in response to challenges, and any concerns. (Template provided)

Community and Social Connections	Resources connecting families to long-term community support		Quarterly		Narrative report of progress, adjustments, or innovations implemented in response to challenges, and any concerns. (Template provided)
Basic Necessities	Families achieve permanent housing and children successfully transition into TK or regular school		Quarterly		Narrative report of progress, adjustments, or innovations implemented in response to challenges, and any concerns. (Template provided)
Program Sustainability and Leveraged Funding	Identify, pursue, and document external funding sources including grants, donations, and in-kind contributions	Quarterly	Quarterly		Brief narrative describing how new funds enhanced program services or capacity. Total dollar amount of funding received. Total dollar amount of funding leveraged. List of funding sources and duration of the funding received.

Current Fiscal Year	Category and Item	Description/Justification	Pay Rate	FTE/Allocation	# of Hours	Benefit Rate	F5 SB Salary	F5 SB Benefits	F5 SB Salary Budget	Total Salary	F5 % of Total Salary
TRUE	2026-2027 Budget Category	Estimated Budget: \$321300									
Salaries & Benefits											
Names	Position/Description/Justification	Pay Rate	FTE	# of Hours	Benefit Rate						
Tausha Phillips	Supervising Resident Assistant - Provides daily supervision of Resident Assistants, determines eligibility for placement, leads case conferences with clients, develops curriculum for families, coordinates child care. Coordinates classes, family therapy sessions, and access to treatment, supervises Preschool Teacher and Preschool program	\$27.00	1.00	2080	25%		\$56,160	\$14,040	\$70,200	\$70,200	100%
Tammy Higley	Resident Assistant - Provides individualized case plan for access to health, mental health, counseling, substance use, parenting, and access to social services. Will assist families with children ages 0-5.	\$20.00	1.00	2080	25%		\$41,600	\$10,400	\$52,000	\$52,000	100%
Nickey Williams	Resident Assistant - Provides individualized case plan for access to health, mental health, counseling, substance use, parenting, and access to social services. Will assist families with children 0-5.	\$20.00	1.00	2080	25%		\$41,600	\$10,400	\$52,000	\$52,000	100%
Patricia Thompson	Preschool Teacher - Teaches daily preschool class with 2-5 year olds. Conducts developmental assessments of students and coordinates monthly parent/teacher conferences. Works with Supervising Resident Assistant to refer students that have special needs to healthcare providers and/or specialists for additional assessments.	\$26.00	1.00	2080	25%		\$54,080	\$13,520	\$67,600	\$67,600	100%
Services & Supplies											
Expense	Description/Justification	Total F5SB Budget	% Allocation								
Utilities	Electric, Gas, Water, Waste Disposal for Mary's Haven facility only	\$49,500.00	15.41%								
Preschool Curriculum & Supplies	School supplies and curriculum (digital & hardcopy)+ +Purchase of classroom supplies, such as art supplies, paper, coloring books, as well as workbooks, and access to curriculum for students enrolled in our preschool program. All other related items as needed	\$1,500.00	0.47%								
Administrative Costs	Payroll processing, accounting, grant management, program compliance and oversight by Executive Director and management staff. (Indirect Cost Percentage is 10%)	\$28,500.00	9%								



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AGENDA ITEM 3
May 6, 2026

Subject	Contract Amendment 26-037A4 with Health Management Associates, Inc.
Recommendations	Approve Amendment A4 to Contract No. 26-037 (formerly referenced as Contract No. IC054) with Health Management Associates, Inc., for \$70,500 for an additional one year term through June 30, 2027, for a cumulative total not to exceed \$436,437 for the total contract term of January 11, 2024 through June 30, 2027, to continue to support the Home Visiting Collaborative for families in San Bernardino County. (Presenter: Raylena Figueroa, Staff Analyst II, 386.7706)
Financial Impact	\$70,500 for July 1, 2026, through June 30, 2027
Background Information	<p>On January 3, 2023, First 5 California (F5CA) announced the release of the Regional Technical Assistance for Home Visiting Coordination and Integration Request for Applications (RFA). Regional Technical Assistance for Home Visiting Coordination and Integration aims to empower counties to continue their work to create a sustainable, unified system that supports families with home visiting services to support family well-being and maximize available funding to serve more families. F5CA chose Health Management Associates, Inc., (HMA) to provide regional technical assistance.</p> <p>On January 11, 2024, the Commission approved Contract No. IC054 with HMA to build upon the Home Visiting System work thus far, solidifying the development of the San Bernardino County (SBC) Home Visiting System (HVS) and continuing the momentum with partners and stakeholders for SBC HVS.</p> <p>On June 5, 2024 and October 2, 2024, the Commission approved Contracts IC054 A1 and IC054 A2 with HMA to continue the Home Visiting System work.</p> <p>On June 4, 2025, the Commission approved Contract No. IC054 A3 with HMA to continue the Home Visiting System work with an approved budget for Fiscal Year 2025-2026 in the amount of \$131,100.</p> <p>HMA is a preeminent, independent consulting firm that supports and advises healthcare and social service providers, payers, government policymakers, and other stakeholders. HMA has supported multiple First 5 county commissions throughout California as a trusted advisor. HMA offers insight and technical assistance gained from real-world experience and ongoing work on the cutting edge of healthcare and social service reform and improvement. HMA can assist First 5 San Bernardino (F5SB) in developing a comprehensive strategy to expand access and engagement in home visiting services.</p> <p>Pending Commission approval, HMA will assist F5SB in enhancing and supporting system development and handoff for San Bernardino Home Visiting Collaborative.</p> <p>HMA will continue to support F5SB in the following ways:</p>

-
- Transition to a coaching and technical assistance role to support the backbone organization.
 - Provide coordination and facilitation support for Home Visiting Collaborative (HVC) meetings in Fiscal Year 2026-2027, including meeting logistics and materials preparation.
 - Offer guidance and technical support to advance HVC implementation efforts, including the development of protocols and a coordinated entry approach to improve service access and alignment.
 - Expand families’ access to and uptake of prevention and early intervention services by diversifying and strengthening engagement platforms.

Home Visitation is a primary prevention strategy that aims to prevent child maltreatment, promote positive parent-child interaction, and improve maternal and child health outcomes.

Approval of this Amendment supports the following Strategic Priority Areas (SPAs) in the Commission’s 2023-2028 Strategic Plan:

Family Support

- Families are connected to services that support children’s development and parent/caregiver resiliency.
- Families are connected to resources that support their caregiving skills and social/family engagement.
- Families and providers are aware of and know how to access existing county support and resources.
- First 5 San Bernardino partners with agencies throughout the county to promote prevention and early identification of child abuse and neglect.

Review

Dawn Martin, Commission Counsel

Report on Action as taken	
Action:	
Moved: _____	Second: _____
In Favor:	
Opposed:	
Abstained:	
Comments: _____	
Witnessed:	

**CHILDREN
AND FAMILIES
COMMISSION
FOR
SAN BERNARDINO COUNTY
STANDARD CONTRACT**

<i>FOR COMMISSION USE ONLY</i>				
<input checked="" type="checkbox"/> New <input type="checkbox"/> Change <input type="checkbox"/> Cancel	Vendor Code	SC	Dept. 903	A
			Contract Number 26-037A4	
Organization Children and Families Commission			Contractor's License No.	
Commission Representative Cindy Faulkner, Interim ED		Telephone 909-386-7706		Total Contract Amount \$436,437
Contract Type <input type="checkbox"/> Revenue <input checked="" type="checkbox"/> Encumbered <input type="checkbox"/> Unencumbered <input type="checkbox"/> Other:				
If not encumbered or revenue contract type, provide reason: _____				
Commodity Code 95200	Contract Start Date January 11, 2024	Contract End Date June 30, 2027	Original Amount \$365,937	Amendment Amount \$70,500
Cost Center 9033009900		GL Account 53003357	Internal Order No.	Amount \$436,437
Cost Center		GL Account	Internal Order No.	
Cost Center		GL Account	Internal Order No.	Amount
Abbreviated Use <u>Home Visiting System Building</u>		Estimated Payment Total by Fiscal Year		
		FY	Amount	I/D
		FY26-27	\$70,500	D

THIS CONTRACT is entered into in the State of California by and between the Children and Families Commission for San Bernardino County, hereinafter called the Commission, and

Legal Name (hereinafter called the Contractor)

Health Management Associates, Inc.

Department/Division

Address

2501 Woodlake Circle, Suite 100

Okemos, MI 48864

Phone

(517) 482-9236

Federal ID No.

38-2599727

Program Address (if different from legal address):

Grant Number (if applicable)

**IT IS HEREBY AGREED AS FOLLOWS:
AMENDMENT NO. 4**

1. Paragraph A. Contract Amount of Section V, FISCAL PROVISIONS, is amended to read as follows:

A. Contract Amount

The maximum amount of reimbursement under this Contract shall not exceed \$436,437 for the duration of the Contract term subject to the availability of California Children and Families Trust Fund monies. The consideration to be paid to Contractor, as provided herein, shall be in full payment for

Auditor-Controller/Treasurer Tax Collector Use Only

<input type="checkbox"/> Contract Database	<input type="checkbox"/> FAS
Input Date	Keyed By

all Contractor's services and expenses incurred in the performance hereof. These funds are divided as follows:

Fiscal Year 2023-24 \$102,950 January 11, 2024, through June 30, 2024

Fiscal Year 2024-25 \$131,887 July 1, 2024, through June 30, 2025

Fiscal Year 2025-26 \$131,100 July 1, 2025, through June 30, 2026

Fiscal Year 2026-27 \$70,500 July 1, 2026, through June 30, 2027

2. Paragraph A. of Section VIII, TERM, is amended to read as follows:

A. This Contract is effective as of January 11, 2024, and expires June 30, 2027, but may be terminated earlier in accordance with provisions of paragraph below or Section VII of this Contract. The Contract term may be extended for one additional 1-year period by mutual agreement of parties.

ATTACHMENTS

Attachment A – Amended Program Work Plan and Program Budget

This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same agreement. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

All other terms and conditions of this contract remain in full force and effect.

**CHILDREN & FAMILIES COMMISSION FOR
SAN BERNARDINO COUNTY**

HEALTH MANAGEMENT ASSOCIATES, INC.
Legal Entity

▶ _____
Authorized Signature

Elliot Weinstein M.D.
Printed Name

Commission Chair
Title

Dated

▶ _____
Authorized Signature

Becky Pasch
Printed Name

Contracts Director
Title

Dated

Official Stamp

	Approved as to Legal Form _____ Dawn Martin Commission Counsel _____ Date	Presented to Commission for Signature _____ Cindy Faulkner Interim Executive Director _____ Date
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Agency Name:	Health Management Associates, Inc.	Contract Number:	26-037A4
Program Name:	Home Visiting System Building	Service Area:	Countywide
Period:	July 2026 – June 2027		

Workstream	Activity/Description	Timeline	Deliverable	Total Hours	Professional Fee
<p>Workstream One: Support backbone organization in stepping into a leadership role for the San Bernardino Home Visiting Collaborative</p>	<ul style="list-style-type: none"> Support early meetings of the HVC in FY26-27, including coordination, materials prep, etc. Transition to provide coaching and technical assistance to the backbone organization in developing agendas and planning for facilitation of HVC meetings and related coordination activities Support the backbone and F5SB in conducting research as necessary in response to issues identified by the HVC and/or workgroups. Research may focus on local efforts, strategies and solutions developed by similar collaboratives and/or national best practices. Provide guidance and coaching to support HVC's work with a platform for implementation and development of protocols for coordinated entry 	July 2026 – June 2027	<ul style="list-style-type: none"> Review meeting materials (Agenda, PowerPoint decks, and associated tools) for each collaborative and subgroup meeting 	130	\$48,600

Workstream	Activity/Description	Timeline	Deliverable	Total Hours	Professional Fee
Project Management	Ensure smooth communication, collaboration, and timely execution of all activities and deliverables <ul style="list-style-type: none"> • Regular check-in meetings with the First 5 SB team • Written status updates • Other project management tasks, as needed 	July 2026 – June 2027	<ul style="list-style-type: none"> • Check-in meeting agendas and notes • Monthly project status updates 	36	\$12,500
Other Expenses: Travel	<ul style="list-style-type: none"> • Travel time and mileage for in-person collaborative meetings 				\$7,000
Other Expenses: Supplies	<ul style="list-style-type: none"> • Materials for in person meetings 				\$2,400
TOTAL				166	\$70,500

Compensation Schedule and Rates for Professional Services

Role	Hourly Rate
Senior Vice President	\$445
Principal	\$435
Senior Consultant	\$360
Consultant	\$285



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AGENDA ITEM 4
May 6, 2026

Subject	Public Hearing for Strategic Plan for Fiscal Years 2023-2028
Recommendations	<p>A. Conduct Public Hearing on Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County.</p> <p>B. Approve Strategic Plan 2023-2028 for the Children and Families Commission for San Bernardino County.</p> <p>(Presenter: Scott McGrath, Deputy Director, 386.7706)</p>
Financial Impact	None
Background Information	<p>The California Children and Families Act of 1998 (“Act”) was passed as Proposition 10 by California voters in November 1998 and enacted by the State Legislature through California Health and Safety Code Sections 130100 – 130155 and Revenue and Taxation Code Section 30131.</p> <p>Health and Safety Code Section 130140 (a)(1)(D), (E)&(F) requires the County Commission to “review and/or adopt a new or revised county strategic plan, conduct the required public hearing and submit the adopted plan and any revisions to the State Commission” by July 1st of each year. The current Strategic Plan was approved and adopted by the Commission on July 12, 2023. The County Code Section 12.2906 adopted pursuant to this Health and Safety Code Section states:</p> <p>Duties of the Commission. The Commission shall annually adopt a strategic plan for the support and improvement of early childhood development within the County, as prescribed in Proposition 10, after a public hearing. The Commission shall submit its adopted annual strategic plan to the State Commission.</p> <p>In accordance with the County Code, the annual adoption of the strategic plan is being brought forward at this time.</p> <p>The current Strategic Plan investment areas are defined as Strategic Priority Areas (SPA’s):</p> <ul style="list-style-type: none">• <u>Child Health</u> Goal: Children and their families can access and utilize the full spectrum of health services to enhance their well-being.• <u>Early Learning</u> Goal: Promote a system of quality early learning in educational, childcare, and other sectors that supports the needs of children and families.• <u>Family Support</u> Goal: Families are strengthened through resources and opportunities that support them in nurturing, caring, and providing for their children’s well-being.

For Fiscal Year 2026-2027, there are several notable changes both related to the retirement of a former Commissioner and the adding of a new one:

- **Page 5:**
 - Removal of Diana Alexander as Commissioner and replace with Gilbert Ramos.
 - Removal of Joshua Dugas as Commissioner and replace with Janki Patel, Acting Director, San Bernardino County Department of Public Health,
 - Change title for Vice-Chair Gwen Dowdy-Rodgers to Arrowhead United Way, Executive Officer.
 - Add an arrow to the development timeline indicating “annual review 2024-2028”
- **Page 8 and 9:**
 - Data updated as needed
- **Page 19:l**
 - Correct typo removing dash between the words “child” and “and”

Review

Dawn Martin, Commission Counsel

Report on Action as taken	
Action:	
Moved: _____	Second: _____
In Favor:	
Opposed:	
Abstained:	
Comments: _____	
Witnessed:	



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AGENDA ITEM 5
May 6, 2026

Subject	Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2024-2025.
Recommendations	Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2024-2025. (Presenter: Scott McGrath, Deputy Director, 386.7706)
Financial Impact	None
Background Information	<p>Pursuant to California Health and Safety Code Section 130125(g), the California Children and Families Commission (CCFC) develops an Annual Report to reflect the annual achievements and expenditures of the First 5 California program. This report offers a summary of the State Commission’s history, mission, and vision, as well as some 2024-2025 highlights, based on data submitted by the County Commissions.</p> <p>County Commissions are required, in accordance with Section 130140(a)(1)(H) of the Health and Safety Code, to conduct a public hearing of the State Annual Report. Any comments made by the public or Commissions will be provided to the State Commission.</p> <p>A copy of the Annual Report can be found on the State Commission’s website: https://www.cafc.ca.gov/pdf/about/budget_perf/annual_report_pdfs/F5CA_AnnualReport_2025_D6.pdf</p>
Review	Dawn Martin, Commission Counsel

Report on Action as taken
Action:
Moved: _____ Second: _____
In Favor:
Opposed:
Abstained:
Comments: _____
Witnessed: