

Chair
Elliot Weinstein, M.D.

Vice Chair

Executive Director
Karen E. Scott



Commissioners
Diana Alexander
Supervisor Joe Baca, Jr.,
Joshua Dugas
Gary C. Ovitt

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Agenda: Children and Families Commission 04-2022

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

**IN-PERSON
Meeting date, time,
location**

April 6, 2022 - 3:30 p.m. – 5:00 p.m.
First 5 San Bernardino
Commission Conference Center
735 E. Carnegie Drive, Suite 150, San Bernardino, CA 92408

**Pledge of
Allegiance**

Chair or designee will lead the Pledge of Allegiance

**New
Commissioners
Swearing-In
Ceremony**

Ted Alejandre, San Bernardino County Superintendent of Schools
Dr. Gwendolyn Dowdy-Rodgers, San Bernardino City Unified School District Board Member

**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

Advisory Committee Report by Gary Ovitt, Advisory Committee Chair

Report

Executive Director's Report by Karen E. Scott

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.

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Item No.	CONSENT
1	Approve Minutes from February 2, 2022

Item No.	DISCUSSION
2	Elect Vice-Chair for the Children and Families Commission for San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2020-2021. (Presenter: Scott McGrath, Deputy Director, 252-4259)
4	Approve Amendment A1 for Contract EC036 with the San Bernardino County Preschool Services Department for \$481,577 for a cumulative total not to exceed \$1,009,577 for Fiscal Years 2022-2024 in support of the Early Head Start – Child Care Partnership. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)
5	Approve Contract EC043 with the San Bernardino County Library System in an amount not to exceed \$16,874 for the 1,000 Books Before Kindergarten literacy program for Fiscal Years 2022-2026. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)
6	Approve Amendment A3 to Contract SI032 with Inland Empire Breastfeeding Coalition for an increase of \$102,074 for Fiscal Year 2022-2023 for a cumulative total not to exceed \$328,228 for Fiscal Years 2019-2023 to expand their policy and advocacy work centered on Senate Bill 402 and ensuring that all birthing hospitals are baby-friendly. (Presenter: Renee Jones, Staff Analyst II, 252-4273)

Item No.	INFORMATION
7	Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Ramon Salamat to provide services as a Staff Analyst II effective February 12, 2022 through February 11, 2025. (Presenter: Karen E. Scott, Executive Director, 252-4252)
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 March 26, 2022 through March 25, 2025: a. Alexandra (Jammy) Gutierrez as Staff Analyst II b. Wendy Lee as Staff Analyst II – Section Manager, Evaluation and Impact (Presenter: Karen E. Scott, Executive Director, 252-4252)

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

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Next Meeting

Wednesday, May 11, 2022
3:30 p.m. to 5:00 p.m.

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