Chair Elliot Weinstein, M.D.

Vice Chair Diana Alexander

Executive Director Karen E. Scott



Ted Alejandre Supervisor Joe Baca, Jr. Dr. Gwen Dowdy-Rodgers Joshua Dugas Gary Ovitt

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Agenda: Children and Families Commission 06-2023

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

Meeting date, time location	June 7, 2023 3:30 p.m. First 5 San Bernardino Commission Conference Room
Pledge of Allegiance	Chair or designee will lead the Pledge of Allegiance.
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.
Advisory Committee	Advisory Committee update – Dr. Gwendolyn Dowdy-Rodgers, 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.

Item No.	CONSENT
1	Approve First 5 San Bernardino Commission Budget and Planning Workshop Minutes from May 10, 2023.
2	Approve First 5 San Bernardino Commission Meeting Minutes from May 10, 2023.
3	Approve Amendment A1 to Contract IC040 with Persimmony International, Inc. extending the contract term an additional two years for data collection and management in the amount of \$405,008 resulting in a cumulative total of \$944,998 for 2020-25. (Presenter: Peter Tawadros, Staff Analyst II, Evaluation/Impact, 252-4264)

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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4	Approve Amendment A2 to Contract IC049 with Westbound Communications, Inc. for \$813,500 for 2023-24 for a cumulative total of \$1,492,500 for 2021-24 to provide Public Relations, Marketing, Branding, and Social Media Consulting Services. (Presenter: Kimberly VandenBosch, Communications Officer, 252-4283)
5	Approve Amendment A2 to Contract SI033 with Children's Fund extending the contract term an additional two years to provide forensic medical evaluations and forensic interviews to further law enforcement and child protective services investigations for suspected child abuse and neglect in the amount of \$1,375,800 resulting in a cumulative total of \$2,731,500. (Presenter: Iffat Quazi, Staff Analyst II, 252-4275)
6	Approve Amendment A1 to Contract Sl034 with Children's Fund extending the contract term an additional two years to support the Daily Referral Program and Celebration of Giving campaign in the amount of \$1,700,962 for 2023-25 for a cumulative total of \$3,401,426. (Presenter: Iffat Quazi, Staff Analyst I, 252-4275)
7	Approve acceptance of \$699,962 in funds awarded through the California Department of Social Services for the Quality Counts California Block Grant to support Quality Start San Bernardino and delegate the authority to the Executive Director or her designee to execute any agreements or documents required to effectuate the receipt of such funds. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)

Item No.	DISCUSSION
8	Approve Budget for 2023-2024 and updates to the Five-Year Financial Plan.
	(Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
9	Approve Contract IC052 with Diversity Uplifts, Inc. in the amount of \$748,849 for 2023-2024
	to lead the Maternal Health Network as the local backbone entity.
	(Presenter: Ronnie Robinson, Section Manager, Systems and Communication, 252-4255)

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
Next Meeting	Wednesday, July 12, 2023 3:30 p.m. to 5:00 p.m.

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