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## Agenda: Children and Families Commission 05-2023

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

**Meeting date, time, location** May 10, 2023 – First 5 San Bernardino  
1:30 p.m. – Budget Workshop, Tech and Training Room  
3:30 p.m. – Commission Meeting, Commission Conference Room

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

**Special Presentation** *Neighborly Adaptable Equitable Care for Black Obstetric Patients with Respect – The NAEBOR Clinic*  
Presented by Dr. Kristy Roloff and Dr. Jasmine Coleman

**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** 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 Minutes from April 5, 2023 Commission Meeting

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.

2	<p>Approve the following Quality Rating Improvement System contract amendments for implementation of Quality Start San Bernardino for 2020-23:</p> <ul style="list-style-type: none"> <li>a) Amendment A1 for Contract EC038 with San Bernardino County Superintendent of Schools to update contract language related to Federal funding with no change to the contract term or amount; and</li> <li>b) Amendment A1 for Contract EC040 with Child Care Resource Center to update contract language related to Federal funding with no change to the contract term or amount.</li> </ul> <p>(Presenter: Erika Willhite, Staff Analyst II, 252-4262)</p>
3	<p>Approve Amendment A1 for Contract EC044 with American Academy of Pediatrics, District IX, Chapter 2 for \$231,649 resulting in a cumulative total of \$467,761 for 2023-24 for the Reach Out and Read Inland Empire Program to promote early literacy in pediatric exam rooms regionally.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>
4	<p>Approve Contract SI040 with Inland Empire Breastfeeding Coalition for \$351,210 to improve breastfeeding rates within San Bernardino County for the period of July 1, 2023 through June 30, 2025.</p> <p>(Presenter: Iffat Quazi, Staff Analyst II, 252-4275)</p>
5	<p>Approve Amendment A3 to Contract IC042 with EVALCORP to continue evaluation infrastructure implementation, evaluation projects and project management tasks for the period of July 1, 2023 through June 30, 2025 in the amount of \$1,242,700, for a cumulative total not to exceed \$2,712,025.</p> <p>(Presenter: Dr. Wendy Lee, Section Manager of Evaluation &amp; Impact, 252-4254)</p>
6	<p>Approve Amendments A1 for the Family and Community Support Partnerships – Amendment Children and Families-Systems and Networks Contracts for a cumulative total of \$2,193,199 for July 1, 2023 through June 30, 2024 with the following:</p> <ul style="list-style-type: none"> <li>A. Bear Valley District -The Mom &amp; Dad Project, Contract FS078, in the total amount of \$906,737; and</li> <li>B. El Sol Neighborhood Education Center, Contract FS080, in the total amount of \$595,380; and</li> <li>C. Walden Family Services, Contract FS083, in the total amount of \$691,082.</li> </ul> <p>(Presenter: Alexandra Gutierrez, Staff Analyst II, 252-4261)</p>

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Item No.	DISCUSSION
7	<p>Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2021-22.</p> <p>(Presenter: Scott McGrath, Deputy Director of Systems and Impact, 386-7706)</p>

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**Special Presentation**

*Help Me Grow Inland Empire – Updates 2023*

Presented by Dr. Marti Baum, HMGIE Physician Lead: Design & Outreach and Megan Daly, MHA, Director of Help Me Grow Inland Empire

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