

Chair
Elliot Weinstein, M.D.

Vice Chair
Gary C. Ovitt

Executive Director
Karen E. Scott



Commissioners
Ted Alejandro
Diana Alexander
Supervisor Joe Baca, Jr.
Dr. Gwen Dowdy-Rodgers
Joshua Dugas

www.first5sanbernardino.org

Agenda: Children and Families Commission 05-2022

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

Meeting date, time, location May 11, 2022 – First 5 San Bernardino
2:00 p.m. Budget and Planning 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 Presentations *Status Update on the Maternal Health Network of San Bernardino County.*
Presenter: Lisa Watson, Client Services Manager-Social Entrepreneurs, Inc.

Family Community Support and Partnerships-Expansion (FCSP-E) – Expansion Project to Build a Sustainable Coalition
Presenters: Susan Gomez, Chief Executive Officer-IECC; Matthew Coughlin, Executive Director-Moses House; Jeff Tunnell, Program Supervisor-The Mom and Dad Project

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 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.

Agenda: Children and Families Commission 05-2022

May 11, 2022

Page 2 of 2

| Item No. | CONSENT |
|-----------------|---|
| 1 | Approve Minutes from April 6, 2022 Commission Meeting |

| Item No. | DISCUSSION |
|-----------------|--|
| 2 | A. Conduct Public Hearing on Strategic Plan 2020-2023 for the Children and Families Commission for San Bernardino County. B. Approve Strategic Plan 2020-2023 for the Children and Families Commission for San Bernardino County. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259) |
| 3 | Approve Contract IC050 with VIVA Social Impact Partners for \$125,000 for Fiscal Year 2022-2023 for consulting services related to a family survey panel; which includes survey development, administration. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 252-4259) |
| 4 | Approve Amendment A1 for Contract IC046 with VIVA Social Impact Partners in the amount of \$200,000 for a cumulative total not to exceed \$400,000 for Fiscal Years 2021-2023 for strategic consultation services to support implementation of the San Bernardino County Quality Rating Improvement System. (Presenter: Erika Willhite, Staff Analyst II, 252-4262) |

| Item No. | INFORMATION |
|-----------------|---------------------------------------|
| | No information item 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)(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, June 01, 2022**
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.