

Chair
Elliot Weinstein, M.D.

Vice Chair
Diana Alexander

Executive Director
Karen E. Scott



Commissioners

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

Agenda: Children and Families Commission 5-2024

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

Meeting date, time, location May 8, 2024
Budget Workshop at 1:30 p.m. – Tech and Training Room
Commission Meeting at 3:30 p.m. – Commission Conference Room

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 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 3, 2024 Commission Meeting
2	Approve Amendment CFC SB 17-02 Advocacy and Legislative Policy for the Children and Families Commission for San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 386-7706)

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 5-2024

May 8, 2024

Page 2 of 3

3	<p>Approve Amendment A3 to Contract IC049 with Westbound Communications, Inc. to increase the contract amount by \$960,000 for a cumulative total of \$2,452,500 and extend the contract term an additional year for 2021-2025 to provide Public Relations, Marketing, Branding and Social Media Consulting Services.</p> <p>(Presenter: Kimberly VandenBosch, Communications Officer, 386-7706)</p>
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Item No.	DISCUSSION
4	<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 of Systems, and Impact, 386-7706)</p>
5	<p>Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2022-2023.</p> <p>(Presenter: Scott McGrath, Deputy Director of Systems and Impact, 386-7706)</p>
6	<p>A. Ratify acceptance of \$750,000 from the California Department of Health Care Services Child Youth Behavioral Health Initiative Evidence-Based Practices and Community-Defined Evidence Practices Grant – Round Two Grant for Child-Parent Psychotherapy Trauma-Informed Program and Practice Award.</p> <p>B. Ratify the approval of an Implementation Subaward Agreement by the Executive Director with The California Institute for Behavioral Health Solutions and Public Health Foundation Enterprises, Inc. dba Heluna Health, on behalf of California Department of Health Care Services, for the Child Youth Behavioral Health Initiative Evidence-Based Practices and Community-Defined Evidence Practices Grant – Round Two Grant for Child-Parent Psychotherapy Trauma-Informed Program and Practice Award in the amount of \$750,000, for a term through June 30, 2025.</p> <p>(Presenter: Wendy Lee, Psy.D., Staff Analyst II, 386-7706)</p>
7	<p>Approve Contract HW062 with Loma Linda University Children’s Hospital in the amount of \$675,000 for Fiscal Year 2023-2025 for the California Department of Health Care Services – Child Youth Behavioral Health Initiative Evidence Based Practices and Community-Defined Evidence Practices – Round Two Grant for Child-Parent Psychotherapy Trauma-Informed Program and Practice.</p> <p>(Presenter: Dr. Wendy Lee, Psy.D. Staff Analyst II 386-7706)</p>
8	<p>Approve acceptance of \$2,261,330 in funds awarded through the California Department of Social Services for the Quality Counts California Quality Improvement 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.</p> <p>(Presenter: Erika Willhite, Staff Analyst II, 386-7706)</p>

Item No.	INFORMATION
9	<p>Receive information on approval of employment contract entered into by San Bernardino County upon request of the Children and Families Commission with Mary Curtis Santoyo as an Office Assistant III, and Victor Valenzuela as an Office Assistant III.</p> <p>(Presenter: Karen E. Scott, Executive Director, 386-7706)</p>

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Agenda: Children and Families Commission 5-2024

May 8, 2024

Page 3 of 3

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, June 5, 2024**
3:30 p.m. to 5:00 p.m.

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