

**Chair**  
Elliot Weinstein, M.D.

**Vice Chair**  
Vacant

**Executive Director**  
Karen E. Scott



**Commissioners**

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

[www.first5sanbernardino.org](http://www.first5sanbernardino.org)

**Agenda: Children and Families Commission 02-2022**

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

**Meeting date, time,  
and meeting link**

**Join meeting by video link or by dialing in**

**February 02, 2022 - 3:30 p.m. – 5:00 p.m.**

**VIDEO:**

[F5SBCommissionMeeting](#)

**DIAL:** 1 669 900 6833 US (San Jose)

**Meeting ID:** 964 0426 0491

**Passcode:** 986533

**One tap mobile:** +16699006833,,96404260491# US (San Jose)

*First 5 will accept public comments in advance of the meeting by email. Comments will be distributed to the Commission and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email. In order to ensure timely submission, please submit your comments to [acalkins@cfc.sbcounty.gov](mailto:acalkins@cfc.sbcounty.gov) by 12:00 p.m. on Wednesday, February 2, 2022. Comments will also be received live and at the public comment portion of the meeting.*

**Pledge of  
Allegiance**

Chair or designee will lead the Pledge of Allegiance

**Special  
Presentation**

**TRIBUTE TO DR. MARGARET HILL**

**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

The agenda and supporting documents are available on the First 5 San Bernardino website: [www.first5sanbernardino.org](http://www.first5sanbernardino.org)

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.

**Report** Executive Director’s Report by Karen E. Scott

**Consent Item** The following consent item is expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that the item be removed from the Consent Agenda for discussion.

Item No.	CONSENT
1	Approve Minutes A. Special Meeting October 6, 2021 B. Regular Meeting October 27, 2021 C. Special Meeting January 13, 2022 (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Elect Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	Approve Amendment A2 to Contract SI030 with San Bernardino County Children’s Network increasing the Contract amount by \$459,877 for a cumulative total not to exceed \$1,919,508 and extending the Contract for one year for the delivery of countywide educational campaigns and community events addressing child abuse prevention safe sleep, post-partum depression, domestic violence, and father engagement. (Presenter: Renee Jones, Staff Analyst II, <a href="mailto:Renee.Jones@cfc.sbcounty.gov">Renee.Jones@cfc.sbcounty.gov</a> )
4	1. Make findings required by Assembly Bill 361 (Government Code section 54953(e)(3)) relating to teleconferencing during the declared State of Emergency; 2. Continue the finding made by the Commission on January 13, 2022 as reflected in Resolution 2022-01-13 that the Governor’s Declaration of a State of Emergency continues and meeting in person would present imminent risks to the health or safety of attendees. Presenter: Elliot Weinstein, M.D., Commission Chair)

Item No.	INFORMATION
5	Receive information on Tobacco Tax Review per analysis completed by HdL Companies. (Presenter: Karen E. Scott, Executive Director, 252-4252)
6	Receive highlights on the accomplishments achieved through the San Bernardino Adverse Childhood Experiences Aware Communication Grant funded by the Office of the California Surgeon General and the California Department of Health Care Services. (Presenter: Dr. Wendy Lee, Staff Analyst II, <a href="mailto:Wendy.Lee@cfc.sbcounty.gov">Wendy.Lee@cfc.sbcounty.gov</a> )
7	Receive information on data summary for the Help Me Grow Inland Empire initiative for Fiscal Year 2020-2021. (Presenter: Scott McGrath, Deputy Director, 252-4259)

The agenda and supporting documents are available on the First 5 San Bernardino website: [www.first5sanbernardino.org](http://www.first5sanbernardino.org)

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.

**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, March 2, 2022***  
***3:30 p.m. to 5:00 p.m.***

---

*The agenda and supporting documents are available on the First 5 San Bernardino website: [www.first5sanbernardino.org](http://www.first5sanbernardino.org)*

*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.*