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Agenda: Children and Families Commission 09-2020

Meeting date, time, and place September 2, 2020
3:30 p.m. to 4:00 p.m.

VIDEO

Join Zoom Meeting
<https://zoom.us/j/92132515303>
Meeting ID: 921 3251 5303

AUDIO (Must dial in to hear and/or speak)

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*Passcode: 690341

One tap mobile (if using mobile app)
+16699006833,,92132515303# US (San Jose)

First 5 will accept public comments in advance of the meeting by email. Please submit to acalkins@cfc.sbcounty.gov.

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 by 12:00 p.m. on Wednesday, September 2, 2020.

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance.

SPECIAL PRESENTATION

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.

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.

Consent Items

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 of August 5, 2020 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	Approve Contract SI036 with Child Care Resource Center for \$80,771 for Fiscal Year 2020-2021 and \$69,229 for Fiscal Year 2021-2022 resulting in a cumulative total of \$150,000 for Fiscal Years 2020-2022 to conduct <u>Trauma-Informed Care Evaluation</u> , as part of a larger study/evaluation on implementation of the Statewide Emergency Child Care Bridge Program for Foster Children to improve their access to child care and stable placement. (Presenter: Scott McGrath, Deputy Director, Systems and Impact, 252-4259)

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 at
First 5 San
Bernardino**

**Wednesday, October 28, 2020
3:30 p.m. to 5:00 p.m.**
