

Chair
CaSonya Thomas.

Vice Chair
Elliot Weinstein, M.D.

Executive Director
Karen E. Scott



Commissioners

Joe Baca, Jr.
Jorge E. Escalante
Margaret Hill
Gary C. Ovitt

www.first5sanbernardino.org

Agenda: Children and Families Commission 05-2021

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

Meeting date and time May 05, 2021
3:30 p.m. to 5:00 p.m.

VIDEO
Join: [First5CommissionMeeting](#)
Meeting ID: 913 2488 6863
Passcode: 282351

AUDIO (must dial in to hear and speak)
1-669-900-6833
Meeting ID: 913 2488 6863
Passcode: 282351

One tap mobile:
+16699006833,,91324886863# 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 by 12:00 p.m. on Wednesday, May 5, 2021.

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.

The agenda and supporting documents are available on the First 5 San Bernardino website: 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.

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A Commission member with conflicts of interests shall state their conflict under the appropriate item and abstain or recuse from that item, as appropriate. A Commission member may not participate in or influence the decision on a contract for which their abstention or recusal has been recorded.

For conflicts requiring recusal, the Commissioner must log out of the Zoom meeting and then log back in after the discussion and vote has taken place on the item for which there is a conflict. For conflicts requiring abstention, a Commissioner should not participate in the vote or discussion but may remain logged into the Zoom meeting.

Report Advisory Committee Report by Vice Chair James Moses

Report Executive Director’s Report by Cindy Faulkner, First 5 Assistant Director

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 an item be removed from the Consent Agenda for discussion.

| Item No. | CONSENT |
|-----------------|---|
| 1 | Approve Minutes of March 3, 2021 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 386-7706) |

| Item No. | DISCUSSION |
|-----------------|---|
| 2 | Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2019-2020. (Presenter: Scott McGrath, Deputy Director of Systems and Impact, 386-7706) |

| Item No. | INFORMATION |
|-----------------|--|
| 3 | Receive information on Amendment A1 for the non-financial Memorandum of Understanding Contract No. 20-610 with the County of San Bernardino Children and Family Services and the Family and Community Support Partnership – Expansion providers for the term of August 1, 2020, through June 30, 2022. (Presenter: Wendy Lee, Psy.D. Staff Analyst II, Wendy.Lee@cfc.sbcounty.gov) |
| 4 | Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Peter Tawadros to provide services to Children and Families Commission as a Staff Analyst II for the period of March 27, 2021 through March 26, 2024. (Presenter: Cindy Faulkner, Assistant Director, 386-7706) |

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.”

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**Commissioner
Roundtable**

Open to comments by the Commissioners.

Next Meeting

**Wednesday, June 2, 2021
3:30 p.m. to 5:00 p.m.**

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