ChairCaSonya 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 06-2021

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

Meeting date and time

June 2, 2021 - 3:30 p.m.

VIDEO

Join: First5CommissionMeeting Meeting ID: 920 2712 7635

Passcode: 588913

AUDIO (must dial in to hear and speak)

1-669-900-6833

Meeting ID: 920 2712 7635

Passcode: 588913

One tap mobile

+16699006833,,92027127635# 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, June 2, 2021.

Pledge of Allegiance

Chair or designee will lead the Pledge of Allegiance

SPECIAL PRESENTATIONS

New Commissioner Swearing-in Ceremony – Andrew Goldfrach, Interim Public Health Director

Family Resource Centers Update - Janki Patel, Children's Network Officer

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.

Agenda: Children and Families Commission 06-2021

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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

Legislative Report by Chekesha Gilliam

Government Relations Analyst, County Administrative Office

Report

Advisory Committee Report by Gary Ovitt, Advisory Committee Chair

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 an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT
1	Approve Minutes of May 5, 2021 Commission Meeting
	(Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	INFORMATION
2	Receive information on approval of employment contract entered into by the County of San Bernardino upon request of the Children and Families Commission Executive Director for Kimberly VandenBosch to provide services to Children and Families Commission as a Communications Officer for the period of May 8, 2021 through May 7, 2024. (Presenter: Karen E. Scott, Executive Director, 252-4252)

Item No.	DISCUSSION
3	Approve Budget for Fiscal Year 2021-2022 and updates to the Five Year Financial Plan.
	(Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
4	Approve Contract EC042 with American Academy of Pediatrics District IX, Chapter 2 for \$305,852 for Fiscal Year 2021-2022 for the Reach Out and Read Program to enlist pediatricians to connect reading as a vital practice in early development.
	(Presenter: Merceides Logans, Staff Analyst II 252-4261).

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5	Approve Contract EC041 with University Enterprises Corporation at California State University San Bernardino for \$167,708 for Fiscal Year 2021-2022 to conduct a Racial Equity Research Project in Early Childhood Education in San Bernardino County. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)
6	Approve Contract IC046 with VIVA Strategy + Communications, dba VIVA Social Impact Partners for \$200,000 for Fiscal Year 2021-2022 for strategic consultation services to support implementation of the County of San Bernardino's Quality Rating Improvement System. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)
7	Approve Amendment A1 to Contract S1033 with Children's Fund increasing the amount for Fiscal Years 2021-2023 by \$282,000 per year for a total of \$545,900 per year resulting in a cumulative total of \$1,355,700 to support a board certified child abuse forensic pediatrician to provide child abuse victims on-going trauma informed medical services. (Presenter: Renee Jones, Staff Analyst II, 252-4273)
8	Approve Amendment A1 for Contract IC040 with Social Entrepreneurs, Inc., for \$399,088 for Fiscal Year 2021-2022 for a cumulative total not to exceed \$637,619 for Fiscal Years 2020-2022 to facilitate the implementation of the Maternal Health Network Strategic Plan. (Presenter: Merceides Logans, Staff Analyst II, 252-4261)
9	Approve Amendment A1 for Contract FS077 with The Place4Grace for \$1,153,086 for Fiscal Years 2021-2024 resulting in a cumulative total of \$1,357,086 to support increased service delivery for the Parent and Child Connection program in all four (4) San Bernardino County jails. (Presenter: Alejandro Gutierrez-Chavez, Staff Analyst II, 252-4258)
10	Approve Amendment A2 to Contract SI032 with Inland Empire Breastfeeding Coalition for \$96,830 for a cumulative total not to exceed \$226,154 for Fiscal Year 2021-2022 to expand their policy and advocacy work centered on Senate Bill 402 ensuring all birthing hospitals are baby-friendly. (Presenter: Merceides Logans, Staff Analyst II, 252-4261)

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, July 7, 2021 3:30 p.m. to 5:00 p.m.

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