

**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](http://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](mailto: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](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.

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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.

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**Report** Legislative Report by Chekesha Gilliam  
Government Relations Analyst, County Administrative Office

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**Report** Advisory Committee Report by Gary Ovitt, Advisory Committee Chair

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

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**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.

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

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<b>Item No.</b>	<b>INFORMATION</b>
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)

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<b>Item No.</b>	<b>DISCUSSION</b>
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: Mercedes Logans, Staff Analyst II 252-4261).

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