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Minutes: Children and Families Commission Meeting

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

**Meeting Date,
Time and
Location** Commission Meeting
April 3, 2019 – 3:30 p.m.
First 5 San Bernardino

**Pledge of
Allegiance** The Pledge of Allegiance was led by Chair Ohikhuare

**SPECIAL
PRESENTATION** “First 5 San Bernardino 20th Anniversary Celebration” video
Presented by: Inland Empire Community Collaborative – Suzie Gomez, President

**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.

Attendees

Commissioners Present

- Maxwell Ohikhuare, M.D.
- CaSonya Thomas
- Josie Gonzales
- Margaret Hill
- Gary C. Ovitt
- Elliot Weinstein, M.D.

Staff Present

- Karen Scott, Executive Director
- Cindy Faulkner, Assistant Director
- Debora Dickerson-Sims, Deputy Director of Finance
- Staci Scranton, Business Support Manager
- Sophie Akins, Commission Counsel
- Marian Fam, Accountant II
- Wendy Lee, Staff Analyst II
- Renee Jones, Staff Analyst II
- Ronnie Robinson, Staff Analyst II

- Walid Wahba, Staff Analyst II

Changes to the Agenda

The presenter for Agenda Item 2 is Assistant Director Cindy Faulkner in place of Scott McGrath.

**Report –
Legislative
Chekesha
Gilliam**

See attached legislative report.



4-2019 F5SB.pdf

**Report –
Executive
Director,
Karen Scott**

SAVE THE DATE

“Second Annual Symposium on Infant and Toddler Mental Health and Adverse Childhood Experiences”, May 20, 2019 from 9:00 a.m. to 3:00 p.m. at the Riverside Convention Center. Guest speaker is Dr. Bruce Perry, Senior Fellow of The Child Trauma Academy.

GENERATIONGo!

The San Bernardino County Workforce Development Board GenerationGo! Initiative targets K-12 level youth. This is a countywide effort to provide career pathways in high school that lead to college and vocational training and employment. The intent is to prepare the county’s workforce for future careers and ensure its youth are “workforce ready.” Through their intern program with County departments, First 5 has had an opportunity to host an amazing, bright 16-year-old, Alyssa Duque.

“NO SMALL MATTER” Screening

“No Small Matter” is a feature-length documentary film and national engagement campaign that brings public attention to this vital question by sharing powerful stories and stunning truths about the human capacity for early intelligence and the potential for quality early care and education to benefit America’s social and economic future.

A screening of this film will be shown at the Dorothy Ingraham Learning Center, located at 670 E. Carnegie Drive in San Bernardino on April 17th, 5:00 p.m. to 7:30 p.m.

Registration is free, however, space is limited.

To register, please visit: <http://bit.ly/nosmallmatter2019>

This film is presented with support from Silicon Valley Community Foundation in partnership with Quality Start San Bernardino, Child Care Resource Center, San Bernardino County Superintendent of Schools, San Bernardino County Preschool Services, Children’s Fund and First 5 San Bernardino.

Motion by Commissioner Gonzales and seconded by Commissioner Ovitt to approve the Consent Item.

Consent

Without further comment or objection, motion carried by unanimous vote.

Item No.	CONSENT
1	Approve Minutes of February 6, 2019 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant 252-4252)

Item No.	DISCUSSION
2	<p>Conduct Public Hearing on California Children and Families Commission Annual Report for Fiscal Year 2017-2018. (Presenter: Cindy Faulkner, Assistant Director, 252-4253)</p> <p>The Public Hearing was conducted highlighting the support and work of the State First 5 Commission related to Family Functioning, Improved Systems of Care, Developmental Screenings and Services, and also included reports on First 5 Revenue and Tobacco Cessation resources.</p> <p>First 5 San Bernardino highlights were inadvertently excluded from First 5 California's Annual Report. Commissioner Hill asked how the information could be disseminated to other First 5 Commissions. A suggestion was made to submit the information via First 5 Association's Intranet emails whose distribution list reaches the other First 5 Commissions. First 5 staff will follow up with this recommendation.</p> <p>The Commission was also informed that First 5 California will continue to build on this year's successes and continue working toward the underlying Strategic Plan goal to ensure all children prenatal through age 5 have the resources, foundation, and systems of support they need to thrive.</p> <p>No public comments were presented on this item.</p>
3	<p>Approve Contract SI030 with County of San Bernardino Children's Network in the amount of \$459,877 per year for Fiscal Years 2019-2022 with a cumulative total amount not to exceed \$1,379,631 for the delivery of countywide educational campaigns and community events addressing child abuse prevention. (Presenter: Renee Jones Staff Analyst II, 252-4273)</p> <p>Discussion Janki Patel was introduced as the new Children's Network Officer. Ms. Patel promoted to the position and takes over for Kathy Turnbull, the out-going network officer who recently retired. Ms. Patel thanked the Commission for their continued enthusiasm and support for the organization.</p> <p>Public Comment None</p> <p>Commissioner Gonzales recused herself from this item due to her seat on the Board of Supervisors. Commissioner Thomas abstained due to her position as appointing authority over Children's Network.</p> <p>Motion made by Commissioner Weinstein and seconded by Commissioner Hill to approve Item 3. Without further comment or objection, motion carried by unanimous vote.</p>

**Public
Comment**

None

**Commissioner
Roundtable**

None

Adjournment

Motion to adjourn by Commissioner Hill and seconded by Commissioner Weinstein. Without further comment or objection, motion carried by unanimous vote. Chair Ohikhuare adjourned the meeting at 4:20 p.m.

**Next meeting at
First 5 San
Bernardino**

***Wednesday, June 5, 2019
3:30 p.m. to 5:00 p.m.***

Attest

Maxwell Ohikhuare, M.D., Chair

Ann M. Calkins, Executive Assistant
