

Chair
Elliot Weinstein, M.D.

Vice Chair
Gary C. Ovitt

Executive Director
Karen E. Scott



Commissioners
Ted Alejandro
Diana Alexander
Supervisor Joe Baca, Jr.
Dr. Gwen Dowdy-Rodgers
Joshua Dugas

www.first5sanbernardino.org

Agenda: Children and Families Commission 06-2022

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

Meeting date, time, location June 1, 2022 – 3:30 p.m.
Commission Conference Room

Pledge of Allegiance Chair or designee will lead the Pledge of Allegiance.

Special Presentations 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.

Report Advisory Committee Report by Gary Ovitt, Advisory Committee Chair

Report Executive Director's Report by Karen E. Scott

Consent Item 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 from May 11, 2022 Commission Meeting

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.

Agenda: Children and Families Commission 06-2022

June 1, 2022

Page 2 of 2

Item No.	DISCUSSION
2	Approve Budget for Fiscal Year 2022-2023 and updates to the Five Year Financial Plan. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
3	Approve Amendment A2 for Contract IC041 with Social Entrepreneurs, Inc. in the amount of \$576,034 for Fiscal Year 2022-2023 for a cumulative total not to exceed \$1,213,653 for Fiscal Years 2020-2023 to facilitate the implementation of the Maternal Health Network Strategic Plan and transition backbone support to a local entity. (Presenter: Ronnie Robinson, Section Manager, Systems and Communication, 252-4255)
4	Approve Amendment A1 for Contract IC049 with Westbound Communications, Inc. for \$584,000 for Fiscal Year 2022-2023 for a cumulative total of \$679,000 for Fiscal Years 2021-2023 to provide Public Relations, Marketing, Branding, and Social Media Consulting Services. (Presenter: Kimberly VandenBosch, Communications Officer, 252-4283)
5	Approve Amendment A1 for Contract SI035 with El Sol Neighborhood Educational Center for an increase of \$150,000 for the Fiscal Year 2022-2023 of which \$100,000 is unspent funds from Fiscal Years 2020-2022 resulting in a cumulative total of \$303,757 to continue coordinating and developing a countywide Home Visiting System. (Presenter: Dr. Wendy Lee, Section Manager, Evaluation and Impact, 252-4254)

Item No.	INFORMATION
	No information items for this meeting.

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 13, 2022
3:30 p.m. to 5:00 p.m.

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.