

**Chair**  
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**Vice Chair**  
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**Executive Director**  
Karen E. Scott



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**Commissioners**

Ted Alejandro

Diana Alexander

Supervisor Joe Baca, Jr.

Dr. Gwen Dowdy-Rodgers

Joshua Dugas

## Agenda: Children and Families Commission 12-2022

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

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**Meeting date, time, location**      December 7, 2022 - 3:30 p.m.  
Commission Conference Room

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

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**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.

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**Report**    Executive Director's Report by Cindy Faulkner

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**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 September 14, 2022 Commission Meeting.
2	Approve Commission Meeting Schedule for 2023. (Presenter: Traci L. Homan, Executive Assistant, 252-4252)
3	Approve Amendment A4 to Contract SI032 with Inland Empire Breastfeeding Coalition for an increase of \$13,893 for a total of \$115,967 for 2022-2023 resulting in a cumulative total not to exceed \$342,121 for 2019-2023. (Presenter: Ray Salamat, Staff Analyst II, 252-4258)

*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.*

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4	Ratify Amendment A3 for Contract IC041 with Social Entrepreneurs, Inc. in the amount of \$726,034 for 2022-2023 for a cumulative total not to exceed \$1,363,653 effective November 1, 2022, for the contract term 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)
5	Ratify a non-financial Memorandum of Understanding with the County of San Bernardino Children and Family Services and the Children and Families Commission for referrals to Family and Community Support Partnership Provider services for the term of January 1, 2023 to December 31, 2025. (Presenter: Scott McGrath, Deputy Director, Systems and Impact, 252-4259)
6	Approve Amendment No. 1 to Service Agreement SA-22-01 with Western Audio Visual & Security to increase the contract amount by \$6,561, for a total amount not to exceed \$96,617 to upgrade audio/visual equipment. (Presenter: Traci L. Homan, Business Support Manager, 252-4282)
7	Approve Memorandum of Understanding and receive payment of \$144,000 from San Bernardino County Department of Children and Family Services for technical assistance in completing Children and Family Services portion of the Family First Prevention Services Act Readiness Assessment. (Presenter: Scott McGrath, Deputy Director, 242-4259)

<b>Item No.</b>	<b>DISCUSSION</b>
8	Ratify Amendment A1 to Contract IC047 with Eide Bailly, LLP to increase contract by \$49,334 for a cumulative total not to exceed \$217,744 for 2021-2026 for additional costs for the extended time needed to complete the 2021- 2022 audit as well as the requirement to conduct single audits throughout the term of the contract. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
9	1. Conduct Public Hearing for the Children and Families Commission for San Bernardino County Annual Audit for 2021-2022. 2. Adopt the Children and Families Commission for San Bernardino County's Annual Audit for 2021-2022. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
10	1. Conduct Public Hearing of the Children and Families Commission for San Bernardino County's Annual Report for 2021-2022. 2. Adopt the Children and Families Commission for San Bernardino County's Annual Report for 2021-2022. (Presenter: Wendy Lee, Section Manager, Evaluation and Impact, 252-4259)

<b>Item No.</b>	<b>INFORMATION</b>
11	Receive information on approval of employment contract entered into by San Bernardino County upon request by the Children and Families Commission Executive Director for Iffat Quazi to provide services as a Staff Analyst II effective October 8, 2022 through October 7, 2025. (Presenter: Karen E. Scott, Executive Director, 252-4252)
12	Receive information on First 5 San Bernardino's public awareness campaign promoting children's literacy. (Presenter: Kimberly VandenBosch, Communications Officer, 252-4283)

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**Special  
Presentation**

***Happy Retirement to Ann Calkins***

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**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

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**Next Meeting**

***Wednesday, January 11, 2023  
3:30 p.m. to 5:00 p.m.***

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