

**Chair**  
Elliot Weinstein, M.D.

**Vice Chair**  
Gary C. Ovitt

**Executive Director**  
Karen E. Scott



**Commissioners**

Ted Alejandre

Diana Alexander

Supervisor Joe Baca, Jr.

Dr. Gwen Dowdy-Rodgers

Joshua Dugas

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## Agenda: Children and Families Commission 09-2022

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

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**Meeting date, time, location**      September 14, 2022 - 3:30 p.m.  
First 5 San Bernardino  
Commission Conference Room

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

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**Special Presentations**

1. Family Community Services Partnership (FCSP) Report – Introduction by Wendy Lee, Psy.D., First 5 and presented by Dr. Kelly Goods and Devan Petersen, EVALCORP
2. Child Abuse Prevention Needs Assessment - Presented by Dr. Kelly Goods and Devan Petersen, EVALCORP

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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**    Advisory Committee Report by James Moses, Vice Chair

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

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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.

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*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.*

<b>Item No.</b>	<b>CONSENT</b>
1	Approve Minutes from July 13, 2022 Commission Meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)
2	Ratify letter of intent, pre-contract documents and contract with Prevent Child Abuse California not to exceed \$67,872 representing a required match for four (4) AmeriCorps service member positions to provide school readiness services for 2022-23. (Presenter: Traci L. Homan, Business Support Manager, 252-4282)
3	Ratify Contract EC044 with American Academy of Pediatrics District IX, Chapter 2 for \$236,112 for 2022-23 for the Reach Out and Read Inland Empire Program to promote early literacy in pediatric exam rooms region-wide. (Presenter: Ronnie Robinson, Section Manager - Systems/Communication, 252-4255)
4	Approve Chair and Vice Chair term extensions until the first Commission meeting in 2023. (Presenter: Karen E. Scott, Executive Director, 252-4252)
5	Approve Commission Room Technology Upgrades Service Agreement SA-22-01 with Western Audio Visual & Security in an amount not to exceed \$90,056 to upgrade audio/visual equipment. (Presenter: Traci L. Homan, Business Support Manager (252-4282)
6	Approve Amendment A9 of CFC SB Policy 04-02 Conflict of Interest Code Appendix B. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

<b>Item No.</b>	<b>DISCUSSION</b>
7	Adopt CFC Equity Policy 19-01, which aligns with the mission, values and vision of the First 5 San Bernardino Commission. (Presenter: Ronnie Robinson, Section Manager-Systems and Communication, 252-4255)
8	Authorize Request for Applications for the <i>Mercedes Logans Community Innovation Initiative</i> to seek applicants to address community-level challenges through community-applied solutions providing clear beneficial outcomes. (Presenter: Ronnie Robinson, Section Manager, Systems/Communication, 252-4255)
9	Approve Contract SI037 with Child Care Resource Center for \$327,959 for 2022-23 for care coordination in support of Help Me Grow Inland Empire. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)

<b>Item No.</b>	<b>INFORMATION</b>
10	Receive information from Matrix Outcomes Model for “Strengths Based Case Management” study (Journal of Public Child Welfare, June 15, 2022). (Presenter: Scott McGrath, Deputy Director Systems and Impact, 252-4259)

**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.

**Next Meeting** **Wednesday, October 26, 2022 - 3:30 p.m. to 5:00 p.m.**

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