Chair Elliot Weinstein, M.D.

Vice Chair Diana Alexander

Executive Director Karen E. Scott

www.first5sanbernardino.org



Commissioners Ted Alejandre Supervisor Joe Baca, Jr. Dr. Gwen Dowdy-Rodgers Joshua Dugas Gary Ovitt

Agenda: Children and Families Commission 04-2023

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

Meeting date, time location	e, April 5, 2023 First 5 San Bernardino 3:30 p.m. Commission Conference Room	
Pledge of Allegiance	Chair or designee will lead the Pledge of Allegiance.	
Special Presentations	<i>Survey Panel</i> Presented by Rebecca Strull, VIVA Social Impact Partners	
Conflict of Interes 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	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 March 1, 2023 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.

Ianguage related to Federal funding with no change to the contract term. (Presenter: Erika Willhite, Staff Analyst II, 252-4262) Approve Amendment A1 for Contract HW060 with the Inland Faculty Specialists dba as the NAEBOR Clinic, effective January 1, 2023, reflecting a name change and reducing the total contract amount by \$182,978 from \$712,864 to \$529,886 for 2022-24, to provide culturally	2	 Approve the following Quality Rating Improvement System contract amendments for implementation of Quality Start San Bernardino for 2020-23: a) Amendment A1 for Contract EC038 with San Bernardino County Superintendent of Schools to update contract language related to Federal funding with no change to the contract term or amount; and b) Amendment A1 for Contract EC040 with Child Care Resource Center to update contract language related to Federal funding with no change to the contract term or amount; and c) Amendment A1 for Contract EC039 with University Enterprises Corporation/California State University, San Bernardino to update contract term
	3	(Presenter: Erika Willhite, Staff Analyst II, 252-4262) Approve Amendment A1 for Contract HW060 with the Inland Faculty Specialists dba as the NAEBOR Clinic, effective January 1, 2023, reflecting a name change and reducing the total

Item No.	INFORMATION
4	Receive information on First 5 San Bernardino's public awareness campaign promoting children's literacy and Oral Health Campaign.
	(Presenter: Kimberly VandenBosch, Communications Officer, 252-4283)
5	Receive information on approval of employment contract entered into by San Bernardino County upon request of the Children and Families Commission Executive Director for Kimberly Browder to provide services as a Business Support Manager for the period of March 11, 2023 through March 10, 2026. (Presenter: Karen E. Scott, Executive Director, 252-4252)

Public Comment	Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code section 54954.2(a)(3) "no action or discussion will be undertaken by
	the Commission on any item NOT on the posted agenda."

Commissioner	Open to comments by the Commissioners
Roundtable	Open to comments by the Commissioners

Next Meeting

Wednesday, May 10, 2023 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.