

**Chair**  
CaSonya Thomas.

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

**Executive Director**  
Karen E. Scott



**Commissioners**  
Jorge E. Escalante  
Margaret Hill  
Gary C. Ovitt  
Corwin Porter

[www.first5sanbernardino.org](http://www.first5sanbernardino.org)

## Agenda: Children and Families Commission 01-2021

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**Meeting date and time**      January 06, 2021  
3:30 p.m. to 5:00 p.m.

**VIDEO**

Join Zoom Meeting  
<https://zoom.us/j/95740155263>  
**Meeting ID:** 957 4015 5263 #

**AUDIO (must dial in to hear and speak)**

**1-669-900-6833**  
**Meeting ID:** 957 4015 5263 #

One tap mobile  
+16699006833,,95740155263#,,,,,0#,,464083# US (San Jose)

*First 5 will accept public comments in advance of the meeting by email.*

*Comments will be distributed to the Commission and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email.*

*In order to ensure timely submission, please submit your comments to [acalkins@cfc.sbcountry.gov](mailto:acalkins@cfc.sbcountry.gov) by 12:00 p.m. on Wednesday, January 6, 2021.*

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**Pledge of Allegiance**

Chair or designee will lead the Pledge of Allegiance

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**Special Presentation**

“Help Me Grow Inland Empire”  
Presented by: Dr. Marti Baum, General Pediatrics; Brett Walls, Assistant Vice President-Ambulatory Services, and Ronald Stewart, PhD, Manager, Help Me Grow Inland Empire (HMGIE) from Loma Linda University Children’s Hospital.

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The agenda and supporting documents are available on the First 5 San Bernardino website: [www.first5sanbernardino.org](http://www.first5sanbernardino.org)

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.

Commission members shall review agenda item contractors, subcontractors, and agents, which may require member abstentions due to conflict of interest and financial interests.

**Conflict of Interest Disclosure**

A Commission member with conflicts of interests shall state their conflict under the appropriate item and abstain or recuse from that item, as appropriate. A Commission member may not participate in or influence the decision on a contract for which their abstention or recusal has been recorded.

For conflicts requiring recusal, the Commissioner must log out of the Zoom meeting and then log back in after the discussion and vote has taken place on the item for which there is a conflict. For conflicts requiring abstention, a Commissioner should not participate in the vote or discussion but may remain logged into the Zoom meeting.

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**Report**

Legislative Report by Chekesha Gilliam  
Government Relations Analyst, County Administrative Office

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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.

Item No.	CONSENT ITEM
1	Approve Minutes of October 28, 2020 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

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Item No.	DISCUSSION ITEMS
2	Elect Chair and Vice-Chair for the Children and Families Commission for San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)
3	Elect Chair for the First 5 San Bernardino Advisory Committee. (Presenter: Karen E. Scott, Executive Director, 252-4252)
4	Approve "Community Collaboration" Funding Policy 02-02 A4 (formerly: "Sponsorship Policy and Guidelines" Policy 02-02 A3) which establishes a fair and consistent protocol to respond to requests for funding and co-sponsoring of various community, network, and collaborative initiatives, events, and activities aligning with current Commission Contracting Authority 02-03 A6 and Procurement Policy 04-04 A5. (Presenter: Karen E. Scott, Executive Director, 252-4252)

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Item No.	INFORMATION ITEMS
5	Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Erika Willhite to provide services to the Children and Families Commission as a Staff Analyst II, effective December 5, 2020 through December 4, 2023. (Presenter: Karen E. Scott, Executive Director, 252-4252)

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6	Receive information on approval of employment contract entered into by the County of San Bernardino upon request by the Children and Families Commission Executive Director for Marian Fam to provide services to the Children and Families Commission as an Accountant III, effective December 19, 2020 through December 18, 2023. (Presenter: Karen E. Scott, Executive Director, 252-4252)
7	Receive information about the Early Childhood Oral Health Assessment and opportunity to embed it into the Help Me Grow - Inland Empire system, which is being led by Loma Linda University Children's Hospital, with shared costs between First 5 Riverside and First 5 San Bernardino. (Presenter: Karen E. Scott, Executive Director, 252-4252)
8	Receive information on funding received for the CalEITC project and developing partnership with Community Action Partnership of San Bernardino County. (Presenter: Karen E. Scott, Executive Director, 252-4252)

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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, February 03, 2021**  
**3:30 p.m. to 5:00 p.m.**

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