

Chair
CaSonya Thomas.

Vice Chair
Elliot Weinstein, M.D.

Executive Director
Karen E. Scott



Commissioners
Supervisor Joe Baca, Jr.,
Jorge E. Escalante
Andrew Goldfrach
Margaret Hill
Gary C. Ovitt

www.first5sanbernardino.org

Agenda: Children and Families Commission 07-2021

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

Meeting date and time July 07, 2021 - 3:30 p.m. – 5:00 p.m.

VIDEO

Join: [First 5 Commission Meeting](#)

AUDIO (must dial in to hear and speak)

Dial: 1-669-900-6833

Meeting ID: 975 5456 1193

Passcode: 258754

One tap mobile
+16699006833,,97554561193# 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.sbcounty.gov by 12:00 p.m. on Wednesday, July 7, 2021.

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

SPECIAL PRESENTATION None

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

The agenda and supporting documents are available on the First 5 San Bernardino website: 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.

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.

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	1. Approve minutes from June 2, 2021 Regular meeting. 2. Approve minutes from June 2, 2021 Special meeting. (Presenter: Ann M. Calkins, Executive Assistant, 252-4252)

Item No.	DISCUSSION
2	1. Approve Cooperative Agreement with Riverside County Children and Families Commission – First 5 Riverside in an amount not to exceed \$39,950 (total cost of report \$85,000) to share in the expenses associated with the implementation of a “State of Young Children” report by the Center for Social Innovation, University of California – Riverside for Fiscal Year 2021-2022, retroactive to July 1, 2021. 2. Authorize Executive Director to execute above noted Agreement with First 5 Riverside. (Presenter: Cindy Faulkner, Assistant Director, 252-4253)
3	Approve Contract IC047 with Eide Bailly, LLP for \$168,410 to conduct annual audits, and develop and prepare reports of First 5 San Bernardino’s Financial Statements for Fiscal Years 2021-2026. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 252-4269)
4	Approve Contract IC048 with VIVA Strategy and Communications, LLC dba VIVA Social Impact Partners for \$300,000 retroactive to July 1, 2021 for Fiscal Year 2021-2022 to provide strategic consultation, initiative infrastructure and family engagement support for Help Me Grow Inland Empire. (Presenter: Mercedes Logans, Staff Analyst II, 252-4261)
5	1. Approve Cooperative Agreement No. SA-21-02 with Riverside County Children and Families Commission – First 5 Riverside for receipt of up to \$150,000 of reimbursable funds representing 50% of total contract amount of \$300,000 from the Riverside County Children and Families Commission to share in the expenses associated with consultant services identified in Contract IC048 with VIVA Strategy and Communications, LLC dba VIVA Social Impact Partners retroactive to July 1, 2021 for Fiscal Year 2021-2022. 2. Authorize Executive Director to execute above noted Agreement with First 5 Riverside. (Presenter: Mercedes Logans, Staff Analyst II, 252-4261)
6	1. Approve IMPACT (<i>Improve and Maximize Program so All Children Thrive</i>) Region 9 Hub Contract CF22127 PSC between First 5 San Bernardino and Riverside County Children and Families Commission - First 5 Riverside for \$331,892 retroactive to July 1, 2021 for Fiscal Years 2021-2023 to support regional coordination, training and technical assistance for the First 5 California IMPACT Initiative. 2. Authorize Executive Director to execute above noted Contract with First 5 Riverside. (Presenter: Erika Willhite, Staff Analyst II, 252-4262)

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.

