

Chair
CaSonya Thomas.

Vice Chair
Elliot Weinstein, M.D.

Executive Director
Karen E. Scott



Commissioners

Joe Baca, Jr.
Jorge E. Escalante
Margaret Hill
Gary C. Ovitt
Corwin Porter

www.first5sanbernardino.org

Agenda: Children and Families Commission 03-2021

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

Meeting date, time, and place March 03, 2021 - 3:30 p.m.
First 5 San Bernardino
Commission Conference Center

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

SPECIAL PRESENTATIONS Swearing-in Ceremony – Supervisor Joe Baca, Jr.

Swearing Out Ceremony – Commissioner Corwin Porter, Public Health Director
Maternal Health Network presentation by Lisa Watson, Client Services Manager, Social Entrepreneurs, Inc.

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.

Report Executive Director’s Report by Karen E. Scott

Report Advisory Committee Report by Gary C. Ovitt, Chair

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.

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.

Agenda: Children and Families Commission 03-2021

March 03, 2021

Page 2 of 2

Item No.	CONSENT
1	Approve Minutes of January 6, 2021 Commission Meeting (Presenter: Ann M. Calkins, Executive Assistant, 386-7706)

Item No.	DISCUSSION
2	Approve and authorize issuance of a Request for Qualifications for an Auditor (RFQ 21-03) to conduct and prepare an annual audit and report of First 5 San Bernardino's financial statements for Fiscal Years 2020-2025. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 386-7706)

Item No.	INFORMATION
3	Receive information on First 5 San Bernardino's Changing Landscape: Impacts and Opportunities 2020-2021 Report. (Presenter: William Kariuki, Staff Analyst II, 386-7706)
4	Receive information update on Prop 10 and Prop 56 revenue for Fiscal Year 2020-2021. (Presenter: Debora Dickerson-Sims, Chief Financial Officer, 386-7706)
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 Arminda H. Loewenstein to provide services to the Children and Families Commission as an Accountant II effective February 13, 2021 through February 12, 2024. (Presenter: Karen E. Scott, Executive Director, 386-7706)
6	Receive information on the cooperative agreement with Community Action Partnership of San Bernardino County to receive funding for \$16,500 to implement the California's Earned Income Tax Credit project and develop a partnership with United Way of California. (Presenter: Karen E. Scott, Executive Director, 386-7706)

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."

Commissioner Roundtable Open to comments by the Commissioners.

Next Meeting **Wednesday, April 07, 2021**
3:30 p.m. to 5:00 p.m.

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.