



Wednesday February 19, 2020 • 12:00 p.m. to 1:00 p.m.

Children's Network
825 E. Hospitality Ln.
San Bernardino CA

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions	Honorable Annemarie Pace
CONSENT ITEMS	PRESENTER
C. Approve January 22, 2020 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Review and Approve Policy Council Powers and Duties for Submission to the Board of Supervisors	Janki Patel
INFORMATION ITEMS	PRESENTER
E. Legislative Update	Chekesha Gilliam
F. Children's Network Update	Janki Patel
G. Children's Fund Update	Cid Pinedo
H. Public Comment	
I. Open Discussion	
Next Regularly Scheduled Meeting: March 25, 2020 12:00 p.m. – 1:00 p.m. Children's Network 825 E. Hospitality Ln. San Bernardino	

The Children's Policy Council meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the office of Children's Network at least three (3) business days prior to the meeting. The office of Children's Network telephone number is (909) 383-9677 and the office is located at 825 East Hospitality Lane, 2nd floor, San Bernardino, CA 92415-0049. [Http://hss.sbcounty.gov/cn](http://hss.sbcounty.gov/cn)
Agenda and supporting documentation can be obtained at 825 East Hospitality Lane, 2nd floor, San Bernardino, CA 92415-0049.

Minutes for San Bernardino County Children’s Policy Council

February 19, 2020
12:00 P.M. – 1:00 P.M.
Children’s Network
825 E. Hospitality Ln. ▪ San Bernardino, CA 92408

Minutes Recorded and Transcribed by Nicholas McGhee, Office Assistant III

OPENING REMARKS	PRESENTER	ACTION/OUTCOME
Call to Order Welcome and Introductions		<ul style="list-style-type: none"> Attendees were welcomed to the meeting and asked to introduce themselves.
CONSENT ITEMS		
Approve January 22, 2020 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> Minutes were reviewed. CaSonya Thomas made a motion to approve the minutes as written. Marlene Hagen seconded the motion. All were in favor. Motion carried.
Review and Approve Policy Council Powers and Duties for Submission to the Board of Supervisors	Janki Patel	<ul style="list-style-type: none"> Attendees reviewed the Powers and Duties for the Children’s Policy Council. Once approved, the Powers and Duties will be presented to the Board of Supervisors on March 24. Gilbert Ramos made a motion for the Children’s Policy Council Powers and Duties to be submitted to the Board of Supervisors. Edyth Gallardo seconded the motion. All in favor. Motion carried.
INFORMATION ITEMS		
Legislative Update	Chekesha Gilliam	<ul style="list-style-type: none"> The legislative update was included in the meeting packets and reviewed.
Children’s Network Report	Janki Patel	<ul style="list-style-type: none"> The 22nd Annual Shine a Light on Child Abuse will be held on April 2 at the National Orange Show in San Bernardino. Nominations will be reviewed next weeks and awardees will be selected. Dr. Kiti Freier Randall has been selected for the Shine a Light Lifetime Advocate. April is Child Abuse Prevention Month. More info will be coming regarding film screenings and the flag raising ceremony.
Children’s Fund Update	Cid Pinedo	<ul style="list-style-type: none"> Children’s Fund will be hosting the Children Are Our Future event at the 66ers Stadium in April. There will be an art contest and pre-game parade for participating youth. The Children’s Fund Annual Golf Tournament will be held on June 8. More info to come.

Public Comment		None
Open Discussion		
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		April 22, 2020 @ 12:00 p.m. Children's Network 825 E. Hospitality Ln., 1st Floor Room B/C, San Bernardino

February 19, 2020 ATTENDEES: Present

Absent

Chair, Hon. Annemarie Pace	Juvenile Dependency Court		Alarcon, Florida	Bureau of Victim Services
Bradford, Tamara	Children and Family Services		Alexander, Rasheed	Public Defender's Office
Bitker, Brian	Children's Advocacy Group		Brown, Xeneida	Inland Empire United Way 2-1-1
Burcham, Dane	Children's Advocacy Group		Byers, Jonathan	Children & Family Services
Cannady, Jennifer	Public Defender's Office		Crawley, GG	CSUSB
Corral, Melinda	CFS		Culbertson, Susan	CSUSB
Gallardo, Edyth	Inland Regional Center		Dancer, Randy	Child Support Services
Gilliam, Chekesha	CAO Legislation		Davis, Laura	Probation Department
Hagen, Marlene	CFS Admin.		Dowdy, Brenda	SBCSS
Haire, Phalos	Preschool Services Dept.		Elphic, Randy	SBCSS
Hougen, Dr. Tim	Dept. of Behavioral Health		Faulkner, Cindy	First 5 San Bernardino
Ivery, Doreen	Children's Network		Flores, Dan	5 th District , BOS
Koenig, Michael	Children's Advocacy Group		Girulat, Marie	Child Support Services
Madden, Gary	Inland Empire United Way 2-1-1		Gonzales, Supervisor Josie	5 th District Supervisor
Magallanes, Angel	Children's Network		Greene, Jacquelyn	Preschool Services Department
Markel, Michael	County Counsel		Hernandez, Tom	Office of Homeless Services
McGhee, Nicholas	Children's Network		Kelley, Veronica	Dept. of Behavioral Health
Navarette, Cesar	CASA		Kelley, Veronica	Dept. of Behavioral Health
Patel, Janki	Children's Network		McClave, Dave	Public Defender
Pinedo, Cid	Children's Fund		McKinney, Denise	Children's Network
Ramos, Gilbert	TAD Administration		Mohamed, A. Rafik	CSUSB
Revoner, Linda	Children's Network		Moore, Alfred	District Attorney Victim Services
Stenson-Ray, Hillary	Children's Network		Moses, James	Child Care Resource Center
Thomas, CaSonya	Human Services/CAO's Office		O'Farrell, Jennifer	BBBS

