



Children's Network of San Bernardino County POLICY COUNCIL

Wednesday, January 23, 2019 • 12:00 p.m. to 1:00 p.m.

First 5 San Bernardino
735 E. Carnegie Dr. #150
San Bernardino CA

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions	Honorable Annemarie Pace
CONSENT ITEMS	PRESENTER
C. Approve September 26, 2018 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Approve for Child Abuse Prevention, Intervention and Treatment, Promoting Safe and Stable Families Program Services and County Children's Trust Fund	Marlene Hagen Liz Scott Jones
E. Approve Birth Certificate Fund Spending	Kathy Turnbull
INFORMATION ITEMS	PRESENTER
A. Legislative Update	Chekesha Gilliam
B. Children's Network Update	Kathy Turnbull
C. Children's Fund Update	Cid Pinedo
D. Public Comment	
E. Open Discussion	
Next Regularly Scheduled Meeting: April 24, 2019 12:00 p.m. – 1:00 p.m. First 5 San Bernardino 735 E. Carnegie Dr.. #150 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

January 23, 2019
12:00 P.M. – 1:00 P.M.
First 5 San Bernardino
735 E. Carnegie Dr. #150 ▪ San Bernardino, CA 92408

Minutes Recorded and Transcribed by Denise McKinney, Secretary II

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 September 26, 2018 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> Minutes were reviewed. Randy Elphic made a motion to approve the minutes as written. Kathy Turnbull seconded the motion. All were in favor. Motion carried.
Approval for Child Abuse Prevention, Intervention, and Treatment, Promoting Safe and Stable Families Program Services and County Children's Trust Fund	Elizabeth Scott Jones	<ul style="list-style-type: none"> Children's Policy Council is asked to approve changes to the Child Abuse Prevention and Treatment Services program beginning July 1, 2019 through Sept. 30, 2022. Services provided through the Child Abuse Prevention and Treatment Services program will be funded as follows: Promoting Safe and Stable Families \$6,505,122; Child Welfare Services/Child Abuse Prevention, Intervention and Treatment/Realignment \$1,995,903; Birth Certificate Trust \$1,200,000; and shall not exceed the total allocated amount of \$9,701,025.. Cid Pinedo made a motion to approve the changes to the Child Abuse Prevention and Treatment Services program. Brenda Dowdy seconded the motion. All in favor. Motion carried.
Approve Birth Certificate Fund Spending	Kathy Turnbull	<ul style="list-style-type: none"> Children's Policy Council is asked to approve funding of nine projects for the 2019 calendar year, using the birth certificate money that was designated for child abuse prevention. The nine events are: <ul style="list-style-type: none"> Shine a Light on Child Abuse Prevention Breakfast - \$2,000.00 Bonnes Meres Birthday Luncheon - \$500.00 Children's Network Annual Conference - \$10,000.00 Munchin' at the Mansion - \$4,000.00 Bonnes Meres Christmas Luncheon - \$700.00 IEFIC Conference - \$3,000.00 CASA's Golf Tournament - \$1,000.00 San Bernardino County Superintendent of Schools Foster Youth Conference - \$1,000.00 San Bernardino Fatherhood Daddy/Daughter Dance - \$450.00

		<ul style="list-style-type: none"> • Mentoring Training Series - \$1500.00 • These nine events will total \$24,150.00 • Ed Barry made a motion for the Children’s Policy Council to approve funding of nine projects for the 2019 calendar year, using the birth certificate money. Jennifer Cannady 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 CPC packets and handed out to attendees. • California Legislation reconvened on January 7, 2019. • Gov. Newsom has earmarked millions of dollars in the new budget for early education and other human services programs/issues.
Children’s Network Report	Kathy Turnbull	<ul style="list-style-type: none"> • The 21st Annual Shine a Light on Child Abuse Awards Breakfast will be held on April 4 at the National Orange Show from 7:30 – 9:00am. Nominations are being accepted for anyone that has gone above and beyond for the children of San Bernardino County – please visit hs.sbcounty.gov/cn for the nomination form. • The Children’s Network Conference will once again be held at the Ontario Convention Center on September 18 & 19. • Kathy mentioned that the current Children’s Policy Council strategic plan ends this year (2019) and a new one needs to be drafted and approved.
Children’s Fund Report	Cid Pinedo	<ul style="list-style-type: none"> • Children’s Fund received 37,428 gifts for San Bernardino County youth during their 30th Annual Celebration of Giving. 90 agencies received gifts. • Children’s Fund has other campaigns throughout the year, such as computer camp, the Bonnes Meres Birthday Luncheon, and back-to-school backpack drive.
Public Comment		<ul style="list-style-type: none"> • Dr. Ariane Mitchell spoke briefly about the ACES (Adverse Childhood Experiences) and handed out information regarding upcoming trainings.
Open Discussion		None
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		<p>April 24, 2019 @ 12:00 p.m.</p> <p>First 5 San Bernardino</p> <p>735 E. Carnegie Ln., Suite 150., San Bernardino</p>

January 23, 2019 ATTENDEES: Present**Absent**

Chair, Hon. Annemarie Pace	Juvenile Dependency Court		Alarcon, Florida	Bureau of Victim Services
Turnbull, Kathy	Children's Network		Alexander, Diana	Preschool Services Department
Barry, Ed	Probation Department		Alexander, Rasheed	Public Defender's Office
Brown, Xeneida	Inland Empire United Way 2-1-1		Bell, Regina	1 st District BOS
Burcham, Dane	Children's Advocacy Grp.		Byers, Jonathan	Children & Family Services
Cannady, Jennifer	Public Defender's Office		Crawley, GG	CSUSB
Culbertson, Susan	CSUSB		Dancer, Randy	Child Support Services
Dowdy, Brenda	SBCSS		Davis, Laura	Probation Department
Elphic, Randy	SBCSS		Faulkner, Cindy	First 5 San Bernardino
Gilliam, Chekesha	CAO Legislation		Flores, Dan	5 th District , BOS
Ivery, Doreen	Children's Network		Gallardo, Edyth	Inland Regional Center
Knight, Michael	Dept. of Behavioral Health		Garcia, Felipe	Inland Regional Center
Magallanes, Angel	Children's Network		Girulat, Marie	Child Support Services
Markel, Michael	County Counsel		Glasgow, Jeany	CFS Admin.
McKinney, Denise	Children's Network		Gonzales, Supervisor Josie	5 th District Supervisor
Patel, Janki	Children's Network		Hagen, Marlene	CFS Admin.
Pinchback, Bernadette	SBCSS		Hernandez, Tom	Office of Homeless Services
Pinedo, Cid	Children's Fund		Hidalgo, David	District Attorney's Office
Solis, Juan	Children's Network		Hougen, Dr. Tim	Dept. of Behavioral Health
Thomas, CaSonya	Human Services/CAO's Office		Kelley, Veronica	Dept. of Behavioral Health
			Madden, Gary	Inland Empire United Way 2-1-1
			Mohamed, A. Rafik	CSUSB
			Moore, Alfred	District Attorney Victim Services
			Moses, James	Child Care Resource Center
			Navarette, Cesar	CASA
			O'Farrell, Jennifer	BBBS
			Ohikhuare, Maxwell, M.D.	Dept. of Public Health
			Ramos, Gilbert	TAD Administration
			Raymundo, Trudy	Dept. of Public Health
			Razo, Maria	Housing Authority of SB County
			Real, Robin	Sheriff's Dept
			Revoner, Linda	Children's Network

