



Wednesday Jan. 22, 2020 • 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 25, 2019 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Approve Funding for Seven Projects for the 2019-2020 Fiscal Year	Janki Patel
E. Children's Network and Policy Council Presentation and Recommendations	Janki Patel
INFORMATION ITEMS	PRESENTER
F. Legislative Update	Chekesha Gilliam
G. Children's Network Update	Janki Patel
H. Children's Fund Update	Cid Pinedo
I. Public Comment	
J. Open Discussion	
Next Regularly Scheduled Meeting: <b>February 26, 2020</b> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> floor, San Bernardino, CA 92415-0049.*

## Minutes for San Bernardino County Children’s Policy Council

January 22, 2020  
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"> <li>Attendees were welcomed to the meeting and asked to introduce themselves.</li> </ul>
CONSENT ITEMS		
Approve September 25, 2020 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> <li>Minutes were reviewed. Brenda Dowdy made a motion to approve the minutes as written. Bunny Pinchback seconded the motion. <b>All were in favor. Motion carried.</b></li> </ul>
Approve Birth Certificate Fund Spending	Janki Patel	<ul style="list-style-type: none"> <li>Children’s Policy Council is asked to approve funding of seven projects for the last half of the 2019/2020 fiscal year, using the birth certificate money that was designated for child abuse prevention.</li> <li>The seven events are:               <ul style="list-style-type: none"> <li>▪ Shine a Light on Child Abuse Prevention Breakfast - \$2,000.00</li> <li>▪ Bonnes Meres Birthday Luncheon - \$500.00</li> <li>▪ CASA’s Golf Tournament - \$1,000.00</li> <li>▪ San Bernardino Fatherhood Daddy/Daughter Dance - \$450.00</li> <li>▪ Mentoring Training Series - \$1,500.00</li> <li>▪ Father Engagement Trainings - \$5,000.00</li> <li>▪ Nurturing Fathers Facilitator Training - \$3,828.00</li> </ul> </li> <li>These seven events will total \$14,278.00</li> <li>Dr. Tim Hougen made a motion for the Children’s Policy Council to approve funding of seven projects for the last half of the 2019/2020 fiscal year, using the birth certificate money. Treva Webster seconded the motion. <b>All in favor. Motion carried.</b></li> </ul>
Children’s Network and Policy Council Presentation and Approve Three (3) Recommendations	Janki Patel	<ul style="list-style-type: none"> <li>Janki presented a brief history of Children’s Network and the Children’s Policy Council. She also included a “then and now” to show growth and change, as well as the differences between the two.</li> <li>Janki presented three recommendations/items for the Policy Council. These recommendations are made in order to stay in compliance with the Welfare and Institutions Code sections 18986.</li> </ul>

- 1) Children's Policy Council meetings to be held monthly, per the statute.
- 2) Formalize the following departments as voting members of the Children's Policy Council:

- Dept. of Behavioral Health (DBH)
- Children and Family Services (CFS)
- Housing Authority
- Probation
- Public Health
- Transitional Assistance Dept. (TAD)
- Presiding Judge of Juvenile Court
- Human Services - Assistant Executive Officer
- District Attorney's Office (DA)
- Public Defender
- CASA
- One member of the Board of Supervisors
- Children's Network
- Preschool Services Dept.
- Superintendent of Schools
- Children's Fund
- Child Care Resource Center (CCRC)
- Inland Regional Center (IRC)
- Children's Advocacy Group (CAG)

- 3) Approve the development of a steering committee (can consist of voting and non-voting members) to:

- Update the powers and duties of Children's Policy Council
  - Develop strategies and formulate plans related to services for children and present these to the larger body for discussion and ultimately for approval.
- 
- Cid Pinedo made a motion for the Children's Policy Council to meet monthly per the statute, starting February 2020. CaSonya Thomas seconded the motion. **All in favor. Motion carried.**
  - Cesar Navarrete made a motion to formalize the above departments as voting members of Children's Policy Council. Brenda Dowdy seconded the motion. **All in favor. Motion carried.**
  - Gilbert Ramos made a motion to develop a steering committee for the Children's Policy Council. Cid Pinedo seconded the motion. **All in favor. Motion carried.**

Legislative Update		<ul style="list-style-type: none"> <li>The legislative update was included in the meeting packets and reviewed.</li> </ul>
Children's Network Report	Janki Patel	<ul style="list-style-type: none"> <li>The 10<sup>th</sup> Annual CASE Walk will be held on January 25 at Children's Network. Over 600 people have registered and there will be speakers, information, and vendors.</li> <li>The 22<sup>nd</sup> Annual Shine a Light on Child Abuse will be held on April 2 at the National Orange Show in San Bernardino. Nominations are being accepted on the Children's Network website and tickets will be available soon for purchase.</li> </ul>
Children's Fund Update	Cid Pinedo	<ul style="list-style-type: none"> <li>Children's Fund will be handing out scholarships for San Bernardino County youth at the 22<sup>nd</sup> Annual Shine a Light on Child Abuse Awards Breakfast.</li> </ul>
<b>Public Comment</b>		None
<b>Open Discussion</b>		
<b>Adjournment</b>		Being no further business to discuss, the meeting was adjourned.
<b>Next Meeting</b>		<b>February 19, 2020 @ 12:00 p.m.</b> <b>Children's Network</b> <b>825 E. Hospitality Ln., 1<sup>st</sup> Floor Room B/C, San Bernardino</b>

**January 22, 2020 ATTENDEES: Present**

**Absent**

Chair, Hon. Annemarie Pace	Juvenile Dependency Court		Alarcon, Florida	Bureau of Victim Services
Brown, Xeneida	Inland Empire United Way 2-1-1		Alexander, Rasheed	Public Defender's Office
Burcham, Dane	Children's Advocacy Grp.		Cannady, Jennifer	Public Defender's Office
Byers, Jonathan	Children & Family Services		Crawley, GG	CSUSB
Corral, Melinda	CFS		Culbertson, Susan	CSUSB
Dowdy, Brenda	SBCSS		Dancer, Randy	Child Support Services
Faulkner, Cindy	First 5 San Bernardino		Davis, Laura	Probation Department
Gallardo, Edyth	Inland Regional Center		Elphic, Randy	SBCSS
Girulat, Marie	Child Support Services		Flores, Dan	5 <sup>th</sup> District , BOS
Greene, Jacquelyn	Preschool Services Department		Gilliam, Chekesha	CAO Legislation
Hougen, Dr. Tim	Dept. of Behavioral Health		Gonzales, Supervisor Josie	5 <sup>th</sup> District Supervisor
Ivery, Doreen	Children's Network		Hagen, Marlene	CFS Admin.
Knight, Michael	Dept. of Behavioral Health		Hernandez, Tom	Office of Homeless Services
Magallanes, Angel	Children's Network		Kelley, Veronica	Dept. of Behavioral Health
Markel, Michael	County Counsel		Madden, Gary	Inland Empire United Way 2-1-1
McClave, Dave	Public Defender		Mohamed, A. Rafik	CSUSB
McKinney, Denise	Children's Network		Moore, Alfred	District Attorney Victim Services
Navarette, Cesar	CASA		Moses, James	Child Care Resource Center
Patel, Janki	Children's Network		O'Farrell, Jennifer	BBBS
Pinchback, Bernadette	SBCSS		Ohikhuare, Maxwell, M.D.	Dept. of Public Health
Pinedo, Cid	Children's Fund		Raymundo, Trudy	Dept. of Public Health
Ramos, Gilbert	TAD Administration		Razo, Maria	Housing Authority of SB County
Revoner, Linda	Children's Network		Scott, Karen	First 5 San Bernardino
Steenon-Ray, Hillary	Children's Network		Young, Ann, M.D.	LLUMC - CAC
Solis, Juan	Children's Network		Zito, Janette	Children's Network
Thomas, CaSonya	Human Services/CAO's Office			
Webster, Treva	Inland Regional Center			
Wright, Jordan	5 <sup>th</sup> District , BOS			