



**Children's Network of San Bernardino County
POLICY COUNCIL**

Wednesday, July 25, 2018 • 12:00 p.m. to 1:00 p.m.

First 5 San Bernardino
735 E. Carnegie Dr., Suite 150
San Bernardino CA

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions	Honorable Annemarie Pace
CONSENT ITEMS	PRESENTER
C. Approve April 25, 2018 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Administrative and Expenditure Oversight of the State Commercially Sexually Exploited Children (CSEC) Program Through the California Department of Social Services (CDSS) Opt-In Program (Four separate recommendations)	Kathy Turnbull
E. Children's Assessment Center – MOU	Dr. Amy Young
F. Approve Children's Network Mentoring Resource Coordinator's Collaboration with the Countywide Vision Leadership Team to Establish a Vision to Mentor	Kathy Turnbull
INFORMATION ITEMS	PRESENTER
G. 2-1-1: 2017 Data and Important Insights	Gary Madden
H. Legislative Update	Chekesha Gilliam
I. Children's Network Update	Kathy Turnbull
J. Children's Fund Update	Cid Pinedo
K. Public Comment	
L. Open Discussion	
Next Regularly Scheduled Meeting: ****September 26, 2018**** 12:00 p.m. – 1:00 p.m. Children's Network 825 E. Hospitality Ln., 1 st Floor Conference Room B/C 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

July 25, 2018
12:00 P.M. – 1:00 P.M.
First 5 San Bernardino
735 E. Carnegie Drive, Suite 150 ▪ San Bernardino, CA 92415

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 April 25, 2018 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> Minutes were reviewed. Karen Scott made a motion to approve the minutes as written. Gilbert Ramos seconded the motion. All were in favor. Motion carried.
INFORMATION ITEMS		
Administrative and Expenditure Oversight of the State CSEC Program	Kathy Turnbull	<ul style="list-style-type: none"> Kathy briefly spoke regarding the background of the funding. The SB855, Chapter 29, Statutes of 2014 amended the Welfare and Institutions Code (WIC) section 300 to establish a state-funded county CSEC Program, administered by CDSS. All County Child Welfare Agencies that had a County CSEC program received this state funding. Voting Item #1: Approval of the Children’s Network to undertake administrative and expenditure of the CSEC funds. Diana Alexander made a motion for approval. Treva Webster seconded the motion. All were in favor. Motion approved. Voting Item #2: Approval of Children’s Network to enter into a MOU with Children’s Fund to act as the fiscal agent on behalf of the Children’s Network to access the funds. Karen Scott made a motion for approval. Robin Real seconded the motion. All were in favor. Motion approved Voting Item #3: Approve preparing a MOU with Children and Family Services. Gilbert Ramos made a motion for approval. Bernadette Pinchback seconded the motion. All were in favor. Motion approved Voting Item #4: Approve preparing a MOU with Children’s Fund. Edyth Gallardo made a motion for approval. Jennifer Cannady seconded the motion. All were in favor. Motion approved
Children’s Assessment Center MOU	Nancy Wolfe	<ul style="list-style-type: none"> The non-financial MOU established on November 1, 2012 is being renewed and re-signed to affirm the commitment between the public and private entities that collaboratively provide forensic evaluations to child victims or physical and sexual abuse at the Children’s Assessment Center. Kathy Turnbull made a motion to approve the Children’s Assessment Center’s MOU renewal. Diana Alexander second the motion. All were in favor. Motion approved

Vision to Mentor	Kathy Turnbull	<ul style="list-style-type: none"> Recruiting more mentors will help to fill an important need in the County and will help to achieve the communities vision for the future. Mentoring is also recognized as an excellent way to use volunteers to address the problems created by poverty. Diana Alexander made a motion to approve the Children's Network Mentoring Resource Coordinator's collaboration with the Countywide Vision Leadership to establish a Vision to Mentor. Marlene Hagen seconded the motion. All were in favor. Motion approved.
2-1-1: 2017 Data and Important Insights	Gary Madden	<ul style="list-style-type: none"> Gary handed out packets and discussed collected data from 2-1-1 callers, such as homelessness, mental health, and child abuse reporting throughout San Bernardino County.
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 Legislators are currently on recess.
Children's Network Report	Kathy Turnbull	<ul style="list-style-type: none"> Juan Solis joined Children's Network as the Fatherhood Coordinator. . Registration is now open for the 32nd Annual Children's Network Conference will be held on September 19 & 20, 2018. Please visit hs.sbcounty.gov/cn for more info.
Children's Fund Report	Cid Pinedo	<ul style="list-style-type: none"> Children's Fund staff attend a training by Dr. Ruby Payne Children's Fund also received funding to provide training for exploitation.
Public Comment		None
Open Discussion		
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		September 26, 2018 @ 12:00 p.m. Children's Network 825 E. Hospitality Ln., First Floor Conference Room B/C., San Bernardino

July 25, 2018 ATTENDEES: Present**Absent**

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