



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

Wednesday, July 31, 2019 • 12:00 p.m. to 12:30 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
DISCUSSION AND VOTING ITEMS	PRESENTER
C. Approve submission of the System Improvement Plan (SIP) to the Board of Supervisors	Marlene Hagen
INFORMATION ITEMS	PRESENTER
D. Public Comment	
E. Open Discussion	
Next Regularly Scheduled Meeting: <b>*September 25, 2019</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

July 31, 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"> <li>Attendees were welcomed to the meeting and asked to introduce themselves.</li> </ul>
CONSENT ITEMS		
Approve Submission of the System Improvement Plan (SIP) to the Board of Supervisors	Marlene Hagen	<ul style="list-style-type: none"> <li>The System Improvement Plan (SIP) is an outline for improving the County's system of care for children and families in the Child Welfare System (CWS). It is also a coordinated service provision plan for programs and services funded through Promoting Safe and Stable Families/Child Abuse Prevention, Intervention and Treatment (PSSF/CAPIT).</li> <li>The SIP is an operational agreement between the California Department of Social Services (CDSS), Children and Family Services (CFS) and the Probation department.</li> <li>The Children's Policy Council serves as the Child Abuse Prevention Council (CAPC) and is responsible for reviewing and approving child abuse prevention efforts in San Bernardino County, including the SIP.</li> <li>The SIP is developed by the lead agencies in collaboration with their local community, prevention and early intervention partners and is approved by the County Board of Supervisors.</li> <li>Cid Pinedo made a motion to approve the submission of the SIP to the Board of Supervisors. Bernadette Pinchback seconded the motion. <b>All in favor. Motion carried.</b></li> </ul>
PUBLIC COMMENT		
Public Comment		None
OPEN DISCUSSION		
Open Discussion		None
ADJOURNMENT		
Adjournment		Being no further business to discuss, the meeting was adjourned.
NEXT MEETING		
Next Meeting		<b>September 25, 2019 @ 12:00 p.m.</b> <b>First 5 San Bernardino</b> <b>735 E. Carnegie Ln., Suite 150., San Bernardino</b>

**July 31, 2019 ATTENDEES: Present****Absent**

Chair, Hon. Annemarie Pace	Juvenile Dependency Court		Alarcon, Florida	Bureau of Victim Services
Barry, Ed	Probation Department		Alexander, Rasheed	Public Defender's Office
Beebee, Elizabeth	Children's Network		Byers, Jonathan	Children & Family Services
Bossieux, Andre	Dept. of Behavioral Health		Crawley, GG	CSUSB
Brown, Xeneida	Inland Empire United Way 2-1-1		Dancer, Randy	Child Support Services
Cannady, Jennifer	Public Defender's Office		Faulkner, Cindy	First 5 San Bernardino
Corral, Melinda	CSUSB		Flores, Dan	5 <sup>th</sup> District , BOS
Dowdy, Brenda	SBCSS		Gallardo, Edyth	Inland Regional Center
Gilliam, Chekesha	CAO Legislation		Girulat, Marie	Child Support Services
Glasgow, Jeany	CFS Admin.		Gonzales, Supervisor Josie	5 <sup>th</sup> District Supervisor
Haire, Phalos	Preschool Services Dept.		Hagen, Marlene	CFS Admin.
Hougen, Dr. Tim	Dept. of Behavioral Health		Kelley, Veronica	Dept. of Behavioral Health
Ivery, Doreen	Children's Network		Madden, Gary	Inland Empire United Way 2-1-1
Magallanes, Angel	Children's Network		Mohamed, A. Rafik	CSUSB
McGhee, Nick	Children's Network		Moore, Alfred	District Attorney Victim Services
McKinney, Denise	Children's Network		Navarette, Cesar	CASA
Moses, James	Child Care Resource Center		Ohikhuare, Maxwell, M.D.	Dept. of Public Health
Olson, Amelyn	Dept. of Public Health		Ramos, Gilbert	TAD Administration
Patel, Janki	Children's Network		Raymundo, Trudy	Dept. of Public Health
Pinchback, Bernadette	SBCSS		Razo, Maria	Housing Authority of SB County
Pinedo, Cid	Children's Fund		Revoner, Linda	Children's Network
Revoner, Linda	Children's Network		Scott, Karen	First 5 San Bernardino
Rodriguez, Angel	Children and Family Services		Smith, Earl	SBCSS
Solis, Juan	Children's Network		Urtz, Kevin	Inland Regional Center
Steenon-Ray, Hillary	Children's Network		Vera, Eric	Probation
Thomas, CaSonya	Human Services/CAO's Office		Villa, Jennifer	Probation
Zito, Jannette	Children's Network		Webster, Treva	Inland Regional Center