



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

Wednesday, September 26, 2018 • 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 July 25, 2018 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Approve Promoting Safe and Stable Families (PSSF) and Child Abuse Prevention, Intervention, and Treatment (CAPIT) Report/Recommendation	Marlene Hagen
E. Approve CSEC Fund MOU with Children and Family Services	Kathy Turnbull
F. Approve CSEC Fund MOU with Children's Fund	Kathy Turnbull
INFORMATION ITEMS	PRESENTER
A. Inland Regional Center	Edyth Gallardo
B. Legislative Update	Chekesha Gilliam
C. Children's Network Update	Kathy Turnbull
D. Children's Fund Update	Cid Pinedo
E. Public Comment	
F. Open Discussion	
Next Regularly Scheduled Meeting: **** <b>October 24, 2018</b> **** 12:00 p.m. – 1:00 p.m. Children's Network 825 E. Hospitality Ln., 1 <sup>st</sup> 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, 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

September 26, 2018  
12:00 P.M. – 1:00 P.M.  
Children’s Network

825 E. Hospitality Ln. ▪ 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"> <li>Attendees were welcomed to the meeting and asked to introduce themselves.</li> </ul>
CONSENT ITEMS		
Approve July 25, 2018 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> <li>Minutes were reviewed. Marlene Hagen made a motion to approve the minutes as written. Randy Elphic seconded the motion. <b>All were in favor. Motion carried.</b></li> </ul>
Approve Promoting Safe and Stable Families (PSSF) and Child Abuse Prevention, Intervention, and Treatment (CAPIT) Report/Recommendation	Marlene Hagen	<ul style="list-style-type: none"> <li>Marlene presented a PowerPoint about the PSSF-CAPIT report. An executive summary was included in the meeting packet.</li> <li>PSSF and CAPIT programs provide services designed to prevent the recurrence of child maltreatment, preserve and support families, assist with efforts to reunify families, and promote and stabilize adoptions.</li> <li>Mike Schertell made a motion to approve the PSSF-CAPIT report. Cid Pinedo seconded the motion. <b>All in favor. Motion carried.</b></li> </ul>
Approve CSEC Funding MOU with Children and Family Services	Kathy Turnbull	<ul style="list-style-type: none"> <li>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.</li> <li>Children’s Network has been selected to handle the administrative and expenditure oversight of this CSEC funding.</li> <li>Karen Scott made a motion for Children’s Network to enter into a MOU with Children and Family Services to act as the fiscal agent on behalf of the Children’s Network to access the CSEC funding. Robin Real seconded the motion. <b>All in favor. Motion carried.</b></li> </ul>
Approve CSEC Funding MOU with Children’s Fund	Kathy Turnbull	<ul style="list-style-type: none"> <li>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</li> </ul>

		<p>program received this state funding.</p> <ul style="list-style-type: none"> <li>Children’s Network has been selected to handle the administrative and expenditure oversight of this CSEC funding.</li> <li>Brenda Dowdy made a motion for 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 CSEC funding. Treva Webster seconded the motion. <b>All in favor. Motion carried.</b></li> </ul>
<b>INFORMATION ITEMS</b>		
Inland Regional Center – Take a Minute	Edyth Gallardo	<ul style="list-style-type: none"> <li>Edyth presented about <i>Take a Minute</i>, a new social media campaign at Inland Regional Center.</li> <li><i>Take a Minute</i> gives information to parents and families about how connecting with children is simple and only “takes a minute”.</li> </ul>
Legislative Update	Chekesha Gilliam	<ul style="list-style-type: none"> <li>The legislative update was included in the CPC packets and handed out to attendees.</li> <li>Gov. Jerry Brown has until September 30 to sign or veto bills.</li> </ul>
Children’s Network Report	Kathy Turnbull	<ul style="list-style-type: none"> <li>The 32<sup>nd</sup> Annual Children’s Network Conference was held on September 19 &amp; 20, 2018. Lots of positive feedback and everyone loved the keynote speakers.</li> </ul>
Children’s Fund Report	Cid Pinedo	<ul style="list-style-type: none"> <li>Children’s Fund received four pallets of school supplies from the LA County Fair attendees.</li> <li>Children’s Fund will be starting their annual Celebration of Giving and is always in need of items for teenagers.</li> </ul>
<b>Public Comment</b>		None
<b>Open Discussion</b>		None
<b>Adjournment</b>		Being no further business to discuss, the meeting was adjourned.
<b>Next Meeting</b>		<p><b>January 23, 2019 @ 12:00 p.m.</b></p> <p><b>First 5 San Bernardino</b></p> <p><b>735 E. Carnegie Ln., Suite 150., San Bernardino</b></p>

**September 26, 2018 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
Brown, Xeneida	Inland Empire United Way 2-1-1		Alexander, Rasheed	Public Defender's Office
Culbertson, Susan	CSUSB		Barry, Ed	Probation Department
Dowdy, Brenda	SBCSS		Bell, Regina	1 <sup>st</sup> District BOS
Elphic, Randy	SBCSS		Burcham, Dane	Children's Advocacy Grp.
Gallardo, Edyth	Inland Regional Center		Byers, Jonathan	Children & Family Services
Gilliam, Chekesha	CAO Legislation		Cannady, Jennifer	Public Defender's Office
Hagen, Marlene	CFS Admin.		Crawley, GG	CSUSB
Ivery, Doreen	Children's Network		Dancer, Randy	Child Support Services
McKinney, Denise	Children's Network		Davis, Laura	Probation Department
Pinchback, Bernadette	SBCSS		Faulkner, Cindy	First 5 San Bernardino
Pinedo, Cid	Children's Fund		Flores, Dan	5 <sup>th</sup> District , BOS
Ramos, Gilbert	TAD Administration		Garcia, Felipe	Inland Regional Center
Real, Robin	Sheriff's Dept		Girulat, Marie	Child Support Services
Revoner, Linda	Children's Network		Glasgow, Jeany	CFS Admin.
Schertell, Michael	DBH		Gonzales, Supervisor Josie	5 <sup>th</sup> District Supervisor
Scott, Karen	First 5 San Bernardino		Hernandez, Tom	Office of Homeless Services
Solis, Juan	Children's Network		Hidalgo, David	District Attorney's Office
Thomas, CaSonya	Human Services/CAO's Office		Hougen, Dr. Tim	Dept. of Behavioral Health
Webster, Treva	Inland Regional Center		Kelley, Veronica	Dept. of Behavioral Health
			Knight, Michael	Dept. of Behavioral Health
			Madden, Gary	Inland Empire United Way 2-1-1
			Magallanes, Angel	Children's Network
			Markel, Michael	County Counsel
			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
			Patel, Janki	Children's Network
			Raymundo, Trudy	Dept. of Public Health
			Razo, Maria	Housing Authority of SB County

