



Children's Network of San Bernardino County POLICY COUNCIL

Wednesday Sept. 25, 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 July 31, 2019 Meeting Minutes	Honorable Annemarie Pace
DISCUSSION AND VOTING ITEMS	PRESENTER
D. Approve PSSF-CAPIT (OCAP) Report	Marlene Hagen
INFORMATION ITEMS	PRESENTER
E. Legislative Update	Chekesha Gilliam
F. Children's Network Update	Linda Revoner
G. Children's Fund Update	
H. Public Comment	
I. Open Discussion	
Next Regularly Scheduled Meeting: January 22, 2020 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

September 25, 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 July 31, 2019 Meeting Minutes	Honorable Annemarie Pace	<ul style="list-style-type: none"> Minutes were reviewed. CaSonya Thomas made a motion to approve the minutes as written. Brenda Dowdy seconded the motion. All were in favor. Motion carried.
Approve Promoting Safe and Stable Families (PSSF) and Child Abuse Prevention, Intervention, and Treatment (CAPIT) Report/Recommendation	Elizabeth Scott Jones Angel Rodriguez	<ul style="list-style-type: none"> Angel presented a PowerPoint about the PSSF-CAPIT report. An executive summary was included in the meeting packet. 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. Bernadette Pinchback made a motion to approve the PSSF-CAPIT report. Brenda Dowdy seconded the motion. All in favor. Motion carried.
INFORMATION ITEMS		
Legislative Update		<ul style="list-style-type: none"> The legislative update was included in the CPC packets and reviewed.
Children’s Network Report	Linda Revoner	<ul style="list-style-type: none"> The 33rd Annual Children’s Network Conference was held on September 18 & 19, 2019. Lots of positive feedback and everyone loved the keynote speakers. Linda thanked the meeting attendees for participating in the Policy Council strategic planning sessions over the summer. The finished plan will be available at the January 2020 Policy Council meeting.

Public Comment		None
Open Discussion		<ul style="list-style-type: none"> The CFS Adoption Event will be on November 21 at the Ontario Convention Center. It will be the biggest adoption event as of yet – 121 kids will be adopted.
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		January 22, 2020 @ 12:00 p.m. First 5 San Bernardino 735 E. Carnegie Ln., Suite 150., San Bernardino

September 25, 2019 ATTENDEES: Present

Absent

Chair, Hon. Annemarie Pace	Juvenile Dependency Court		Alarcon, Florida	Bureau of Victim Services
Bovee, Brenda	Program Development Dept.		Alexander, Rasheed	Public Defender's Office
Corral, Melinda	CFS		Brown, Xeneida	Inland Empire United Way 2-1-1
Dowdy, Brenda	SBCSS		Burcham, Dane	Children's Advocacy Grp.
Gallardo, Edyth	Inland Regional Center		Byers, Jonathan	Children & Family Services
Girulat, Marie	Child Support Services		Cannady, Jennifer	Public Defender's Office
Greene, Jacquelyn	Preschool Services Department		Crawley, GG	CSUSB
Hagen, Marlene	CFS Admin.		Culbertson, Susan	CSUSB
Ivery, Doreen	Children's Network		Dancer, Randy	Child Support Services
Knight, Michael	Dept. of Behavioral Health		Davis, Laura	Probation Department
Locurto, James	TAD		Elphic, Randy	SBCSS
Markel, Michael	County Counsel		Faulkner, Cindy	First 5 San Bernardino
McClave, Dave	Public Defender		Flores, Dan	5 th District , BOS
McKinney, Denise	Children's Network		Gilliam, Chekesha	CAO Legislation
Moore, Alfred	District Attorney Victim Services		Gonzales, Supervisor Josie	5 th District Supervisor
Pinchback, Bernadette	SBCSS		Hernandez, Tom	Office of Homeless Services
Revoner, Linda	Children's Network		Hougen, Dr. Tim	Dept. of Behavioral Health
Rodriguez, Angel	CFS		Kelley, Veronica	Dept. of Behavioral Health
Scott-Jones, Elizabeth	CFS		Madden, Gary	Inland Empire United Way 2-1-1
Stenson-Ray, Hillary	Children's Network		Magallanes, Angel	Children's Network
Solis, Juan	Children's Network		Mohamed, A. Rafik	CSUSB
Thomas, CaSonya	Human Services/CAO's Office		Moses, James	Child Care Resource Center

Wright, Jordan	5 th District , BOS		Navarette, Cesar	CASA
Zito, Janette	Children's Network		O'Farrell, Jennifer	BBBS
			Ohikhuare, Maxwell, M.D.	Dept. of Public Health
			Patel, Janki	Children's Network
			Pinedo, Cid	Children's Fund
			Ramos, Gilbert	TAD Administration
			Raymundo, Trudy	Dept. of Public Health
			Razo, Maria	Housing Authority of SB County
			Scott, Karen	First 5 San Bernardino
			Webster, Treva	Inland Regional Center
			Young, Ann, M.D.	LLUMC - CAC