



Children's Network of San Bernardino County POLICY COUNCIL

Wednesday September 23, 2020 • 12:00 p.m. to 1:00 p.m.

Virtual Meeting: WebEx

Meeting number (access code): 146 737 4816

AGENDA

OPENING REMARKS	PRESENTER
A. Call to Order B. Welcome and Introductions	Honorable Annemarie Pace
CONSENT ITEMS	PRESENTER
C. Approve May 27, 2020 Meeting Minutes	Janki Patel
D. Approve Promoting Safe and Stable Families (PSSF) and Child Abuse Prevention, Intervention, and Treatment (CAPIT) Report/Recommendation	Marlene Hagen
E. Approve Funding for Ten Projects for the 2020-2021 Fiscal Year	Janki Patel
INFORMATION ITEMS	PRESENTER
F. Family Support through Primary Prevention (FSPP) Grant	Janki Patel
G. Legislative Update	Chekesha Gilliam
H. Children's Network Update	Janki Patel
I. Children's Fund Update	Cid Pinedo
J. Public Comment	
K. Open Discussion	
Next Regularly Scheduled Meeting: October 28, 2020 12:00 p.m. – 1:00 p.m. Virtual Meeting: Web Ex	

Agenda is posted for public viewing at hs.sbcounty.gov/cn

*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 23, 2020
12:00 P.M. – 1:00 P.M.
Children’s Network
Virtual via WebEx

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	PRESENTER	ACTION/OUTCOME
Approve May 27, 2020 Meeting Minutes	Janki Patel	<ul style="list-style-type: none"> • Minutes were reviewed. Brenda Dowdy made a motion to approve the minutes as written. Jacquelyn Greene 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	Marlene Hagen Elizabeth Scott Jones	<ul style="list-style-type: none"> • Elizabeth 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. • Cid Pinedo made a motion to approve the PSSF-CAPIT report. Maria Razo seconded the motion. All in favor. Motion carried.
Approve Funding for Ten (10) Projects for the 2020-2021 Fiscal Year	Janki Patel	<ul style="list-style-type: none"> • Children’s Policy Council is asked to approve funding of ten (10) projects for the last half of the 2020/2021 fiscal year, using the birth certificate money that was designated for child abuse prevention. • The ten events are: <ul style="list-style-type: none"> ▪ Shine a Light on Child Abuse Prevention Breakfast - \$2,000.00 ▪ Bonnes Meres Birthday Luncheon - \$500.00 ▪ Bonnes Meres Christmas Luncheon - \$700.00 ▪ CASA - Youth Services - \$5,000.00 ▪ Mentoring Training Series - \$1,500.00 ▪ Father Engagement Trainings - \$6,000.00 ▪ Nurturing Fathers Facilitator Training - \$3,828.00 ▪ IEFIC Conference - \$3,000 ▪ San Bernardino County Superintendent of Schools Foster Youth Conference - \$1,000.00 ▪ Children’s Network Annual Conference - \$5,000.00

		<ul style="list-style-type: none"> • These ten (10) events will total \$28,528.00 • Treva Webster made a motion for the Children’s Policy Council to approve funding of ten (10) projects for the last half of the 2020/2021 fiscal year, using the birth certificate money. Marlene Hagen seconded the motion. All in favor. Motion carried.
INFORMATION ITEMS		
Family Support through Primary Prevention (FSPP) Grant	Janki Patel	<ul style="list-style-type: none"> • A link will be sent out to Policy Council members with more information. • The due date for the grant application is May 13, 2021.
Legislative Update		<ul style="list-style-type: none"> • The legislative update was included in the meeting packets and reviewed.
Children’s Network Report	Janki Patel	<ul style="list-style-type: none"> • CFS has seen an increase of calls to the Child Abuse Hotline (CAHL). CFS and Children’s Network will be planning a series of child abuse trainings for line staff in other Human Services departments. • In addition to the trainings, PSA’s or mailers will be going out to reach the public in their homes. • Children’s Network hosted their 34th Annual Children’s Network Conference virtually on Webex. Everything went great despite a few glitches.
Children’s Fund Update	Cid Pinedo	<ul style="list-style-type: none"> • Children’s Fund has remained open throughout the pandemic. • Children’s Fund hosted their annual golf tournament in September. Attendees were able to golf, but the banquet was held virtually. The banquet had 170 attendees. • Children’s Fund is hosting several CSEC trainings in the upcoming months.
Public Comment		None
Open Discussion		<ul style="list-style-type: none"> • Brenda Dowdy announced SBCSS will be hosting the annual College & Career Event virtually on October 24. • Brenda also announced that the Gangs and Drugs Summit will be held virtually on October 15. • Kim Epps announced that the Probation Day Reporting Enrichment Center is accept RFP’s from service providers.
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meeting		October 28, 2020 @ 12:00 p.m.

Children's Network, Virtual via Webex

Sept. 23, 2020 ATTENDEES: Present

Absent

Present		Absent	
Bitker, Brian	Children's Advocacy Group	Chair, Hon. Annemarie Pace*	Juvenile Dependency Court
Bovee, Brenda	Program Development Dept.	Alarcon, Florida	Bureau of Victim Services
Brayboy, Andrea	Program Development Dept.	Alexander, Rasheed	Public Defender's Office
Brown, Xeneida	Inland Empire United Way 2-1-1	Byers, Jonathan*	Children & Family Services
Burcham, Dane*	Children's Advocacy Group	Cannady, Jennifer*	Public Defender's Office
Culbertson, Susan	CSUSB	Corral, Melinda	CSUSB
Epps, Kimberly*	Probation Department	Crawley, GG	CSUSB
Dowdy, Brenda	SBCSS	Dancer, Randy	Child Support Services
Faulkner, Cindy	First 5 San Bernardino	Gilliam, Chekesha	CAO Legislation
Gallardo, Edyth*	Inland Regional Center	Girulat, Marie	Child Support Services
Gonzalez, Melaine	Program Development Dept.	Haire, Phalos*	Preschool Services Dept.
Greene, Jacquelyn*	Preschool Services Department	Hernandez, Tom	Office of Homeless Services
Gustafson, Dr. Erin*	Dept. of Public Health	Ivery, Doreen	Children's Network
Hagen, Marlene*	Children and Family Services	Kelley, Veronica*	Dept. of Behavioral Health
Hougen, Dr. Tim	Dept. of Behavioral Health	Madden, Gary	Inland Empire United Way 2-1-1
Knight, Michael*	Dept. of Behavioral Health	Markel, Michael	County Counsel
Koenig, Michael	Children's Advocacy Group	McClave, Dave	Public Defender
Magallanes, Angel	Children's Network	Mohamed, A. Rafik	CSUSB
McKinney, Denise	Children's Network	Moore, Alfred	District Attorney Victim Services
Navarette, Cesar*	CASA	Moses, James*	Child Care Resource Center
O'Farrell, Jennifer	BBBS	Pinchback, Bernadette	SBCSS
Patel, Janki*	Children's Network	Thomas, CaSonya*	Human Services/CAO's Office
Pinedo, Cid*	Children's Fund	Young, Ann, M.D.	LLUMC - CAC
Quick, Jeri	Children & Family Services		
Ramos, Gilbert*	TAD Administration		
Razo, Maria*	Housing Authority of SB County		
Revoner, Linda	Children's Network		
Scott, Karen	First 5 San Bernardino		
Scott Jones, Elizabeth	Children & Family Services		
Solis, Juan	Children's Network		
Steenon-Ray, Hillary	Children's Network		
Teague, Melissa	Children & Family Services		
Webster, Treva*	Inland Regional Center		

Zito, Janette	Children's Network			
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*Denotes Children's Policy Council Voting Member