

Minutes for San Bernardino County Children’s Policy Council

September 28, 2022
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
<ul style="list-style-type: none"> A. Call to Order B. Welcome and Introductions 		<ul style="list-style-type: none"> • Attendees were welcomed to the meeting.
CONSENT ITEMS		
<ul style="list-style-type: none"> C. Approve July 27, 2022 Meeting Minutes D. Approve the Annual Report for Child Abuse Prevention, Intervention, and Treatment (CAPIT), Community-Based Child Abuse Prevention (CBCAP), Promoting Safe and Stable Families (PSSF), American Rescue Plan Act (ARPA) and the County’s Children’s Trust Fund (CCTF) for 2021/2022 	<ul style="list-style-type: none"> Diana Alexander Jonathan Byers Wendy Alvarez 	<ul style="list-style-type: none"> • Minutes were reviewed. Josh Dugas made a motion to approve the minutes as written. Jeany Zepeda seconded the motion. Rollcall Vote: 15 yay/0 nay. Motion carried. • Jonathan Byers and Wend Alvarez presented a PowerPoint about the PSSF-CAPIT-ARPA-CCTF report. An executive summary was included in the meeting packet. • PSSF, CAPIT, ARPA, CCTF 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. • Jacqueline Greene made a motion for the Children’s Policy Council to approve the PSSF-CAPIT-ARPA-CCTF report. Jeany Zepeda seconded the motion. Rollcall Vote: 15 yay/0 nay. Motion carried.
INFORMATION ITEMS		
<ul style="list-style-type: none"> E. Children’s Network Update F. Children’s Fund Update 	<ul style="list-style-type: none"> Hillary Steenson-Ray Cesar Navarette 	<ul style="list-style-type: none"> • The 36th Annual Children’s Network Conference was held on September 14 at the DoubleTree Hotel in Ontario. • There were 363 attendees and the conference received good feedback – 100% of attendees stated that what they learned at the conference can be used in their daily work. 97% of the attendees stated that they prefer an in-person conference. 97% of attendees said they would recommend the Children’s Network Conference to others. • Children’s Fund held their first annual family resource event in September. Despite the rain, they were still able to provide families with clothes, shoes, baby items, toys, and household items. • The Children’s Fund Golf Tournament will be held on November 7. • The Bonne Meres Christmas Luncheon will take place on November 4.

G. Public Comment		None
H. Open Discussion		<ul style="list-style-type: none"> Karen Scott informed attendees about the Merceides Logans Community Innovation Initiative. It is a \$1.5 million fund designated to foster a simplified approach for community organizations to obtain resources and work together. A mandatory meeting is scheduled for September 28 – please visit First 5 San Bernardino’s website for more information. Brenda Dowdy announced the San Bernardino County Superintendent of Schools conference went great. 33 pallets of school supplies and 25 pallets of books were received.
Adjournment		Being no further business to discuss, the meeting was adjourned.
Next Meetings		<p>October 19, 2022 @ 2:30 p.m. - Special Policy Council Meeting for Assembly Bill 361 Children’s Network, Virtual via Webex</p> <p>October 26, 2022 @ 12:00 p.m. - Regularly Scheduled Policy Council Meeting, Virtual via Webex</p>

September 28, 2022 ATTENDEES:

Present

Absent

Alexander, Diana*	AEO/HS		Chair, Hon. Lynn Poncin*	Juvenile Dependency Court
Alvarez, Wendy	Children’s Network		Baca, Supervisor Joe	Fifth District Supervisor
Brown, Xeneida	Children’s Network		Bitker, Brian*	Children’s Advocacy Group
Byers, Jonathan*	Children & Family Services		Burcham, Dane*	Children’s Advocacy Group
Cannady, Jennifer*	Public Defender’s Office		Chambers, Betty	Children’s Fund
Corral, Melinda	CSUSB		Edber, Daniel	Public Defender
Cunningham, Allison	Dept. of Behavioral Health		Faulkner, Cindy	First 5 San Bernardino
Dowdy, Brenda	SBCSS		Gallardo, Edyth*	Inland Regional Center
Dugas, Josh*	Dept. of Public Health		Hernandez, Tom	Office of Homeless Services
Durham, Paul	SBCSS		Hougen, Dr. Tim*	Dept. of Behavioral Health
Epps, Kimberly*	Probation Department		Huaman, Kathleen	Probation
Gates, Brad*	Workforce Development		Knight, Michael*	Dept. of Behavioral Health
Girulat, Marie	Child Support Services		Lee, Wendy	First 5 San Bernardino
Gonzalez, Melanie	PDD		Locurto, James*	Transitional Assistance
Greene, Jacqueline*	Preschool Services Dept.		Madden, Gary	Inland Empire United Way 2-1-1

Hendrickson, Trisha*	CASA		Mancha, Laura	Fifth District Supervisors Office
Ivery, Doreen	Children's Network		O'Farrell, Jennifer	BBBS
Kidwell, Megan	HS Legislation		Razo, Maria*	Housing Authority of SB County
Kilchenstein, Danielle	United Way		Sequeira, Dr. Michael*	Dept. of Public Health
Koenig, Michael*	Children's Advocacy Group		Solis, Juan	Children's Network
Lei, Jennifer	PDD		Vargas, Bryant*	Board of Supervisors
Magallanes, Angel	Children's Network		Webster, Treva*	Inland Regional Center
McKinney, Denise	Children's Network		Young, Amy, M.D.	LLUMC - CAC
Moses, James*	Child Care Resource Center			
Muratalla, Joseph	Children's Network			
Navarette, Cesar*	Children's Fund			
Petersen, Julie*	District Attorney's Office			
Pierre, Myrlene*	SBCSS			
Ramos, Gilbert*	TAD Administration			
Scott, Karen	First 5 San Bernardino			
Scott Jones, Elizabeth	Children and Family Services			
Steenon-Ray, Hillary	Children's Network			
Surber, Julie	County Counsel			
Urquia, Karen	PDD			
Yoshioka, Dr. Georgina	Dept. of Behavioral Health			
Zepeda, Jeany*	Children & Family Services			
Zito, Janette	Children's Network			

*Denotes Children's Policy Council Voting Member