

## Minutes for San Bernardino County Children’s Policy Council

October 26, 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
A. Call to Order B. Welcome and Introductions		<ul style="list-style-type: none"> <li>Attendees were welcomed to the meeting.</li> </ul>
CONSENT ITEMS		
C. Approve September 28, 2022 Meeting Minutes	Judge Poncin	<ul style="list-style-type: none"> <li>Minutes were reviewed. Josh Dugas made a motion to approve the minutes as written. Treva Webster seconded the motion. <b>Rollcall Vote: 14 yay/0 nay. Motion carried.</b></li> </ul>
D. Child Abuse Prevention Needs Assessment	Kelly Goods	<ul style="list-style-type: none"> <li>Kelly presented a slide presentation about the San Bernardino County Child Abuse &amp; Neglect Prevention Needs Assessment.</li> <li>Policy Council members asked questions regarding the presentation. Members were e-mailed the presentation and supporting handouts.</li> </ul>
INFORMATION ITEMS		
E. Children’s Network Update	Hillary Steenson-Ray	<ul style="list-style-type: none"> <li>No update this month.</li> </ul>
F. Children’s Fund Update	Cesar Navarette	<ul style="list-style-type: none"> <li>Children’s Fund is getting ready for the 2022 Celebration of Giving.</li> </ul>
G. Public Comment		None
H. Open Discussion		<ul style="list-style-type: none"> <li>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.</li> </ul>
Adjournment		Being no further business to discuss, the meeting was adjourned.

Next Meeting		<p align="center"><b>January 25, 2023 @ 12:00 p.m. - Regularly Scheduled Policy Council Meeting</b>  <b>@ Children's Network, 825 E. Hospitality Ln., San Bernardino</b></p>
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**October 26, 2022 ATTENDEES:**

**Present**

**Absent**

Alvarez, Wendy	Children's Network		Alexander, Diana*	AEO/HS
Baca, Supervisor Joe	Fifth District Supervisor		Bitker, Brian*	Children's Advocacy Group
Corral, Melinda	CSUSB		Brown, Xeneida	Children's Network
Dowdy, Brenda	SBCSS		Burcham, Dane*	Children's Advocacy Group
Dugas, Josh*	Dept. of Public Health		Byers, Jonathan*	Children & Family Services
Durham, Paul	SBCSS		Cannady, Jennifer*	Public Defender's Office
Epps, Kimberly*	Probation Department		Chambers, Betty	Children's Fund
Faulkner, Cindy	First 5 San Bernardino		Cunningham, Allison	Dept. of Behavioral Health
Fisher, Nicholas	CASA		Edber, Daniel	Public Defender
Gates, Brad*	Workforce Development		Gallardo, Edyth*	Inland Regional Center
Girulat, Marie	Child Support Services		Hendrickson, Trisha*	CASA
Goods, Kelly	EvalCorp		Koenig, Michael*	Children's Advocacy Group
Greene, Jacqueline*	Preschool Services Dept.		Mancha, Laura	Fifth District Supervisors Office
Hougen, Dr. Tim*	Dept. of Behavioral Health		Moses, James*	Child Care Resource Center
Huaman, Kathleen	Probation		O'Farrell, Jennifer	BBBS
Ivery, Doreen	Children's Network		Ramos, Gilbert*	TAD Administration
Kidwell, Megan	HS Legislation		Scott, Karen	First 5 San Bernardino
Kilchenstein, Danielle	United Way		Sequeira, Dr. Michael*	Dept. of Public Health
Knight, Michael*	Dept. of Behavioral Health		Yoshioka, Dr. Georgina	Dept. of Behavioral Health
Lee, Wendy	First 5 San Bernardino		Young, Amy, M.D.	LLUMC - CAC
Locurto, James*	Transitional Assistance			
Madden, Gary	Inland Empire United Way 2-1-1			
Magallanes, Angel	Children's Network			
McKinney, Denise	Children's Network			
Muratalla, Joseph	Children's Network			
Navarette, Cesar*	Children's Fund			
Petersen, Julie*	District Attorney's Office			
Petersen, Devan	EvalCrop			
Pierre, Myrlene*	SBCSS			
Chair, Hon. Lynn Poncin*	Juvenile Dependency Court			

Razo, Maria*	Housing Authority of SB County			
Solis, Juan	Children's Network			
Steenon-Ray, Hillary	Children's Network			
Surber, Julie	County Counsel			
Webster, Treva*	Inland Regional Center			
Zepeda, Jeany*	Children & Family Services			
Zito, Janette	Children's Network			

\*Denotes Children's Policy Council Voting Member