

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

May 13, 2022  
2:30 P.M. – 3:00 P.M.  
Children’s Network  
Virtual via WebEx

Minutes Recorded by Wendy Alvarez 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 Resolution Authorizing Teleconference Board Meeting Per Assembly Bill 361	Judge Poncin Wendy Alvarez	<ul style="list-style-type: none"> <li>Attendees reviewed Resolution.</li> <li>Approval of findings to authorize virtual meetings of the Policy Council meetings need to be approved by Policy Council every 30 days. Jonathan Byers made a motion to approve the resolution authorizing Policy Council to meet virtually. James Locurto second the motion. <b>Rollcall Vote: 10 yay/0 nay. Motion Carried.</b></li> </ul>
<b>Next Meeting</b>		<b>June 10, 2022 @ 12:00 p.m.</b> <b>Children’s Network, Virtual via Webex</b>

### May 13, 2022 ATTENDEES:

#### Present

Chair, Hon. Lynn Poncin*	Juvenile Dependency Court
Alvarez, Wendy*	Children’s Network
Byers, Jonathan*	Children & Family Services
Dugas, Joshua*	Public Health
Epps, Kimberly*	Probation Department
Knight, Michael*	Dept. of Behavioral Health
Locurto, James*	TAD Administration
Navarette, Cesar*	CASA
Pierre, Myrlene*	SBCSS
Sequeira, Dr. Michael*	Dept. of Public Health
Steigerwalt, Beth	County Counsel

#### Absent

Alexander, Diana*	AEO/HS
Baca, Supervisor Joe*	Fifth District Supervisor
Bitker, Brian*	Children’s Advocacy Group
Burcham, Dane*	Children’s Advocacy Group
Cannady, Jennifer*	Public Defender’s Office
Chambers, Betty*	Children’s Fund
Gallardo, Edyth*	Inland Regional Center
Greene, Jacqueline*	Preschool Services Dept.
Hougen, Dr. Tim*	Dept. of Behavioral Health
Koenig, Michael*	Children’s Advocacy Group
Moses, James*	Child Care Resource Center

Zepeda, Martha*	AEO/HS		McClave, Dave*	Public Defender
Zito, Jannette	Children's Network		Moore, Alfred*	District Attorney Victim Services
			Ramos, Gilbert*	TAD Administration
			Razo, Maria*	Housing Authority of SB County
			Surber, Julie	County Counsel
			Webster, Treva*	Inland Regional Center
			Yoshioka, Dr. Georgina*	Dept. of Behavioral Health
			Zepeda, Jeany*	Children & Family Services

\*Denotes Children's Policy Council Voting Member