

Minutes for San Bernardino County Special Children's Policy Council Meeting

June 10, 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"> Attendees were welcomed to the meeting.
CONSENT ITEMS		
C. Approve Resolution Authorizing Teleconference Board Meeting Per Assembly Bill 361	Judge Poncin Wendy Alvarez	<ul style="list-style-type: none"> Attendees reviewed Resolution. Approval of findings to authorize virtual meetings of the Policy Council meetings need to be approved by Policy Council every 30 days. Dr. Michael Sequeira made a motion to approve the resolution authorizing Policy Council to meet virtually. Jeany Zepeda second the motion. Rollcall Vote: 11 yay/0 nay. Motion Carried.
Next Meeting		July 15, 2022 @ 12:00 p.m. Children's Network, Virtual via Webex

June 10, 2022 ATTENDEES:

Present

Present		Absent	
Chair, Hon. Lynn Poncin*	Juvenile Dependency Court	Alexander, Diana*	AEO/HS
Alvarez, Wendy*	Children's Network	Bitker, Brian*	Children's Advocacy Group
Baca, Supervisor Joe*	Fifth District Supervisor	Byers, Jonathan*	Children & Family Services
Burcham, Dane*	Children's Advocacy Group	Cannady, Jennifer*	Public Defender's Office
Chambers, Betty*	Children's Fund	Dugas, Joshua*	Public Health
Edber, Daniel*	Public Defender	Epps, Kimberly*	Probation Department
Gallardo, Edyth*	Inland Regional Center	Greene, Jacqueline*	Preschool Services Dept.
Jimenez, Michael*	CAO Office	Hougen, Dr. Tim*	Dept. of Behavioral Health
Knight, Michael*	Dept. of Behavioral Health	Koenig, Michael*	Children's Advocacy Group
Navarette, Cesar*	CASA	Moses, James*	Child Care Resource Center
Ramos, Gilbert*	TAD Administration	Pierre, Myrlene*	SBCSS

Sequeira, Dr. Michael*	Dept. of Public Health		Razo, Maria*	Housing Authority of SB County
Surber, Julie	County Counsel		Webster, Treva*	Inland Regional Center
Zepeda, Jeany*	Children & Family Services		Yoshioka, Dr. Georgina*	Dept. of Behavioral Health

*Denotes Children's Policy Council Voting Member