

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

July 8, 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. Jonathan Byers made a motion to approve the resolution authorizing Policy Council to meet virtually. Edyth Gallardo second the motion. Rollcall Vote: 11 yay/0 nay. Motion Carried.
Next Meeting		
		July 27, 2022 @ 12:00 p.m. Children’s Network, Virtual via Webex

July 8, 2022 ATTENDEES:

Present		Absent	
Chair, Hon. Lynn Poncin*	Juvenile Dependency Court	Alexander, Diana*	AEO/HS
Alvarez, Wendy*	Children’s Network	Baca, Supervisor Joe*	Fifth District Supervisor
Billings-Merlos, Debra*	Preschool Services Dept.	Bitker, Brian*	Children’s Advocacy Group
Byers, Jonathan*	Children & Family Services	Burcham, Dane*	Children’s Advocacy Group
Chambers, Betty*	Children’s Fund	Cannady, Jennifer*	Public Defender’s Office
Dugas, Joshua*	Public Health	Greene, Jacqueline*	Preschool Services Dept.
Edber, Daniel*	Public Defender	Hougen, Dr. Tim*	Dept. of Behavioral Health
Epps, Kimberly*	Probation Department	Koenig, Michael*	Children’s Advocacy Group
Gallardo, Edyth*	Inland Regional Center	Moses, James*	Child Care Resource Center
Knight, Michael*	Dept. of Behavioral Health	Ramos, Gilbert*	TAD Administration
Locurto, James*	TAD Administration	Razo, Maria*	Housing Authority of SB County

Navarette, Cesar*	CASA		Sequeira, Dr. Michael*	Dept. of Public Health
Pierre, Myrlene*	SBCSS		Surber, Julie	County Counsel
Steigerwalt, Beth	County Counsel		Webster, Treva*	Inland Regional Center
Zito, Jannette	Children's Network		Yoshioka, Dr. Georgina*	Dept. of Behavioral Health
			Zepeda, Jeany*	Children & Family Services

*Denotes Children's Policy Council Voting Member