



Minutes: Advisory Committee Meeting

735 E. Carnegie Drive, Suite 150, San Bernardino, California 92408

Meeting Date, Time and Location September 28, 2017
 Chair Margaret Hill called the meeting to order at 11:55 a.m.
 First 5 San Bernardino

Attendees **Advisory Committee**
 George Lamb, Michelle Parker, Vanessa Long, Nancy Ruth White, DeAndrea Porch (on behalf of Sonia Rubio), Diana Alexander, Kathy Turnbull, Becky Thams, Nathaniel Rodriguez, James Moses, Margaret Hill

First 5 San Bernardino
 Karen Scott, Scott McGrath, Cindy Faulkner, Mary Jaquish, Debora Dickerson-Sims, Ann Calkins

Guests
 Karen Cervantes, Roxanna Gracia, Field Representative for Assembly Member Eloise Gomez Reyes, District 47

Special Presentation None

Consent A motion by Diana Alexander and seconded by James Moses to approve the minutes was made. Without further comment or objection, motion carried by unanimous vote to approve the minutes. *(Note: After approval of the minutes, it was determined Vanessa Long was omitted as an attendee. The minutes are corrected).*

Item No.	CONSENT
1	Approve Minutes of April 20, 2017 Advisory Committee Meeting

Item No.	DISCUSSION
2	Elect Vice Chair (Presenter: Margaret Hill, Advisory Chair) A nomination for James Moses to serve as Vice Chair was received from the floor. Mr. Moses accepted the nomination.

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	Hearing no further nominations from the floor, the nominations closed and the slate put to a vote. Without further comment or objection, James Moses was elected Vice Chair by a unanimous vote.
3	<p>Bylaws Review (Presenter: Cindy Faulkner, Operations Manager)</p> <p>Members reviewed proposed changes to the existing bylaws. Upon review and discussion, a motion by James Moses and second by Diana Alexander to approve the reviewed bylaws was made. Without further comment or objection, the motion carried.</p> <p>See documents below:</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Bylaws without strikeouts - revised Se </div> <div style="text-align: center;">  Bylaws with strikeouts - revised Sept 2017.dc </div> </div>

Item No.	INFORMATION
4	<p>Strategic Plan Trajectory Presentation (Presenter: Scott McGrath, Evaluation Supervisor)</p> <p>Scott presented an outline of the shift that First 5 San Bernardino has made from direct service to system-level work and illustrated the trajectory of that shift through the current strategic plan and into the next one. It was demonstrated that First 5 will increasingly become less about funding programs and even isolated systems and will actually integrate itself into existing or yet to be developed systems in the county meeting the needs of children 0-5 and their families.</p> <p>See document attached in email.</p>
5	<p>Help Me Grow (HMG) Update (Presenter: Mary Jaquish, Program Supervisor)</p> <p>Mary gave a brief overview of the HMG program and update.</p> <p>At the September 6th Commission meeting, a joint initiative with F5SB and First 5 Riverside was approved to share fiscal responsibility with Loma Linda Children's Hospital for a six-month planning contract in an effort to launch Help Me Grow.</p> <p>Help Me Grow is in 23 states nationwide and 16 counties statewide with the intent to promote the development and expansion of a national network to all 50 states and all 58 counties in California.</p> <p>The HMG system aligns with:</p> <p>SPA 2: Goal 2.1 Leadership as a Catalyst, Convener, and Partner: Work with the community and stakeholders from multiple sectors in support of the countywide goal of supporting all children from cradle-to-career.</p> <p>Objective 2.1.a Systems and services effectively support and engage children, families and communities.</p>

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	<p>Identify and strategically align resources countywide.</p> <p>Objective 2.1.b Families, providers and stakeholders collaborate effectively to improve the well-being of the child.</p> <p>Develop, create, and support or coordinate opportunities for collective impact.</p>
6	<p>AmeriCorps Home Visitation (Presenter: Staci Scranton, Supervising Office Assistant – AmeriCorps Coordinator)</p> <p>In May, the Commission approved to continue utilizing AmeriCorps School Readiness coaches which F5SB has done for the past eight years. The contract for Fiscal Year 2017-2018 with PCA CA is to provide the match of \$75,460 for four AmeriCorps positions.</p> <p>At the September meeting, the Commission approved F5SB's participation in the PATH (Prevent Abuse Through Home Visiting) program. PATH AmeriCorps members will provide NPP (Nurturing Parenting Program) curriculum parenting education to high need parents with children at risk for abuse and neglect. F5SB will work with existing NPP providers to host the AmeriCorps workers as well as selected hospitals to generate referrals.</p> <p>F5SB is currently recruiting for four AmeriCorps positions: two for the Central Valley and two for the High Desert. The deadline is extended to October 5.</p>

**Public
Comment**

Karen Cervantes, Program Manager with the Department of Behavioral Health's (DBH) Office of Innovation invited advisory members to learn more about the "Inland Empire (I.E.) PsychPartners", an innovative pilot project developed to transform the delivery of emergency services for individuals in psychiatric crisis. The I.E. PsychPartners project outlines solutions to complex behavioral health service issues such as lengthy emergency room wait times for psychiatric care and increased demand for and access to behavioral health services. Visit the DBH website for further information: www.sbcounty.gov/dbh.

Karen stated DBH is working collaboratively with Riverside University Health Systems and the Hospital Association of Southern California. Together, they are working to influence the decision-making that takes place in emergency departments (e.d.) by incorporating behavioral health staff and providing psychiatric consult in the e.d.'s. Karen stated San Bernardino County and Riverside County are working together as a region to affect systems change.

**Committee
Member
Roundtable**

George Lamb announced the San Bernardino County Community Vital Signs Public Safety Group "Safety Strategy Meeting" for October 25 from 1:30 to 3:00 p.m. This meeting will be held at the Department of Behavioral Health, 303 Vanderbilt Way, First Floor in San Bernardino.

Kathy Turnbull announced two domestic violence workshops scheduled for Thursday, October 26 at the Morongo Tribal TANF (Temporary Assistance for Needy Families) office, 720 E. Carnegie Drive, Suite 150 in San Bernardino. Morning workshop from

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9:00 a.m. to 12 Noon and afternoon workshop from 1:00 to 4:00 p.m. Both sessions will cover the same topics. Light refreshments provided.

To register visit: <https://dvworkshop102617.eventbrite.com>

Becky Thams reported her office is seeing a higher number of children with behavioral problems and especially more three-year-olds who are not ready for group environments.

James Moses reported the state recently incorporated emergency childcare funding into their budget to create a bridge for childcare for foster care children. One of the challenges throughout the state and especially San Bernardino County is that it's hard to find foster parents to take children because foster parents can't access child care for the children in their care. AB1164 was incorporated into the budget. At this time, San Bernardino County will be awarded about \$1.5 million in January 2018. The bill has a component to provide training to providers to help them understand make them better equipped to handle children with special challenges (most have behavioral issues).

Scott McGrath congratulated Kathy Turnbull and her staff for another great Children's Network Conference recently held at the Ontario Convention Center.

Nancy Ruth White sits on the Christian Counseling Service board and reported that the monies from SART is going to good use via 35 therapists for the high need residents in Redlands.

Diana Alexander announced a Reading Rally scheduled for Saturday, September 30 from 10:00 a.m. to 2:00 p.m. at Cal State San Bernardino. In conjunction with the Countywide Vision2Read program and San Bernardino County Superintendent of Schools.

Michelle Parker announced Loma Linda University Health's workshop entitled "Save A Life – Simple Steps to Control Bleeding During an Emergency". This is a free training with free trauma kits provided. Interested advisory members who would like training at their sites or request additional information can send inquiries to sburruss@llu.edu.

Vanessa Long gave an update on the Black Infant Health program from the Department of Public Health. This is a state funded program with 16 counties involved. The state has restructured the model. African-American women have a two to three times higher mortality rate. In San Bernardino County, it's trending down, however, there is still much work to do.

The group focus is on building social network, self-worth, and self-esteem and to help participants make positive choices. Eligibility requirements are African-American women, age 18 or older, who are pregnant up to 30 weeks and resident of San Bernardino, Rialto, Highland, Fontana Colton, and nearby communities. The program is through the Department of Public Health, 351 North Mountain View in San Bernardino, phone number 1-844-352-3985.

Adjournment The meeting was adjourned at 2:00 p.m.

Next Meeting To be announced

Attest

Ann M. Calkins, Advisory Committee Secretary
