



Minutes: Advisory Committee Meeting

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

Meeting Date, Time and Location January 26, 2017
 Chair Margaret Hill called the meeting to order at 11:45 a.m.
 First 5 San Bernardino

Attendees

Advisory Committee
 Sonia Rubio, George Lamb, Ken Johnston, Michelle Parker, Leslie Bramson, Stacy Iverson, Nancy Ruth White, Ron Griffin, , Kathy Turnbull, Becky Thams, James Moses, Mike Gallo, Margaret Hill

First 5 San Bernardino
 Karen Scott, Scott McGrath, Cindy Faulkner, Mary Jaquish, Ronnie Robinson, Ann Calkins

Guests
 Dr. Rhonda Spencer-Hwang; Jacquelyn Greene (on behalf of Diana Alexander); Asuncion Williams, Public Health

Special Presentation

Honor and Remember Ed Pare (Presenter: Ron Griffin)

Certificate of Appreciation recognizing Ken Johnston for his contributions to the Advisory Committee (Ken’s last meeting)

Consent

A motion was made by Leslie Bramson and seconded by Stacy Iverson to approve the minutes. Without further comment or objection, motion carried by unanimous vote to approve the minutes.

Item No.	CONSENT
1	Approve Minutes of September 22, 2016 Advisory Committee Meeting







Item No.	DISCUSSION
2	Election of Vice Chair (Presenter: Karen E. Scott, Executive Director) Karen Scott asked for a nomination from the floor for the position of Vice Chair. A nomination was made by Ron Griffin for Stacy Iverson to continue as Vice Chair. Ms. Iverson accepted the nomination.

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	Hearing none further, nominations for the position of Vice Chair were closed. Without further comment or objection, committee members unanimously voted in favor of Stacy Iverson to continue in the role as Vice Chair.
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Item No.	INFORMATION
3	<p>Asthma and the Blue Zones (Presenter: Dr. Rhonda Spencer-Hwang, DrPH, MPH, Associate Professor, Director of LLU Education Theatre, Loma Linda University of Public Health)</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  asthma and aces.pdf </div> <div style="text-align: center;">  Asthma InfographicFinal_2016. </div> <div style="text-align: center;">  asthma presentation.pptx </div> <div style="text-align: center;">  Spencer_et_JCH_2015. pdf </div> </div>
4	<p>Strengthening Systems (Presenter: Scott McGrath, Supervisor)</p> <div style="text-align: center;">  Systems Training 2017-abbreviated.ppt </div>
5	<p>Program Update and System Strategy (Presenters: Ronnie Thomas, Staff Analyst II and Mary Jaquish, Supervisor)</p> <p>First 5 is re-structuring the health care strategy and shifting away from funding direct services to funding systems and to build a frame work that reflects the collective impact work being done.</p> <p>The attached document depicts a visual image of what a fully functioning system might look like in the health strategies as the shift to collective impact and systems work progresses. All of the outcomes at the impact points on the flow chart will become not only attainable but measurable.</p> <p>First 5 staff analysts are meeting with various stakeholders and coalitions which have been formed to drive policy and advocacy. These efforts are growing with the intent to develop infrastructure for collective services and outcomes which directly impact the target population.</p> <p>The Advisory Committee and Health Sub-Committee will be instrumental in reviewing and recommending system models to determine impact and cost effectiveness. First 5 staff will present recommendations to the Commission for approval and implementation at a future date.</p> <p>The following members volunteered to be on the Health Subcommittee: George Lamb, Kathy Turnbull, Michelle Parker, and Asuncion Williams (on behalf of Public Health).</p> <div style="text-align: center;">  SYSTEM Flow Chart.pdf </div>

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6	<p>Local Outcomes Report (Presenter: Scott McGrath, Supervisor)</p> <p>Scott presented the data for First 5 San Bernardino's Local Outcomes Report for Fiscal Year 2015-2016 covering the following: Demographics; Family and Community Support and Partnerships; Nurturing Parenting Program; Early Learning; Parent Enrichment; Family Literacy, Health, Systems and SART.</p> <p style="text-align: center;"></p> <p style="text-align: center;">LocalOutcomes15-16 _Finalv2.pdf</p>
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**Public
Comment**

None

**Committee
Member
Roundtable**

Kathy Turnbull shared that Children's Network is currently accepting nominations for the "Shine A Light on Child Abuse Awards". This annual breakfast event is scheduled for April 6 at the National Orange Show, Valencia Room in San Bernardino. Upon committee selection, those nominated will be honored for their commitment to the well-being, growth and development of children and youth and for going above and beyond their regular volunteer or job duties to make a difference in the lives of at-risk children in San Bernardino County.

Nancy Ruth White asked if there has been any impact or change seen at First 5 or in early education since the new Trump administration took office. It was determined that it is too early to tell what changes or impact will be made.

Adjournment

A motion was made by Ron Griffin and seconded by Kathy Turnbull to adjourn the meeting. The meeting was adjourned at 2:00 p.m.

Next Meeting

April 20, 2017

Attest

Ann M. Calkins, Advisory Committee Secretary
