



Minutes: Advisory Committee Meeting

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

Meeting Date, April 20, 2017
Time and Chair Margaret Hill called the meeting to order at 11:45 a.m.
Location First 5 San Bernardino

Attendees **Advisory Committee**
 Sonia Rubio, George Lamb, Michelle Parker, Leslie Bramson, Stacy Iverson, Nancy Ruth White, Ron Griffin, Diana Alexander, Kathy Turnbull, Becky Thams, James Moses, Mike Gallo, Vanessa Long, Margaret Hill

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

Guests
 CaSonya Thomas, Lisa Corral, Matt Kronz, Harder+Company, Roxanna Gracia, Field Representative for Assembly Member Eloise Gomez Reyes, District 47

Special Presentation Honor and Recognize Vice Chair Stacy Iverson for her contributions to the Advisory Committee (Stacy's last meeting)

Consent A motion was made by Stacy Iverson and seconded by James Moses 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 January 26, 2017 Advisory Committee Meeting

Item No.	DISCUSSION
2	<p>First 5 Strategic Plan Review (Presenter: Scott McGrath, Evaluation and Community Engagement Supervisor and Matt Kronz, Harder +Co).</p> <p>Members reviewed the Strategic Plan as per the Prop 10 Children and Families Commission annual requirement to ensure the plan is being followed and changes are made, if necessary and applicable. The Strategic Plan is then presented to the Commission with appropriate recommendations by the Advisory Committee.</p>

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	<p>It was determined that under Goal 2.1 “Leadership as a Convener and Partner” under SPA 2 should read: “Leadership as a <u>Catalyst</u>, Convener and Partner.” Committee members agreed. Several other minor grammatical changes will be made as well as updating the back page to reflect the current Commission Roster.</p>
3	<p>Child Care in Faith-Based Settings (Presenter: Karen E. Scott, Executive Director)</p> <p>Handouts for Advisory Members: (1) State Child Care Facts in the State of California (2) San Bernardino County Child Care Supply Data (3) Cost of Child Care in the State of California.</p> <p>Karen explained she met with George Lamb, who is President and CEO of F.A.C.C.T (Faith Advisory Council for Community Transformation) and Advisory Committee member, to explore an idea of piloting child care or early learning slots through licensed church facilities.</p> <p>This is a very preliminary conversation due to the many factors to be considered: laws and licensing governing faith-based providers; unintentionally creating undue competition (example: Head Start, Child Care Resource Centers, etc.); how to fund these slots; how to leverage funding; workforce quality in early learning centers; liabilities; alignment with current proposed legislation and determining slot eligibility.</p> <p>In the City of San Bernardino, the mayor and police chief are planning to embark on an anti-violence intervention (<i>Operation Ceasefire</i>) within a very specific community. Karen stated she has not seen anything in this invention that addresses the needs of the children in this community. These children are obviously effected by trauma and violence. Karen learned there was a preschool in that particular community, licensed for 100 children with only 12 attending. The preschool director said she personally knocked on residents’ doors to let them know of the preschool in their neighborhood. Many parents did not understand the importance of early education and the advantage to allow their children to attend preschool.</p> <p>Increasing child care slots for the most vulnerable children or participating in place-based initiatives using the faith-based organizations to provide the services – these are two ideas on the table for child care in faith-based settings.</p>
4	<p>Pathways to Housing (Presenter: Ron Griffin)</p> <p>Ron explained that “Pathways to Housing” is a collaborative housing resource referral network made up of various community organizations. The target populations are households with children under 18 years old, transition aged youth, seniors and adults with disabilities currently experiencing or at-risk to becoming homeless in San Bernardino County.</p> <p>Ron stated among the many urgent groups of people who need housing are mothers who can obtain child care in order to be available to look for work/jobs. Ron is hoping Pathways to Housing can ultimately offer access to employment and child care. He stated they are talking with Goodwill and currently piloting with the County’s Workforce Development Department. The faith-based providers may be their best hope.</p> <p>Ron asked committee members to contact him with additional suggestions and ideas for the above.</p>

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Item No.	INFORMATION
5	<p>Systems Building – F5 Association (Presenter: Karen E. Scott, Executive Director)</p> <p>Karen stated the First 5 Association has taken a leadership role as they have been doing more policy work and working with legislators. As First 5 money declines, there is a need to raise and leverage additional money to continue the good work going on in the communities. The F5 Association and Executive Team have commissioned a consultant to work with all First 5's on system support and systems communication around early childhood development which is the main focus.</p> <p>The consultant group, "Open Impact", is going to help First 5's explore how they can more effectively serve the early childhood development field in California to advance more funding and greater impact for all by developing a collective network of strategies.</p> <p>Advancing systems change using the following strategic levers: knowledge, develop and promote best practices, leverage funding and maximizing resources; advocacy; promote public awareness and importance; activate coalition of stakeholders; share our stories and engagement.</p>

**Public
Comment**

None

**Committee
Member
Roundtable**

Karen reported that the launch of Footsteps2Brilliance on April 19th was well received and a video of the launch and what took place will be shown at the May 3rd Commission meeting.

Sonia Rubio reported that DBH's Mental Health Service Act three-year integrated plan is available for viewing on their website. Sonia mentioned to Ron to consider DBH for its prevention programs for the homeless with mental health issues.

Nancy Ruth White stated that today's meeting really stressed the importance of valuable networking.

Adjournment

A motion was made by Diana Alexander and seconded by Sonia Rubio to adjourn the meeting. The meeting was adjourned at 2:00 p.m.

Next Meeting

September 28, 2017

Attest

Ann M. Calkins, Advisory Committee Secretary