



Minutes: Advisory Committee Meeting

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

Meeting Date, Time and Location October 10, 2019
 Chair Gary Ovitt called the meeting to order at 11:53 a.m.
 First 5 San Bernardino

Attendees

Advisory Committee
 Leslie Bramson, James Moses, Sonia Rubio, Amelyn Olson, Gary C. Ovitt, Nathaniel Rodriguez

First 5 San Bernardino
 Karen Scott, Scott McGrath, Cindy Faulkner, Scott McGrath, Debora Dickerson-Sims, Dr. Wendy Lee, Ann Calkins

Guests
 Debra Billings-Merlos and Jacquie Greene, Preschool Services; Lisa Watson, Social Entrepreneurs, Inc.; Vanessa Long, Department of Public Health; Matt Kronz, Joelle Greene, Eva Chavez, Ellen Marya, Carolina Mantilla – Harder+Company Community Research

Special Presentation None

Consent Motion made by Karen Scott and seconded by James Moses to approve the minutes. Without further comment or objection and with the correction noted, motion carried by unanimous vote to approve the minutes.




Item No.	CONSENT
1	Approve Minutes of February 28, 2019 Advisory Committee Meeting

Item No.	DISCUSSION/INFORMATION
2	<p>First 5 Strategic Plan Update (Presenters: Joelle Greene and Matt Kronz, Harder+Co Community Research)</p> <p>Harder+Co staff presented members with an update which included highlights from recent community convenings. During these sessions, families participated in a journey mapping activity which resulted in a better understanding of accessing services from a user perspective. Members participated in an abbreviated version of this activity which they found to be eye-opening.</p>

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	 Systems Strategic Plan Advisory Update.
3	Maternal Health Network Update (Presenters: Lisa Watson, Client Services Manager, Social Entrepreneurs, Inc.,) Members were given an overview and progress report within the Maternal Health Network.  MHN Advisory Meeting Presentation
4	Family Community Support Partnership (FCSP) (Presenters: Dr. Wendy Lee, First 5 Staff Analyst II) Dr. Lee presented members with an overview of FCSP. The objective is to build an evidence-based prevention model that can be replicated in San Bernardino County with parent education and structured case management. The goal is to reduce the risk of child abuse and neglect. Parents who have undergone this program between 2015 and 2018 have shown significant improvement in areas such as empathy towards children’s needs, use of corporal punishment, expectations of children and parent-child role responsibilities.  FCSP brief outcome F5 advisory mtg 10-10

**Public
Comment**

None

**Committee
Member
Roundtable**

None

Adjournment

Motion made by Karen Scott and seconded by Jaquie Greene to adjourn. Without further comment or objection, motion carried. The meeting was adjourned at 2:00 p.m.

Next Meeting

To be determined.

Attest

Ann M. Calkins, Advisory Committee Secretary