

**AGENDA**  
**Solano Children's Alliance Meeting**  
**August 2, 2017**  
**12:00pm-2:00pm**  
4820 Business Center Drive, Ste.100  
Fairfield CA 94533

**Top Four priority areas: Child and Youth Safety, Quality Early Care and Education,  
Homeless Youth and Mental and Behavioral Health`**

Members

Aaron Crutison  
Juan Cisneros  
Candy Pierce  
Gloria Diaz  
Pamela Dixon  
Lisette Estrella-  
Henderson  
Zoe Bartholomew  
Maurilio Leon  
Pam Posehn  
Tyffany Wanberg  
Adrienne Carson  
Stacey Burke  
Sharon Henry  
Muria Vicondoa  
Jane Johnson  
JoLyn McMillan  
Guadalupe Lopez  
Monica Brown  
Toni Dumont

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|--------------|--|----------------------|--------------|
| <b>I.</b>    | <b>Introductions, Public Comment</b>   |                      | <b>12:00</b> |
| <b>II.</b>   | <b>Approval of August Agenda</b>   | <b>(Action Item)</b> | <b>12:05</b> |
| <b>III.</b>  | <b>Approval of June Agenda</b>   | <b>(Action Item)</b> |              |
| <b>IV.</b>   | <b>Approval of June Minutes</b>  | <b>(Action Item)</b> | <b>12:10</b> |
| <b>V.</b>    | <b>Approval of May Minutes</b>   | <b>(Action Item)</b> |              |
| <b>VI.</b>   | <b>Alliance President Report:</b>  |                      | <b>12:15</b> |
|              | <ul style="list-style-type: none"><li>• Welcome</li><li>• Membership Update</li><li>• Executive Committee Report</li></ul>   |                      |              |
| <b>VII.</b>  | <b>Alliance Staff Report</b>   |                      | <b>12:20</b> |
|              | <ul style="list-style-type: none"><li>• CAPC Update</li><li>• Resilience Launch</li><li>• Legislative Update- AB377 passed all Policy Committees in the Assembly and Senate, and now is in Senate Appropriations</li></ul> |                      |              |
| <b>VIII.</b> | <b>CCC Exercise: Lisette Estrella-Henderson</b>  |                      | <b>12:30</b> |
| <b>IX.</b>   | <b>Special Presentation: Bikers Against Child Abuse (BACA)</b>   |                      | <b>1:00</b>  |
| <b>X.</b>    | <b>Workgroups</b>  |                      | <b>1:30</b>  |
| <b>XI.</b>   | <b>Adjournment</b>   |                      | <b>2:00</b>  |

**Next Alliance Meeting:**  
**September 6, 2017**

**Materials given to members less than 72 hours prior to a regular meeting can be obtained at 827 Missouri Street, Suite 5 Fairfield, CA 94533, or by contacting staff at 707-421-7229.**

# Children's Alliance

A partner of the  
Children's Network  
of Solano County

## SOLANO CHILDREN'S ALLIANCE

### General Meeting Minutes

August 2, 2017

12:00 p.m. – 2:00 p.m.

Brandman University

4320 Business Center Drive, Ste 100

Fairfield, CA 94533

**MEMBERS PRESENT:** Lisette Estrella-Henderson, Debbie Powell (for Aaron Crutison), Pamela Dixon, Zoe Bartholomew, Candy Pierce, Guadalupe Lopez, Stacy Burke, Toni Dumont, Jane Johnson, Kelly Dwyer (for Monica Brown), Gloria Diaz, Maurilio Leon, and Adrienne Carson

**MEMBERS NOT PRESENT:** Sharon Henry, Tyffany Wangberg, Maria Vicondoa, Pamela Posehn, Juan Cisneros, JoLyn McMillan,

**GUESTS ATTENDING:** Gene Ibe, Tammi Fabris, Chuck Matheson, Victor Romualdi, Kelly Dwyer, Lisa Eckhoff, Jon Bobb, Angel Aguilar

**STAFF:** Susan Ferdinandi, Ericka Erickson

**MINUTES:** Carla Medenilla

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>Call to Order</b>	The meeting was called to order at 12:10 pm	
<b>I. Introductions, Announcements, and Public Comment</b>	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Lisette sends Allissa her prayers for quick recovery; she also welcomed Carla.</li> </ul>	
<b>II. Approval of (August Agenda) (Action Item)</b>	The August agenda was approved as written	Candy Pierce moved to approve the August agenda. Jane Johnson seconded the motion. The motion carried and the August agenda was approved as written.
<b>III. Approval of (June Agenda) (Action Item)</b>	The June agenda was approved as written.	Zoe Bartholomew moved to approve the June agenda. Candy Pierce seconded the motion. The motion carried and the June agenda was approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>IV. Approval of (June Minutes)</b> <b>(Action Item)</b>	The June minutes were approved as written.	Maurilio Leon moved to approve the June minutes. Jane Johnson seconded the motion. The motion carried and the June minutes were approved as written.
<b>V. Approval of (May Minutes)</b> <b>(Action Item)</b>	The May minutes were approved as written.	Candy Pierce moved to approved the May minutes. Zoe Bartholomew seconded the motion. The motion carried and the May minutes were approved as written.
<b>VI. Alliance President Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update               <ul style="list-style-type: none"> <li>○ Lisette reviewed the current updated roaster with the Alliance members. Gale Bowen has resigned and a replacement is needed for Member at Large – Parents, Grandparents, and Consumers. If you know of any possible candidate for this positon, please let an executive committee member know.</li> </ul> </li> <li>• Executive Committee Report               <ul style="list-style-type: none"> <li>○ Future meetings.                   <ul style="list-style-type: none"> <li>✓ <b>September-</b> Resilience initial viewing, 2017-2018 Workgroups</li> </ul> </li> </ul> </li> </ul> <p>If you know of any possible future presentations, please let any executive committee member know.</p>	
<b>VII. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>Legislative Update</b> <ul style="list-style-type: none"> <li>○ AB377- The bill has passed all policy committees and is now in Senate Appropriation Committee. The hearing is scheduled on August, 30,2017.</li> </ul> </li> <li>• <b>CAPC</b> <ul style="list-style-type: none"> <li>○ At the last Greater Bay Area CAPC Coalition meeting they announced a contract with OCAP to revise the charter and membership. Susan will keep the Alliance members updated.</li> </ul> </li> <li>• <b>Resilience Launch</b></li> </ul>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
	<ul style="list-style-type: none"> <li>○ Gene Ibe of First 5 Solano announced that the initial screening for Resilience will be on September 28, 2017, possibly at the KROC Center.</li> <li>○ A grant from Kaiser was requested to sponsor the screenings</li> </ul>	
<b>VIII. CCC Exercise</b>	<ul style="list-style-type: none"> <li>• Lisette Estrella Henderson – Communication and Collaboration <ul style="list-style-type: none"> <li>○ Lisette created a list of questions for Alliance Members that focused on the role of Alliance and how members can participate and be active members in achieving that role. Questions include the following: <ul style="list-style-type: none"> <li>○ Why does your organization exist?</li> <li>○ Who do you serve?</li> <li>○ What do we want for the ones we serve?</li> <li>○ What do you do about it?</li> </ul> </li> </ul> </li> <li>• September focus – Budget Process and Prioritizing</li> </ul>	
<b>IX. Special Presentation</b>	<ul style="list-style-type: none"> <li>• Bikers Against Child Abuse (BACA) – Chuck Matheson and Tammi Fabris</li> <li>• For further information, please review your packet or contact Chuck or Tammi.</li> </ul> <p>Candy Pierce introduced BACA representatives.</p>	
<b>X. Workgroups</b>	Workgroups did not meet at this meeting.	
<b>IX. Adjournment</b>	Meeting adjourned at 2:00pm	Jane Johnson moved to adjourned the meeting. Gloria Diaz seconded the motion. The motion carried and the meeting adjourned at 2:00pm.

**AGENDA**  
**Solano Children's Alliance Meeting**  
**June 7, 2017**  
*12:00pm-2:00pm*  
**Please Note: Brandman University**  
4820 Business Center Drive, Ste.100  
Fairfield CA 94533

Members

**Top Four priority areas: Child and Youth Safety, Quality Early Care and Education,  
Homeless Youth and Mental and Behavioral Health`**

<p><i>Gale Bowen</i> <i>Aaron Crutison</i> <i>Juan Cisneros</i> <i>Candy Pierce</i> <i>Gloria Diaz</i> <i>Pamela Dixon</i> <i>Lisette Estrella- Henderson</i> <i>Zoe Bartholomew</i> <i>Maurilio Leon</i> <i>Pam Posehn</i> <i>Tyffany Wanberg</i> <i>Adrienne Carson</i> <i>Stacey Burke</i> <i>Sharon henry</i> <i>Maria Viccondoa</i> <i>Jane Johnson</i> <i>JoLyn McMillan</i> <i>Guadalupe Lopez</i> <i>Monica Brown</i></p>	<p><b>I. Introductions, Public Comment</b></p> <p><b>II. Approval of June Agenda</b></p> <p><b>III. Approval of May 3, 3017 minutes</b></p> <p><b>V. Alliance President Report:</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update</li> <li>• Executive Committee Report</li> <li>•</li> </ul> <p><b>VI. Alliance Staff Report</b></p> <ul style="list-style-type: none"> <li>• CAPC Update</li> <li>• Parent Leadership Training Institute Update</li> <li>• Legislative Update- AB377</li> </ul> <p><b>VIII. Special Presentation: Solano County Health and Social Services Update- Jerry Huber, Director of Health and Social Services</b></p> <p><b>IX. Special Presentation: North Bay Regional, Clinical Support Services for children and adults on the autism spectrum- Dr.Lynn Hemaluck Suwatanapongched</b></p> <p><b>XI Workgroups</b></p> <p><b>XII. Adjournment</b></p>	<p><b>12:00</b></p> <p><b>(Action Item) 12:05</b></p> <p><b>(Action Item) 12:10</b></p> <p><b>12:15</b></p> <p><b>12:20</b></p> <p><b>12:30</b></p> <p><b>1:00</b></p> <p><b>1:30</b></p> <p><b>2:00</b></p>
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**Next Alliance Meeting:**  
**August 2, 2017**

**Materials given to members less than 72 hours prior to a regular meeting can be obtained at 827 Missouri Street, Suite 5 Fairfield, CA 94533, or by contacting staff at 707-421-7229.**

# Children's Alliance

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of Solano County

## SOLANO CHILDREN'S ALLIANCE

### General Meeting Minutes

June 7, 2017

12:00 p.m. – 2:00 p.m.

Brandman University

4320 Business Center Drive, Ste 100

Fairfield, CA 94533

**MEMBERS PRESENT:** Lisette Estrella-Henderson, Aaron Crutison, Nazlin Huerta (for Pamela Dixon), JoLyn McMillan, Rachel Rico (for Pamela Posehn), Zoe Bartholomew, Candy Pierce, Rafael Hernandez (for Guadalupe Lopez), and Juan Cisneros

**MEMBERS NOT PRESENT:** Sharon Henry, Adrienne Carsón, Gloria Diaz, Stacy Burke, Gale Bowen, Jane Johnson, Supervisor Monica Brown, Maurilio Leon, Tyffany Wangberg, Maria Vicondoa, Toni Dumont

**GUESTS ATTENDING:** Gene Ibe, Kathy Lago, Lisa Eckhoff, Nicola Parr, Susan Whalen, Ericka Erickson, Jerry Huber, Dr. Lynn Hemaluck  
Suwatanapongched

**STAFF:** Alan Kerzin, Susan Ferdinandi

**MINUTES:** Allissa Smith

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:10 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> <li>• Introductions</li> </ul>	
II. Approval of (June Agenda) (Action Item)	There was no quorum to approve the June 7, 2017 agenda. The motion for a vote will be moved to the August Alliance meeting.	
III. Approval of (May minutes) (Action Item)	There was no quorum to approve the May 3, 2017 minutes. The motion for a vote will be moved to the August Alliance meeting.	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>IV. Alliance President Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update <ul style="list-style-type: none"> <li>○ Juan reviewed the current updated roaster with the Alliance members. SafeQuest Executive Director Toni Dumont was approved by the Board of Supervisors, so the Alliance is now fully staffed.</li> </ul> </li> <li>• Executive Committee Report <ul style="list-style-type: none"> <li>○ Future meetings. <ul style="list-style-type: none"> <li>✓ <b>July-</b> The executive committee proposed to go dark in the month of July. The members agreed and voted in May.</li> <li>✓ <b>August-</b> 2017-2018 workgroups</li> </ul> </li> </ul> </li> </ul> <p>Juan announced that they are looking for speakers for August and September. If you know of any possible future presentations, please let Alan or any executive committee member know.</p>	
<b>V. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>Legislative Update</b> <ul style="list-style-type: none"> <li>○ AB377- Author Jim Frazier passed the assembly, the next step is to go to the senate. Alan will let you know when it gets heard and will reach out to everyone for support letters.</li> </ul> </li> <li>• <b>CAPC</b> <ul style="list-style-type: none"> <li>○ At the last greater bay area CAPC coalition they announced that they received an update on the work being done regarding the OCAP grant. They are moving ahead with materials bookmarks and mandated reporting books. Susan will keep the Alliance members updated.</li> </ul> </li> </ul>	
<b>VII. Special Presentation</b>	<ul style="list-style-type: none"> <li>• Solano County Health and Social Services Update- Jerry Huber, Director of Health and Social Services</li> <li>• NorthBay Regional, Clinical Support Services for children and adults on the autism spectrum-Dr. Lynn Hemaluck Suwatanapongched</li> </ul>	
<b>IX. Adjournment</b>	Meeting adjourned at 2:00pm	

# Children's Alliance

A partner of the  
Children's Network  
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## SOLANO CHILDREN'S ALLIANCE

General Meeting Minutes

May 3, 2017

12:00 p.m. – 2:00 p.m.

Brandman University

4320 Business Center Drive, Ste100

Fairfield, CA 94533

MEMBERS PRESENT: Lisette Estrella-Henderson, Aaron Crutison, Pamela Dixon, Rachel Rico (for Pamela Posehn), Adrienne Carson, Zoe Bartholomew, Gloria Diaz, Candy Pierce, Guadalupe Lopez, Jane Johnson, Kelly Dwyer (for Supervisor Monica Brown), Stacy Burke, Maurilio Leon and Juan Cisneros

MEMBERS NOT PRESENT: Sharon Henry, Gale Bowen, Tyffany Wangberg, JoLyn McMillan, Maria Vicondoa

GUESTS ATTENDING: Gene Ibe, Amalia Chamorro, Lisa Eckhoff

STAFF: Alan Kerzin, Susan Ferdinandi

MINUTES: Allissa Smith

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 2:10 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> <li>• Zoe B is looking for a contact from the Dixon and Rio Vista area, that would be interested in trainings and workshops. For more information, please contact Zoe Bartholomew.</li> <li>• The Clinical Director from Child Haven is retiring, if you know anyone who is licensed and interested please send them to Jane Johnson.</li> <li>• QRIS training this Saturday, please contact Lisa Eckhoff if you are interested.</li> <li>• Alan announced that the Youth Employment Resource fair at Solano Community College is on May 6<sup>th</sup> from 9am-12pm. For more information, please contact Bethany Smith at The Children's Network.</li> </ul>	
II. Approval of (May Agenda) (Action Item)	The May agenda was approved as written.	Candy Pierce moved to approve the May agenda. Maurilio Leon seconded the motion. The motion carried and the May agenda was approved as written.



AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>III. Approval of (April minutes) (Action Item)</b>	<p>The April minutes were approved as written.</p>	<p>Zoee Bartholomew moved to approve the April minutes. Candy Pierce seconded the motion. The motion carried and the April minutes were approved as written.</p>
<b>IV. Alliance President Report</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update <ul style="list-style-type: none"> <li>○ Juan reviewed the current updated roaster with the Alliance members. There is one new opening under community based organizations providing services to families and children.</li> <li>○ SafeQuest Executive Director Toni Dumont has submitted her application for community based organizations providing services to families and children. Allissa has submitted her application and her application will go to the BOS for approval in May. Juan will update the members at the next Alliance meeting.</li> </ul> </li> <li>• Executive Committee Report <ul style="list-style-type: none"> <li>○ Future meetings. <ul style="list-style-type: none"> <li>✓ <b>June</b> – North Bay Regional Center presentation and Jerry Huber H&amp;SS director presentation</li> <li>✓ <b>July</b>- The executive committee proposed to go dark in the month of July. The members agreed and voted.</li> </ul> </li> </ul> </li> </ul> <p>If you know of any possible future presentations, please let Alan or any executive committee member know.</p>	<p>Lisette Estrella-Henderson moved to approve that the July Alliance meeting will be a dark month. Zoe Bartholomew seconded the motion. The motion carried and the July alliance meeting will be dark.</p>

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>V. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>Legislative Update</b> <ul style="list-style-type: none"> <li>○ The May revise comes out next week. Alan will forward the member's the revise.</li> <li>○ <b>AB377-</b> The Alliance is sponsoring AB377- Alan will keep the Alliance members updated.</li> </ul> </li>   <li><b>CAPC</b> <ul style="list-style-type: none"> <li>○ The greater Bay Area coalition did not meet in the month of April.</li> <li>○ The CAL foundation and COFF hosted a training "Vehicles for Change Volume II" Susan attended and gave a brief overview of the training. For additional information please contact Susan.</li> </ul> </li> </ul>	
<b>VII. Special Presentation</b>	<ul style="list-style-type: none"> <li>• Solano County Self-Assessment and System Improvement Planning stakeholder meeting- Lisa Molinar</li> <li>• On the Verge- Jennifer Marchelli and Estuko Kubo- for additional information please contact them directly.</li> </ul>	
<b>IX. Adjournment</b>	Meeting adjourned at 2:00pm	

**ALLIANCE WORKGROUP PRIORITIES FOR  
2016-2017 FISCAL YEAR**

**Work Group 1: Advocacy and Legislation:**

**SCA should continue to play an active role in legislative and budget issues and continue active involvement in advocacy and education.**

**Alliance Work Group Members:** Ronda Kogler, Zoe Bartholomew, Pam Posehn, Rachel Rico, Amalia Chamorro, Juan Cisneros, and Alan Kerzin

**Priorities to focus on for 2016-2017**

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services
2. Plan for 4<sup>th</sup> Annual Children, Youth, and Families Policy Forum (spring 2017)
3. Staff continue to attend BOS County Legislative Committee, along with interested Alliance Members
4. Add K-12 Education, and Youth Employment to Priority Bills
5. Prioritize State Budget Issues to be followed by the Alliance
6. Consider recommending a legislative initiative to local legislators
7. Provide local and state budget advocacy to Board of Supervisors and State Legislature
8. Schedule meetings with local legislators, including City officials after the Policy Forum to share results, and next steps
9. Promote and Advocate for the Solano fund for Children that will bring in sustainable dollars for prevention services in Solano County

**Work Group 3: Communication, Collaboration, Coordination**

**Alliance Work Group Members:** Juan Cisneros, Gale Bowen, Lisette Estrella Henderson, Maurilio Leon, Stacy Burke

**Priorities to focus on for 2016-2017:**

1. Update presentation to include the Children's Fund and how people can support
2. Prioritize target groups to receive the presentation (are we presenting to the masses or presenting to potential funders for the Children's Fund Campaign)
3. Create an annual campaign, possibly in Fall as we get closer to the November election
4. Consider an op-ed letter writing campaign

**Work Group 4: CAPC Activities**

**Alliance Work Group Members and CN Staff:** Gloria Diaz, Pam Dixon, Susan Ferdinandi, Debbie Powell, Aaron Crutison, Adrienne Carson, Maria Vicondona, Candy

**ALLIANCE WORKGROUP PRIORITIES FOR  
2016-2017 FISCAL YEAR**

Pierce, Guadalupe Lopez

**Priorities to Focus on for 2016/2017**

1. There continues to be a need for in person Mandated Reporter Trainings. Everyone in the group, who was present, agreed with this.
2. Provide one training for trainers, with the idea that those trained could provide a minimum of one training within the fiscal year.
3. There was discussion that those who are trained would be part of the "Speakers Bureau", and that the number of trainings provided and the number of individuals trained would be documented.
4. Increase Coordination of CAPC activities to include more agencies countywide: broader distribution of CAPC information. Greater visibility on websites.
5. Identify and assemble information to share with the community.
6. We did not have time to discuss the specific activities that align with HMG/Solano Kids Thrive workgroups. However, putting together a comprehensive list of agencies and other service providers whose primary focus is Child Abuse Prevention, Intervention and Treatment, that could be shared in a variety of ways is well within the scope of the Alliance/CAPC workgroup and contract.