

AGENDA

Solano Children's Alliance Meeting

February 5, 2020

12:00pm-2:00pm

Please Note: Solano County Office of Education

5100 Business Center Drive

Fairfield CA 94534

Members

*Aaron Crutison
Juan Cisneros
Candy Pierce
Gloria Diaz
Lisette Estrella-
Henderson
Zoe
Bartholomew
Maurilio Leon
Pam Posehn
Stacey Burke
Sharon Henry
Jennifer
MacKinnon
Guadalupe Lopez
Monica Brown
Robert Tobin
Candice Floyd
Maria Guevara
Joshua Mallory
Julie Musto
Dr. Shandi Fuller*

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

- | | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------|
| I. | Introductions, Public Comment | 12:00 |
| II. | Approval of February Agenda | (Action Item) 12:05 |
| III. | Approval of January, 2020 minutes | (Action Item) 12:10 |
| IV. | Alliance President Report | 12:15 |
| | <ul style="list-style-type: none">• Welcome• Membership Update• Executive Committee Report | |
| V. | Alliance Staff Report | 12:25 |
| | <ul style="list-style-type: none">• Child Abuse Prevention Council Update | |
| VI. | Special Presentation on Census 2020 | 12:30 |
| | Guadalupe R. Ramos, Census Regional Coordinator, First 5 California Association | |
| VII. | Review of By-Laws | 1:00 |
| VIII. | Strategic Planning Discussion | 1:30 |
| IX. | Adjournment | 2:00 |

Next Alliance Meeting: March 4, 2020

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 Membership Roster

<u>Category of Membership</u>	<u>Member/Alternate</u>
Solano County H&SS	Aaron Crutison Alternate: Neely McElroy
Solano County H&SS	Dr. Shandi Fuller Alternate: Cindy Watson
Solano County Juvenile Probation Department	Julie Musto Alternate: Amy Potter
Local Child Serving Public Agency	Pam Posehn Alternate: Rachel Rico
Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services	Candy Pierce Alternate: Sara Jones
Solano County Superintendent of Schools Or Designee	Lisette Estrella-Henderson Alternate: Nicola Parr
Local School District or Designee	Stacy Burke Alternate: Cheryl Countee
Solano County District Attorney's Office	Sharon S. Henry Alternate: Angel Aguilar
Community Based Organization that Provides Services to Families and Youth	Hayley Armstrong <i>pending approval</i> Vacant
Community Based Organization that Provides Services to Families and Youth	Maria Guevara Francie Macmillan
Community Based Organization that Provides Services to Families and Youth	Jennifer MacKinnon Alternate: Paul Cecchetti
Community Based Organization that Provides Services to Families and Youth	Juan Cisneros Alternate: Debbie Peralez
Community Based Organization that Provides Services to Families and Youth	Vacant Alternate: Vacant
Member at Large - Parents, Grandparents and Consumers	Candice Floyd
Member at Large - Parents, Grandparents and Consumers	Joshua Mallory
Member of the County Board of	Monica Brown

Supervisors or Designee	Alternate: Liat Meitzenheimer pending approval
Local Law Enforcement	Gloria Diaz Alternate: Ana Isabel Montano
Regional Center	Guadalupe Lopez Alternate: Rafael Hernandez-Perez
Child Care R&R or Child Care Planning Council	Zoe Bartholomew Alternate: Kathy Lago
Community Based Organization that ties to an Ethnic Community	Vacant Alternate: Vacant

**ALLIANCE WORKGROUP PRIORITIES FOR
2019-20 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: Kathy Lago, Zoe Bartholomew, Kelly Dwyer, Pam Posehn, Juan Cisneros, Maurilio Leon and Ronda Kogler

Priorities to focus on for 2019-2020:

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services and advocacy strategies.
2. Plan for 7th Annual Policy Forum with an emphasis on consumers accessing community resources, and highlighting children, youth, and family's policy priorities of new Governor.
3. Attend County Legislative Committee.
4. Prioritize bills to follow and take action during legislative session starting in January.
5. Prioritize State Budget items to follow and take positions. Start with inviting California Budget and Policy Center Rep. to address the proposed January 2020 Governor's Budget Proposal.
6. Provide Legislative and Budget updates to the BOS.
7. Schedule BOS presentation or develop report on activities of the Policy Forum with results and next steps.

Work Group 4: CAPC Activities

Work Group Members: Gloria Diaz, Isabel Montano, Dr. Shandi Fuller
Susan Ferdinandi, Aaron Crutison, Jennifer MacKinnon, Candy Pierce, Guadalupe Lopez

Priorities to Focus on for 2019-2020

1. Provide planning and coordination support for Child Abuse Prevention Month awareness campaign and related events. (April 2019)
2. Assist with planning and support of statewide convening of California Child Abuse Prevention Councils in partnership with the Greater Bay Area Child Abuse Prevention Council Coalition on October 17, 2019.
3. Identify training needs of Alliance member agencies and organizations relative to recognizing the signs and symptoms of child abuse and neglect, mandated reporter training, child abuse prevention, intervention and treatment resources. Address a minimum of one identified training need.
4. Provide support and guidance for the Child Abuse Prevention Awareness Campaign's FY 2019-2020 topics: Adverse Childhood Experiences (ACEs) and Resilience (July-December); Parenting and Child Development/Safe Sleep (January-June)
5. Support development and presentation of SCA report to the BOS.

Children's Alliance

A partner of the
Children's Network
of Solano County

SOLANO CHILDREN'S ALLIANCE
General Meeting Minutes
 January 15, 2020
 12:00 p.m. – 2:00 p.m.
Solano Family and Children's Services
421 Executive Court N
Fairfield, CA 94534

MEMBERS PRESENT: Pam Posehn, Juan Cisneros, Gloria Diaz, Guadalupe Lopez, Neely McElroy (alternate for Aaron Crutison), Dr. Shandi Fuller, Candy Pierce, Francie MacMillan (alternate for Maria Guevara), Julie Musto, Michalle Shown-Rodriguez, Rachel Rico, Jennifer MacKinnon, Zoe Bartholomew, Kathy Lago and Nicola Parr (alternate for Lisette Estella-Henderson) and Angel Aguilar (alternate for Sharon Henry)

MEMBERS NOT PRESENT: Candice Floyd, Stacy Burke, Robert Tobin, Maurilio Leon, Joshua Mallory, and Supervisor Monica Brown

GUESTS ATTENDING: Hayley Armstrong, Liat Meitzenheimer, Tracy Lacey, Jennifer Redman, Gene Ibe, Tonya Burns, Jameelah Hanif,

STAFF: Ronda Kogler, Susan Ferdinandi, Ericka Erickson, Lerecia Evans and Jessica Gabbart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:01 pm	
I. Welcome and Introductions	<ul style="list-style-type: none"> Gene Ibe announced that the First 5 Center has moved to the new center in Vallejo and the grand opening will be February 13th. Candy Pierce reminded everyone that CASA will be having their crab feed on February 1st if anyone is interested in purchasing tickets. Neely McElroy announced CWS is recruiting for Social Services Supervisor. Michalle Shown Rodriguez introduced the new Executive Director of Child Haven, Tonya Burns. 	
II. Approval of (January Agenda) (Action Item)	No changes requested	Candy Pierce moved to approve the January agenda. Michalle Shown-Rodriguez seconded the motion. The motion carried, and the January agenda was approved as written.
III. Approval of (September and December Minutes) (Action Item)	No changes requested for September and December minutes	Pam Posehn moved to approve the September minutes. Guadalupe Lopez seconded the motion. The motion carried, and the September minutes were

AGENDA ITEM	DISCUSSION	ACTION ITEMS
		<p>approved. Candy Pierce moved to approve the December minutes. Jennifer MacKinnon seconded the motion. The motion carried, and the December minutes were approved.</p>

AGENDA ITEM	DISCUSSION	ACTION ITEMS
IV. Alliance President Report	<ul style="list-style-type: none"> • Welcome <ul style="list-style-type: none"> ○ Juan welcomed everyone and thanked them for coming. • Membership Update/Executive Committee <ul style="list-style-type: none"> ○ Hayley Armstrong from the Courage Center has been approved by the Executive Committee and will be submitted to the BOS for their approval. We received an application for Liat Meitzenheimer to serve as Supervisor Monica Brown's alternate. ○ We have heard from Maurilio Leon regarding his membership; he is not sure he can continue to serve on the Alliance. Robert Tobin is no longer with SafeQuest, so this membership will be open as well. Additionally, we have two Members at Large that are not attending and we plan to reach out to. The By-laws don't directly address procedures when a member stops coming to meetings, so the Executive Committee has been looking closely at the By-laws. ○ Future meetings topics – <ul style="list-style-type: none"> ○ The Executive Committee would like to take time to plan for strategic planning. ○ Policy Forum typically takes place in February or March. This year the Executive Committee is proposing May 16th. 	
V. Alliance Staff Report	<ul style="list-style-type: none"> • Child Abuse Prevention Council (CAPC) Update – Susan Ferdinandi <ul style="list-style-type: none"> ○ Greater Bay Area CAPC Coalition met on December 11th, it was a combined meeting of November and December. They are focusing on materials they want to us in April. At the meeting, different counties were sharing speakers that they were bringing to the area. Susan will discuss with the CAPC workgroup to see if the Alliance would like to leverage these efforts to bring a speaker to Solano. • Census 2020 Update – Ericka Erickson <ul style="list-style-type: none"> ○ Ericka asked all the members to take their cell phones out and go to childnet.org, to show everyone the new logo for Solano Kids Count. We have over 23 organizations who have joined the campaign. On the website you will find different links for flyers, social media posts and small grant for organizations. We are working with United Way Bay Area and there are materials in back that are for Solano County. This year you can also sign up for text messages for updates on the Census 2020. There are organized meetings of Solano Kids Count every month if anyone is interested in attending. This year is the first year the Census is able to be completed electronically. 	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
VI. Special Presentation	<p>Special Presentation: 2020-2021 Proposed State Budget – Chris Hoene, Executive Director, California Budget and Policy Center</p> <p>Chris provided a summary of the Governor’s 20-21 Proposed Budget. Highlights Chris covered included:</p> <ul style="list-style-type: none"> • Building reserves each year; there is currently \$18 billion in reserve and the proposed budget will add \$3 billion to this. • CalWorks Increases • Paid Family Leave is extended • The addition of 10,000+ pre K full day full time slots • Facilities and grants programs for local educational agencies • Master Plan for Early Child Care and Learning • Additional funding for Adverse Childhood Experiences • Support for children with the expansion of the California Earned Income Tax Credit and the Young Child Tax Credit • Next week Budget Subcommittees on both sides will begin public hearings – this provides opportunity for input. • May 14 the Governors Revised Budget will be released. 	
VII. CAPC, Advocacy & Legislation Workgroups	<p>Workgroups met for 20 minutes</p>	
VIII. Adjournment	<p>Meeting adjourned at 2:00pm</p>	

First 5 Association Overview of 0-5 Census Outreach

Solano County Children's Alliance Meeting
February 5th, 2020 | Fairfield, CA

Presenter: Guadalupe Ramos

FIRST  **5**
ASSOCIATION OF CALIFORNIA

Welcome + Introductions


First 5 Association Census Team

Kendra Rogers -- Census Project Director


Mercedes Cormona -- Census Project Coordinator

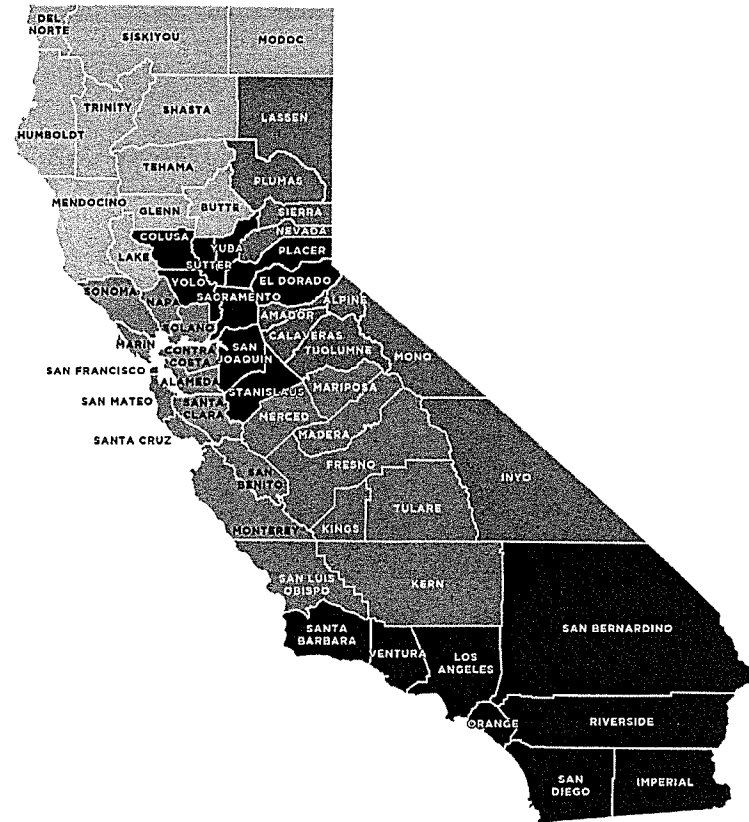
Ana Lugo -- 0-5 Statewide Census Trainer

Census Regional Coordinators

  Guadalupe Ramos - Central Valley

 Rachel Wallace -- Bay Area

 Sandra Gonzales-Pabón -- Sacramento/North



Agenda

- Census Overview
- Historically undercounted populations (HTC)
- Messaging and Resources
- Announcements and Questions

Census Overview

Census Basics

- Administered every ten years by the U.S. Census Bureau, but statewide efforts are coordinated through The California Complete Count – Census 2020 Office
- Legally mandated for all residents under Title 13 of the U.S. Code
 - Technically, individuals who refuse to participate or willfully provide false information can be penalized with fines up to \$5,000, but in practice, many residents do not participate and face no consequences.
- So, why participate in the census?
 - Allocation of federal dollars
 - Congressional reapportionment
 - Political redistricting

2020 Census + Concerns

- RIGHT: Screenshot of sample 2020 Census form (full sample census form is available at www.census.gov)
- Common Concerns:
 - Online form and accessibility issues
 - Citizenship question and immigration status
 - Privacy of data

Start here OR go online at [url removed] to complete your 2020 Census questionnaire.
Use a blue or black pen.

Before you answer Question 1, count the people living in this house, apartment, or mobile home using our guidelines.

- Count all people, including babies, who live and sleep here most of the time.
- If no one lives and sleeps at this address most of the time, go online at [url removed] or call the number on page 8.

The census must also include people without a permanent place to live, so:

- If someone who does not have a permanent place to live is staying here on April 1, 2020, count that person.

The Census Bureau also conducts counts in institutions and other places, so:

- Do not count anyone living away from here, either at college or in the Armed Forces.
- Do not count anyone in a nursing home, jail, prison, detention facility, etc., on April 1, 2020.
- Leave these people off your questionnaire, even if they will return to live here after they leave college, the nursing home, the military, jail, etc. Otherwise, they may be counted twice.

1. How many people were living or staying in this house, apartment, or mobile home on April 1, 2020?

Number of people =

2. Were there any additional people staying here on April 1, 2020 that you did not include in Question 1?

Mark all that apply.

- Children, related or unrelated, such as newborn babies, grandchildren, or foster children
- Relatives, such as adult children, cousins, or in-laws
- Nonrelatives, such as roommates or live-in babysitters
- People staying here temporarily
- No additional people

3. Is this house, apartment, or mobile home — Mark ONE box.

- Owned by you or someone in this household with a mortgage or loan? Include home equity loans.
- Owned by you or someone in this household free and clear (without a mortgage or loan)?
- Rented?
- Occupied without payment of rent?

4. What is your telephone number?

We will only contact you if needed for official Census Bureau business.

Telephone Number

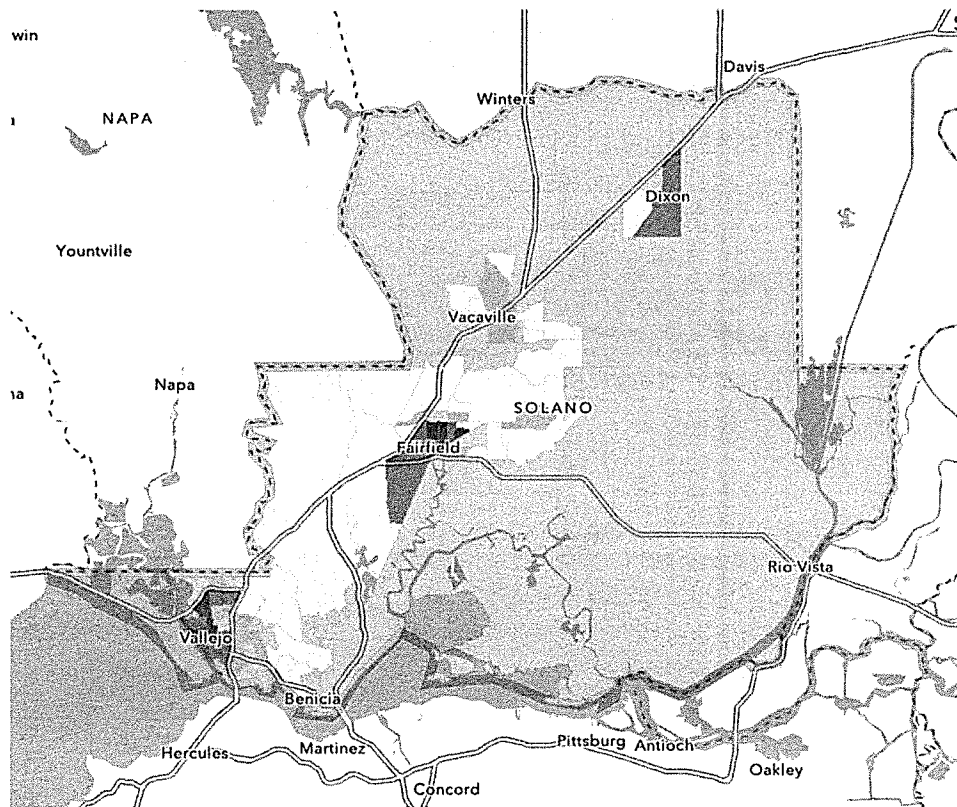
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Historically Undercounted Populations

Historically Undercounted Populations

- Commonly referred to as “hard to count” (HTC) populations
- Include (but not limited to):
 - Multi-generation/blended households
 - Households with a primary language other than English or limited English proficiency
 - Houseless individuals
 - Low-income households
 - Individuals lacking stable Internet access
 - Individuals in rural or geographically isolated areas
 - Persons with mental and/or physical disabilities
 - Non-white racial and ethnic groups
 - Undocumented persons, recent immigrants, and mixed-status households
 - Young children

0-5 HTC Population in Solano County



Priority Census Tracts for 0-5 Partners in Solano:

First 5 Solano (22):

2518.02, 2526.07, 2509, 2515, 2516, 2519.01, 2512, 2517.01, 2507.01, 2511, 2510, 2408.01, 2526.11, 2526.05, 2526.06, 2525.02, 2525.01, 2526.04, 2526.04, 2524.02, 2526.08, 2534.02

These 22 tracts represent an estimated 6,746 children, approximately 25.4%, or over 1 in 4 of estimated children under the age of 5 in Solano County

Headstart (12):

2512, 2515, 2518.02, 2519.02, 2519.03, 2524.02, 2526.05, 2526.06, 2526.08, 2527.04, 2531.06, 2531.07

Source: California Complete Count HTC Interactive Maps

Messaging and Resources

First 5 Association Census Message Guide

(Available at thesocialpresskit.com/first5-2020census)

- Categories of messages:
 - General awareness
 - Pain points
 - Value adds
- Messages for 0-5 subpopulations
 - Non-English speaking, low-income, mixed-generation, immigrants, rural, no Internet access, etc.
- Available in English and Spanish in the F5A Social Press Kit

First 5 Association Census Social Press Kit

(Available at thesocialpresskit.com/first5-2020census - English screenshot below)

Message Guide

Earned Media Materials

Sample Newsletter Articles

Elevator Speech

Palm Card (Print-Ready)

Bookmark (Print-Ready)

Poster (Print-Ready)

Poster

Logos

Social Posts Template

Campaign Style Guide

Radio Readers

Social Media Editorial Calendar (Updated 2/4)

Census Fact Sheets

Campaign Video

Activity Sheets For Kids

Announcements

Questions?

Guadalupe Ramos

Presenter/Central Valley Regional Coordinator

guadalupe@first5association.org

Rachel Wallace

Bay Area Regional Coordinator

rachel@first5association.org

FIRST  **5**
ASSOCIATION OF CALIFORNIA

BY-LAWS
OF
SOLANO CHILDREN'S ALLIANCE

ARTICLE I. NAME

The name of this organization shall be the Solano Children's Alliance (ALLIANCE), supported by one of two components of the Children's Network with the other being the Children's Network of Solano County (CHILDREN'S NETWORK) and acting as the Solano County Child Abuse Prevention Council (CAPC).

ARTICLE II. AUTHORITY

The Solano County Board of Supervisors designated the Alliance as the statutorily required "local volunteer commission" to complete all tasks required of the Commission for AB2994 (CAPIT) and AB1733 (Children's Trust Fund), the County's Interagency Children's Services Coordinating Council, and the Child Abuse Prevention Council.

ARTICLE III. PURPOSE

The purpose of the ALLIANCE is to join representatives from city and county agencies, private and community-based organizations, and concerned citizens in an effort to sustain and improve the quality, quantity and integration of services and programs available to Solano County children and their families.

Inherent to this purpose is:

- A. Increasing communication, coordination, collaboration and cooperation among public, private, and community service providers.
- B. Identifying and supporting strategies to prevent child abuse and neglect.
~~Identifying and supporting strategies to prevent child abuse and neglect.~~
- A.
- B.C. Minimizing service duplication.
- C.D. Identifying gaps between needs and services provided.
- D.E. Enriching existing services.

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~~E.F.~~ Prioritizing needed services.

~~F.G.~~ Researching the development of new services.

~~G.H.~~ Recommending funding for services and programs.

~~I.~~ Researching, monitoring and advocating for legislation relating to children, youths and families.

~~J.~~ Researching, monitoring and advocating for legislation to prevent child abuse and neglect.

~~K.~~ Consulting on and reviewing County-wide protocols on child abuse and neglect and other protocols that effect children, youths and families.

~~H.A.~~ Identifying and supporting strategies to prevent child abuse and neglect.

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ARTICLE IV. ROLES AND RESPONSIBILITIES

ALLIANCE/BOARD OF SUPERVISORS

The ALLIANCE is responsible to the Board of Supervisors in carrying out its assigned tasks, including duties related to ~~CAPIT, CAPC and the Children's Trust Fund and CAPC~~. Recommendations for funding, services and programs and legislation shall be reviewed by the ALLIANCE and submitted by the Executive Committee directly to the Board of Supervisors, who shall have the final approving authority.

ALLIANCE/CHILDREN'S NETWORK

The CHILDREN'S NETWORK is a separate, incorporated non-profit agency whose responsibilities include, but are not limited to, providing staff support to the function of the ALLIANCE through a contractual agreement between the CHILDREN'S NETWORK and the Solano County Board of Supervisors.

ARTICLE V. MEMBERSHIP

The ALLIANCE shall consist of twenty voting members appointed by the Board of Supervisors. The membership shall include:

- 1. Health and Social Services
- 2. Probation, Juvenile Division

child welfare have a position

Two
One

Attachment A

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| 3. Local child serving public agency | One |
| 4. Presiding Judge of Juvenile Court, Designee, or Representative of Juvenile Justice Services | One |
| 5. Superintendent of County Office Of Education or Designee | One |
| 6. Superintendent of a Local School District or Designee | One |
| 7. Representative from the District Attorney's Office | One |
| 8. Representative of Community Based Organizations that provide services, <u>that may include child abuse prevention</u> , to children and/or Families/Non-Profits desiring County partnership to meet children's needs | Five |
| 9. Board of Supervisors Member or Designee <u>designee</u> | One |
| 10. Representative of law enforcement | One |
| 11. Representative of the Regional Center | One |
| 12. Representative of the Child Care <u>R&R Resource and Referral</u> or Child Care Planning Council | One |
| 13. Representative of Community Based Organizations with ties to <u>ethnic-marginalized communities</u> | One |
| 14. Members at large (individuals not paid to work on children's service programs in Solano County, community representatives, parents, grandparents and/or consumers | Two |

The Executive Committee shall receive and review applications as vacancies occur and make recommendations for appointments to the Board of Supervisors. All members shall be ~~appointed~~ appointed for four years, from the date of appointment. Terms are renewable at the request of the Alliance and with the approval of the Board, ~~but however~~ Alliance members must apply for reappointment. A member whose appointment has expired may continue to serve in that capacity until a new appointment is made or until the Board declares the position vacant.

Each Alliance member may designate one alternate to be recommended to the Executive Committee and appointed by the Board of Supervisors. Alternates may attend, participate, and vote on the member's behalf in the regularly scheduled Alliance meetings. The termination date of the alternate's term of service will coincide with the termination date of the primary Alliance member for whom they serve as the alternate.

Any member may resign by filing a written resignation with the Executive Committee. A thirty-day advance notice shall be submitted whenever possible.

ARTICLE VI. MEETINGS

The Ralph M. Brown act shall govern the ALLIANCE meetings, but not the meetings of the Executive Committee. The Alliance shall hold a minimum of ~~one meeting per month~~ ten meetings per year. Unless otherwise determined by a vote of the membership, the meeting shall be held on the first Wednesday of ~~each~~ the month at a site identified in writing in advance of the meeting.

Members of the ALLIANCE shall receive by mail or email the minutes of the previous meeting and the agenda for the next meeting at least seventy-two hours prior to the next meeting date.

Robert's Rule of Order shall guide the ALLIANCE in its proceedings.

Public notice shall be made available through email, and posted at the Children's Network and at designated meeting locations.

Special meetings may be called by the ALLIANCE President at any time. Each member of the Alliance shall be given a minimum of 24 hours notice of such meetings.

Items that qualify as an emergency can be added to the agenda at the meeting by a two-thirds (2/3) vote.

Attendance at all meetings is recorded on a sign-in sheet. Members are responsible for signing the attendance sheet.

ATTENDANCE

It shall be the duty of each ALLIANCE members to attend all meetings. In case of illness or other compelling commitments, the Executive Committee may excuse ~~an~~ a member's absence. Such absences will be recorded in the minutes.

Should a ~~representative member~~ fail to attend two meetings in one calendar year without being excused by the Executive Committee, regardless of the alternate's attendance, that member representative may lose its membership by a vote of the Executive Committee.

QUORUM

A majority of the members of the ALLIANCE shall constitute a quorum. In computing the quorum, the member appointed by the Board of Supervisors or, in the members absence, that member's Board of Supervisor's approved alternate, counts as one member towards the quorum. A quorum shall be necessary to conduct ALLIANCE business meetings.

VOTING RIGHTS

Each member of the ALLIANCE shall have one vote in all actions and decisions of the ALLIANCE. All actions and decisions shall require a majority vote of the established quorum for approval.

ARTICLE VII. EXECUTIVE COMMITTEE

The Officers of the ALLIANCE shall be the Executive Committee which shall include the President, the Vice President, and the immediate past President ~~the CAPC coordinator~~. Additionally, the Chairpersons of each standing committee of the ALLIANCE shall be made members of the Executive Committee upon the request of the standing committee chair.

The Executive Committee shall:

- A. Set overall procedures and policies for conducting meetings
- B. Set agendas
- C. Review proposals of ~~CAPIT, CAPC, and Child Trust Fund~~ funding for new programs
- D. Make reports to the Solano County Board of Supervisors
- E. Review member applications and make recommendations for approval to the membership and the Solano County Board of Supervisors.
- F. Review Alliance Bylaws and make recommendations changes for approval to the membership and the Solano County Board of Supervisors.
- D.G. Review County-wide protocols that effect children, youth, and families and recommend for approval to the membership and the Solano County Board of Supervisors.

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ARTICLE VIII. OFFICERS

PRESIDENT

The President shall be the principal executive officer of the ALLIANCE and shall in general supervise and control all of the business and affairs of the ALLIANCE. He/she shall preside at all meetings of the members and in general shall perform all duties incident to the office of President and such other duties as may be assigned by the ALLIANCE from time to time. ~~The immediate past president shall serve as the representative of the ALLIANCE to the Board of Directors of the CHILDREN'S NETWORK.~~

VICE PRESIDENTS

~~The offices of First Vice President and Second Vice President are established to provide for leadership continuity. The current year First Vice President shall be nominated to the position of President for the following year, and the current second Vice President shall be nominated to the position of first Vice President for the following year. The Nominating Committee shall also recruit and nominate a candidate for the position of second Vice President for the coming year.~~

~~The first Vice President shall in the absence of the President, perform the duties of the President, and when so acting, shall have all the powers of and subject to all restrictions upon the President. The Vice President shall routinely chair the Executive Committee meetings to gain experience in leadership and in managing the meeting agenda.~~

~~The second Vice President shall, in the absence of the first Vice President, perform the duties of the first Vice President, including the responsibility to chair the Executive Committee.~~

~~The First Vice President shall become the President for the remainder of the term if the office of the President becomes vacant, and the Second Vice President shall then become the First Vice President. A new second Vice president shall be elected to serve in that capacity for the same period.~~

~~If the First Vice President position becomes vacant, the Second Vice President shall become First Vice President for the remainder of that term. If the Second Vice President becomes vacant the Executive Committee may fill the office by appointment of an Executive Committee member subject to ratification by the general membership.~~

ARTICLE IX. COMMITTEES

The ALLIANCE, by Resolution adopted by a majority, may designate and appoint one or more committees each of which may consist of two or more ALLIANCE members. Such committees will make recommendations to the Alliance and cannot independently exercise the authority of the Alliance except when specifically authorized to do so. Possible categories for committees include:

A. Preventing child abuse and neglect through prevention education, awareness, and other activities.

A.B. Gathering data to develop and maintain information on programs.

B.C. Researching new services and programs.

C.D. Reviewing and monitoring legislation.

D.E. Lobbying/Advocating for effective children's services, with appropriate governmental bodies, so long as the positions taken are consistent with Board of Supervisor's policy positions.

E.F. Providing a slate of officers at the time of the election of the Executive Committee.

Each committee may include non ALLIANCE members. Each committee shall have a Chairperson who shall be an ALLIANCE member.

ARTICLE X. ELECTION OF OFFICERS

NOMINATING COMMITTEE

The Nominating Committee shall be composed of ALLIANCE Officers and Committee Chairpersons. The Nominating Committee shall solicit from the voting membership names of candidates to be proposed for office. ~~The current first Vice President shall be nominated for the position of President, and the current second Vice President shall be nominated for the position of first Vice President.~~

The Nominating Committee shall present the recommended slate of officers to the full membership at the April meeting each year.

ELECTIONS

The election of officers will be scheduled for the May meeting. The President shall also accept nominations from the floor. Voting rights are limited to those appointed members of the ALLIANCE. Voting is conducted by means of a secret ballot. Newly elected officers shall begin their responsibilities at the June or the next scheduled ~~Council~~ ALLIANCE meeting.

TERM OF OFFICE

Each elected officer shall serve for a term of ~~two~~ one years and may be re-elected for no more than two consecutive terms in the same office.

ARTICLE XI. BYLAWS

These by-laws shall be approved, and may be amended by a majority vote of those members of the ALLIANCE constituting a quorum, provided that the recommended amendments shall have been submitted in writing with a minimum of one month's notice to the ALLIANCE total membership for review. These by-laws shall become effective immediately upon the approval of the ALLIANCE.



Lisette Estrella-Henderson, Superintendent of Schools
 5100 Business Center Drive, Fairfield, CA 94534-1658
 707.399.4400 ★ www.solanocoe.net

SCHOOL WELLNESS CENTER RESOURCE FAIR
February 21, 2020
9:00 AM to 2:00 PM
Joseph Nelson Community Center
611 Village Drive, Suisun City

Community/ Agency Registration Form

The Solano County Office of Education (SCOE) in partnership with Solano County Behavioral Health (SCBH) has embarked on an initiative to establish 25 school wellness centers in Solano County. SCOE is hosting a school wellness center resource fair to support collaboration between schools and community organizations. Wellness centers are welcoming spaces for students to destress and practice coping strategies that impact school performance. School wellness centers also provide spaces that can connect students to mental health services either through referrals to outside agencies or on-site direct individual and group therapy. Organizations interested in becoming support providers are encouraged to apply to participate in this event. The participating organization is not required to be a direct provider of mental health services. School wellness centers are interested in partnerships with organizations that provide a variety of services at **no cost** to youth and the community.

Each participating organization will be provided a table and 2 chairs to display materials for the organization. In addition, each organization is welcome to make a presentation (10-minute maximum) to provide an overview of the organization and services provided. Please complete this application and forward to Meredith Webb at MWebb@SolanoCOE.net and Nicola Parr at NParr@SolanoCOE.net **no later than January 31, 2020**. Space is limited to 25 organizations and will be allotted based on the date the application was received.

Organization/ Agency: _____
 Address: _____
 Phone # _____ Website: _____

Provide a brief overview of services the organization/ agency is able to provide to school wellness centers in Solano County.

Please identify the school districts the organization is able to provide services.

Benicia Dixon Fairfield/ Suisun Rio Vista Travis Vacaville Vallejo

Please identify technology needs. _____

The room will have a screen, projector, speakers, and a computer. Please forward links for videos and PowerPoint slides to the event organizers by **February 10, 2020** if these will be included in the presentation. If you have any questions, please contact Nicola Parr at (707) 399-4855 or email NParr@SolanoCOE.net.

