

**AGENDA**  
**Solano Children's Alliance Meeting**  
**July 1, 2020**  
*12:00pm-2:00pm*  
**Please Note: This is a Zoom Meeting**  
**<https://bit.ly/38572wf>**  
**Password 270408**

Members

Aaron Crutison  
Juan Cisneros  
Candy Pierce  
Gloria Diaz  
Lisette Estrella-  
Henderson  
Zoe  
Bartholomew  
Pam Posehn  
Stacey Burke  
Sharon Henry  
Jennifer  
MacKinnon  
Guadalupe Lopez  
Monica Brown  
Joshua Mallory  
Julie Musto  
Dr. Shandi Fuller  
Hayley  
Armstrong

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

- |             |  |                      |              |
|-------------|--|----------------------|--------------|
| <b>I.</b>   | <b>Introductions, Public Comment</b>   |                      | <b>12:00</b> |
| <b>II.</b>  | <b>Approval of July 2020 Agenda</b>  | <b>(Action Item)</b> | <b>12:05</b> |
| <b>III.</b> | <b>Approval of June 2020 Minutes</b>   | <b>(Action Item)</b> | <b>12:10</b> |
| <b>IV.</b>  | <b>Alliance President's Report</b>   |                      | <b>12:15</b> |
|             | <ul style="list-style-type: none"><li>• Membership</li><li>• Executive Committee</li></ul>     |                      |              |
| <b>V.</b>   | <b>Alliance Staff Report</b>   |                      | <b>12:20</b> |
|             | <ul style="list-style-type: none"><li>• Child Abuse Prevention</li><li>• Census 2020</li></ul> |                      |              |
| <b>IV.</b>  | <b>Strategic Planning</b> with Applied Survey Research   |                      | <b>12:25</b> |
| <b>V.</b>   | <b>Adjournment</b>   |                      | <b>2:00</b>  |

*Next Alliance Meeting: August 5, 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

A partner of the Children's Network of Solano County

## SOLANO CHILDREN'S ALLIANCE

### General Meeting Minutes

June 3, 2020

12:00 p.m. – 2:00 p.m.

### Virtual Zoom Meeting

**MEMBERS PRESENT:** Aaron Crutison, Dr. Shandi Fuller, Julie Musto, Pam Posehn, Rachel Rico, Candy Pierce, Cheryl Countee (alternate for Stacy Burke) Hayley Armstrong, Conni Holloway, Jennifer MacKinnon, Juan Cisneros, Joshua Mallory, Liat Meitzenheimer (alternate for Supervisor Monica Brown), Gloria Diaz, Ana Isabel Montano, Guadalupe Lopez, Rafael Hernandez-Perez, Zoe Bartholomew, Lisette Estrella-Henderson, Nicola Parr

**MEMBERS NOT PRESENT:** Sharon Henry

**GUESTS ATTENDING:** Christina Sinohui, Anthony Volkar, Marbeya Ellis, Christina Branom, Lisa Colvig-Niclai, Jordan Boeve, Megan Richards and Araceli Lopez

**STAFF:** Ronda Kogler, Susan Ferdinandi and Jessica Gabbart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>Call to Order</b>	The meeting was called to order at 12:06 pm	
<b>I. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Kathy Lago announced that emergency child care subsidies have been extended. They were originally going to end on June 30, but the State has determined that those that are enrolled can receive a total of 60 days of child care, even if that extends past June 30.</li> </ul>	
<b>II. Approval of (June Agenda) (Action Item)</b>	No changes requested	Pam Posehn moved to approve the June agenda. Lisette Estrella-Henderson seconded the motion. The motion carried, and the June agenda was approved as written.
<b>III. Approval of (May Minutes) (Action Item)</b>	<p>There were two changes requested to the minutes, both in VI. Bylaws Discussion.</p> <ul style="list-style-type: none"> <li>Change wording in the action item from “May agenda was approved as written” to “the bylaws were approved as written.”</li> <li>Change “Pam Dixon moved to approve the bylaws” to “Pam Posehn moved to approve the bylaws”.</li> </ul>	Jennifer MacKinnon moved to approve the May minutes with changes. Zoe Bartholomew seconded the motion. The motion carried, and the May minutes were approved with changes.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<p><b>IV. Alliance President Report</b></p>	<p><b>Welcome</b>  Juan welcomed everyone and thanked them for coming.</p> <p><b>Membership Update/Executive Committee</b>  Juan reviewed membership openings:</p> <ul style="list-style-type: none"> <li>○ Community Based Organization serving Children and Families – 2 vacancies,</li> <li>○ Community Based Organization serving Vulnerable Populations – 1 vacancy</li> <li>○ Member at Large – 1 vacancy</li> </ul> <p>Juan requested that if members know of someone that might be interested to please encourage them to reach out to us and we can send them an application to complete.</p> <p>Juan reported that a large part of the discussions and work that the Executive Committee has been doing has focused on Strategic Planning. He also reported that the following have been submitted for Board Approval:</p> <ul style="list-style-type: none"> <li>○ Membership changes: <ul style="list-style-type: none"> <li>▪ Angel Aguilar, as member in place of Sharon Henry, with Christina Sinohui as alternate.</li> <li>▪ Cheryl Countee to replace Stacy Burke, with Araceli Lopez as alternate.</li> </ul> </li> <li>○ The Alliance approved bylaws.</li> </ul>	
<p><b>V. Alliance Staff Report</b></p>	<p><b>Child Abuse Prevention Council (CAPC) Update – Susan Ferdinandi</b></p> <ul style="list-style-type: none"> <li>○ On May 27<sup>th</sup> the Greater Bay Area Child Abuse Prevention Council Coalition (GBACAPCC) met and focused on local CAPC re-openings. There was also discussion around the New Innovation Grant, that will be coming out for renewal in the next several months. This grant pays for the materials, on topics like mandated reporting and the protective factors, that are made available to us for distribution county wide. It also covers the cost of providing these materials in languages other than English. The focus this year will be to provide the materials in a larger number of languages.</li> <li>○ The GBACAPCC also discussed the recent California Family Resource Association Grant. This was discussed because many of the CAPCs are also Family Resource Centers. Our Family Resource Centers did apply for the grant and we received \$26,000 to serve 280 individuals. There were over 88 applications statewide and 86 awards given.</li> <li>○ Referrals are down at least by 50% across the Bay Area, this is very concerning for all CAPCs.</li> <li>○ Aaron Crutison suggested that this body needs to spend more time addressing child abuse prevention and perhaps change the format of future meetings to accomplish this.</li> </ul>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>VI. Children’s Trust Fund</b>	<p>Ronda presented the Executive Committee’s recommendation that \$90,000 in Children’s Trust Fund be allocated to:</p> <ul style="list-style-type: none"> <li>○ Child Abuse Prevention Council activities</li> <li>○ Administration of the Children’s Trust Fund and</li> <li>○ A not for profit agency, selected through a competitive process, to provide countywide child abuse prevention education and awareness in coordination with the Solano Children’s Alliance, in its role as the Child Abuse Prevention Council, and other agencies in the county.</li> </ul>	<p>Pam Posehn moved to approve the Children’s Trust Fund. Lisette Estrella-Henderson seconded the motion, Gloria Diaz abstained. The motion carried, and the Children’s Trust Fund was approved.</p>
<b>VII. Strategic Planning -</b>	<p><b>Strategic Planning with Applied Survey Research;</b> Christina Branom, Lisa Colvig-Niclai and Jordan Boeve</p> <p>Applied Survey Research (ASR) staff introduced the plan and timeline for the strategic planning process. ASR staff broke the Alliance into four break out groups to discuss a series of questions around the purpose and vision for the Alliance. There was a report back and next steps were discussed.</p>	
<b>Meeting Extended for Discussion on Developing a Statement on Systemic Racism.</b>	<ul style="list-style-type: none"> <li>○ As the meeting neared its traditional end time, there was a request to extend the meeting for the purpose of discussing the development of a statement in response to the killing of George Floyd and local/national protesting taking place. A motion was made to extend the meeting to discuss this non-agenda item, which was approved unanimously.</li> <li>○ The discussion highlighted the importance of taking a stand against systemic racism and police brutality in support of the African-American community, which has suffered from hundreds of years of institutional racism, oppression, violence and trauma. The members agreed that the Alliance should issue a public statement and, in the interest of timeliness, would contribute to its development, giving the Executive Committee the task of compiling member suggestions and putting together the final statement on behalf of the entire membership.</li> </ul>	<p>Pam Posehn moved to extend the meeting by 15 minutes and add a discussion on the development of a statement on systemic racism to the agenda. Gloria Diaz seconded, and the motion was approved.</p> <p>Aaron Crutison moved that the Executive Committee be given the authority to issue a statement on behalf of the membership. Jennifer MacKinnon seconded, and the motion was approved.</p>
<b>VIII. Adjournment</b>	<p>Meeting adjourned at 2:18 pm</p>	

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	Cheryl Countee <i>pending approval</i> Alternate: Araceli Lopez <i>pending approval</i>
Solano County District Attorney's Office	Angel Aguilar <i>pending approval</i> Alternate: Christina Sinohui <i>pending approval</i>
Community Based Organization that Provides Services to Children and Families	Hayley Armstrong Conni Holloway
Community Based Organization that Provides Services to Children and Families	Tonya Burns <i>pending approval</i> Alternate: Eliza Lehrke <i>pending approval</i>
Community Based Organization that Provides Services to Children and Families	Jennifer MacKinnon Alternate: Anges Perez
Community Based Organization that Provides Services to Children and Families	Juan Cisneros Alternate: Debbie Peralez
Community Based Organization that Provides Services to Children and Families	<b>Vacant</b> Alternate: <b>Vacant</b>
Member at Large - Parents, Grandparents and Consumers	<b>Vacant</b>
Member at Large - Parents, Grandparents and Consumers	Joshua Mallory
Member of the County Board of	Monica Brown

Supervisors or Designee

Alternate: Liat Meitzenheimer

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 a  
marginalized communities

***Vacant***  
Alternate: ***Vacant***



