

AGENDA
Solano Children's Alliance Meeting
September 2, 2020
12:00pm-2:00pm

Please Note: This is a Zoom Meeting

<https://us02web.zoom.us/j/85971898106?pwd=ZXlxZUk0a3ZHdDhyY2ljeiN4Sko0QT09>

Call in at 1-699-900-9128; Meeting ID 859 7189 8106

Members

Aaron Crutison
Juan Cisneros
Candy Pierce
Gloria Diaz
Lisette Estrella-
Henderson
Zoe
Bartholomew
Pam Posehn
Cheryl Countee
Angel Aguilar
Jennifer
MacKinnon
Guadalupe Lopez
Monica Brown
Joshua Mallory
Julie Musto
Dr. Shandi Fuller
Hayley
Armstrong
Tonya Burns

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

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|-------------|---|----------------------------|
| I. | Introductions, Public Comment | 12:00 |
| II. | Approval of September 2020 Agenda | (Action Item) 12:05 |
| III. | Approval of August 2020 Minutes | (Action Item) 12:10 |
| IV. | Alliance President's Report | 12:15 |
| | <ul style="list-style-type: none">• Membership• Executive Committee | |
| V. | Alliance Staff Report | 12:20 |
| | <ul style="list-style-type: none">• Child Abuse Prevention• Advancing Racial Equity Training• CARES Act Funding | |
| IV. | Strategic Planning with Applied Survey Research | 12:30 |
| IV. | Strategic Planning: Next Steps | 1:30 |
| V. | Adjournment | 2:00 |

Next Alliance Meeting: October 7, 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

August 5, 2020

12:00 p.m. – 2:05 p.m.

Virtual Zoom Meeting

- MEMBERS PRESENT:** Aaron Crutison, Dr. Shandi Fuller, Julie Musto, Pam Posehn, Rachel Rico, Candy Pierce, Nicola Parr (alternate for Lisette Estrella-Henderson), Cheryl Countee, Araceli Lopez, Christina Sinohui (alternate for Angel Aguilar), Hayley Armstrong, Conni Holloway, Jennifer MacKinnon, Joshua Mallory, Liat Meitzenheimer (alternate for Supervisor Monica Brown), Ana Isabel Montano (alternate for Gloria Diaz), Guadalupe Lopez, Rafael Hernandez-Perez, Zoe Bartholomew, Kathy Lago, Tonya Burns and Eliza Lehrke
- GUESTS ATTENDING:** Vicki Spradling, Jamey Eells-Booth, Kay Parkham, Teresa Godfrey, Ray Advincula, Razel Alberto, Connie Hatch, Anthony Volkar, Christina Branom, Gene Ibe, Jennifer Redman, Kirsten Krause, Diana Troche, Kelsey Spencer and Angelina Guzman, Cinda Clemente
- STAFF:** Ronda Kogler, Susan Ferdinandi and Jessica Gabbart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:03 pm	
I. Welcome and Introductions	<ul style="list-style-type: none"> Kathy Lago announced that SFCS continues to receive new information from the State regarding extending childcare services. If you know of any staff who is struggling to find childcare please refer them to SFCS. There has been an increase in services for school aged children and SFCS is in communication with the State for clarification on guidelines. Jennifer Redman announced that Drug Safe Solano is offering a free virtual NARC training on August 21st. 	
II. Approval of (August Agenda) (Action Item)	No changes requested	Candy Pierce moved to approve the August agenda. Guadalupe Lopez seconded the motion. The motion carried, and the August agenda was approved as written.
III. Approval of (July Minutes) (Action Item)	No changes requested	Aaron Crutison moved to approve the July minutes with no changes. Jennifer MacKinnon seconded the motion. The motion carried,

AGENDA ITEM	DISCUSSION	ACTION ITEMS
		and the July minutes were approved as written.

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IV. Alliance President Report	<p>Welcome Pam welcomed everyone and thanked them for coming.</p> <p>Executive Committee/Membership Update Pam reviewed membership openings:</p> <ul style="list-style-type: none"> ○ Community Based Organization serving Children and Families – 1 vacancy, ○ Community Based Organization serving Vulnerable Populations – 1 vacancy ○ Member at Large – 1 vacancy <p>On July 28th, the BOS approved the 3 newest members and their alternates; Angel Aguilar and alternate Christina Sinohui, Cheryl Countee and alternate Araceli Lopez, Tonya Burns and alternate Eliza Lehrke. The BOS also approved the changes to the Bylaws.</p>	
V. Alliance Staff Report	<p>Child Abuse Prevention Council (CAPC) Update – Susan Ferdinandi</p> <ul style="list-style-type: none"> ○ The Greater Bay Area Child Abuse Prevention Council Coalition (GBACAPCC) met on July 22nd and there was agreement that each of the counties would share their racial equity and Black Lives Matter statements that they have produced over the last several months. A draft statement from the GBACAPCC will be put out this week. Also discussed was a new project for the next year. Planning began for the regional development of a mandated reporter training. Also noted: The Office of Child Abuse Prevention released the final draft of Best Practices Brief for Child Abuse Councils last month. <p>Advancing Racial Equity Training – Ronda Kogler</p> <ul style="list-style-type: none"> ○ The Executive Committee had a conversation about wanting to build on the momentum of the statement that the SCA released about systemic racism and equity. The Policy Forum that was scheduled for May had to be canceled and the focus was going to be equity. Since it was canceled, Ronda reached out to the County’s CARE team to discuss the possibility of providing a training for the members and their alternates. Ideally, we would like to have this training in person, but because of the pandemic, that will likely not be able to happen so the CARE team will be meeting to see if it is possible to have the training virtually. It will be a 4-hour training split into two days. Once the dates and times are available, Ronda will send out a doodle poll to the members to see what works best for the majority. 	
VI. Membership Discussion	<p>During the membership discussion, there were three individuals that were interested in receiving an application: Kelsey Spencer, Jamey Eells-Booth, and Kathy Lago. We also received a suggestion from a current member for Angel Mackelvie from VOICES.</p>	

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VII. Strategic Planning -	<p>Strategic Planning with Applied Survey Research; Christina Branom, Lisa Colvig-Niclai and Jordan Boeve</p> <p>Applied Survey Research (ASR) staff went over the vision statement and mission with the suggestions from the prior meeting. Break-out groups were formed to participate in the discussions for each priority area.</p>	
VIII. Adjournment	<p>Meeting adjourned at 2:05 pm</p>	