

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**

- | | | |
|-------------|---|----------------------------|
| 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.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
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>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
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	Meeting adjourned at 2:05 pm	



Solano Children's Alliance/CAPC Strategic Planning Meeting

September 2, 2020

Agenda

- Recap of the strategic planning process
- Final mission and vision statements and strategic framework
- Action Plans
 - Long-term goals and community indicators
 - Sample activities and key performance indicators within each strategy
- Next steps



JUNE

- Discuss purpose & goals
- Survey launch

JULY

- Present survey results
- Review draft M/V
- Form subcom.
- Begin action planning

AUG

- Review revised M/V
- Review draft strategic framework
- Action planning

SEPT

- Review final M/V
- Review sample activities/KPIs
- Draft Strategic Plan

OCT

**FINAL
STRATEGIC
PLAN**

Vision Statement

*All children and youth in Solano County
are healthy, safe, resilient, and thriving*



What do we mean by *all children and youth in Solano County are healthy, safe, resilient, and thriving?*



Vision Defined

All Children

The Solano Children's Alliance/CAPC is committed to ensuring children, youth, and families in the county have **equitable access to the opportunities, resources, and supports needed to be healthy, safe, resilient, and thriving**, irrespective of economic or social condition, race, ethnicity, language, nationality, religion, sexual orientation, gender identity, disability, or age.

Healthy

The World Health Organization (WHO) defines health as **"a state of complete physical, mental, and social well-being and not merely the absence of disease or infirmity,"** and the Solano Children's Alliance/CAPC prioritizes the healthy development of children in the county. All children, youth, and families in the county should have access to the care and resources needed to attain complete physical, mental, and social well-being.

Vision Defined (cont.)

Safe

Children are safe when they are **free from the threat of all forms of physical or mental violence, injury or abuse, neglect or negligent treatment, and maltreatment or exploitation, including sexual abuse**, while in the care of parents, guardians, and all others who care for them. Children should live in environments free from the threat of danger or with sufficient protection to keep them safe.

Resilient

Resilience is the **ability to overcome traumatic experiences and serious hardship** (i.e., Adverse Childhood Experiences). Research has shown that the most common factor among children who develop resilience is at least one stable and committed relationship with a supportive parent, caregiver, or other adult.

Thriving

Health and developmental researchers have defined thriving as the **experience of optimal growth, development, and mastery**. Investments that promote children's development help children and families thrive, and contribute to stronger, healthier populations.

Mission Statement

Collaborate, advocate, and educate, to improve systems to prevent child abuse and achieve equitable outcomes for Solano County children and youth



What do we mean by collaborate, advocate, and educate, to improve systems to prevent child abuse and achieve equitable outcomes for Solano County children and youth?



Mission Defined

Collaborate

The Alliance/CAPC **brings together community leaders, providers serving children, youth, and families, and other key stakeholders** to share information and resources and coordinate their efforts to improve systems serving children and youth in the county.

Advocate

The Alliance/CAPC **gives voice to Solano children, youth, and families**, advocating for local, state, and federal funding, policies, and legislation that provide equitable access to needed resources, supports, and services.

Educate

The Alliance/CAPC **builds public awareness of issues** affecting children, youth, and families, and garners public support for resources, supports, and services that promote positive outcomes in the county. In addition, the Alliance/CAPC **increases service providers' capacity** to provide high quality services through trainings and other educational opportunities.



Mission Defined

Improve Systems

The goal of these efforts to collaborate, advocate, and educate is to **improve the capacity and integration of systems of services and supports** in order to improve their quality, effectiveness, and efficiency, and eliminate service gaps, access barriers, and redundancies.

Prevent Child Abuse and Neglect and Achieve Equitable Outcomes

All work done by the Alliance/CAPC should contribute to the achievement of its vision that **children, youth, and families have equitable access to the opportunities, resources, and supports needed to be healthy, safe, resilient, and thriving.**



Strategic Framework

STRATEGIES

Educate leaders and the community

Research, monitor, and advocate for legislation and funding

Identify and address service gaps, access disparities and barriers, and duplication

Promote collaboration, coordination, and communication

Provide training and support to improve service quality

SHORT-TERM GOALS

Increased knowledge and awareness in the county about issues affecting children, youth, and families, including disparities in access to resources and outcomes

Increased funding and legislation for services and supports that reduce disparities and improve outcomes for children, youth, and families

Increased access to high-quality, coordinated services that reduce disparities and improve outcomes for children, youth, and their families

LONG-TERM GOALS

1. Reduce the prevalence of child abuse and neglect
2. Reduce youth homelessness and address needs of youth and families at risk for or experiencing homelessness
3. Increase access to screenings and services to treat mental/behavioral health problems among children, youth, and families
4. Increase access to affordable, high-quality early care and education

All children and youth in Solano County are healthy, safe, resilient, and thriving

Action Plans

- One for each priority area and one for the Alliance/CAPC overall
- Components of the plans:
 - Long-term goals
 - Community indicators
 - Activities within each strategy
 - Key performance indicators
 - Persons responsible/resources needed
 - Year 1 targets
 - Year 1 outcomes



LONG-TERM GOALS & SAMPLE COMMUNITY INDICATORS



Reduce the prevalence of child abuse and neglect

- Child maltreatment allegation rate
- Substantiated child maltreatment rate
- Foster care entry rate

Reduce youth homelessness and address needs of youth and families at risk for or experiencing homelessness

- Percent of youth who are homeless
- Poverty rate among children/youth

Increase access to social-emotional and behavioral screenings and services to treat mental/behavioral health problems among children, youth, and families

- Percent of children receiving social-emotional and behavioral screenings
- Mental health hospitalization rate
- Percent of youth reporting depression
- Percent of youth reporting alcohol or drug use

Increase access to affordable, high-quality early care and education

- Percent of children with parents in the labor force for whom licensed child care or TK slots are available
- Percent of children 3-4 enrolled in nursery school/preschool
- Annual cost of child care, by age group and facility type



SAMPLE ACTIVITIES & KEY PERFORMANCE INDICATORS



Educate leaders and the community

Produce and present annual report to the BOS.

- Slides on needs, services, legislation, and recommendations produced and presentation delivered

Use social media or other media to educate the community and provide resources.

- # of media posts/material delivered
- # of people reached via media/other materials



Legislation and Funding

Update legislative platform of the Alliance/CAPC, share with local policymakers and state representatives, and advise the BOS on their legislative platform.

- Alliance/CAPC legislative platform updated
- # of policymakers with whom platform is shared
- Recs sent to BOS

Hold a Spring Policy Forum regarding policies and legislation affecting children.

- # of participants
- % of participants reporting increased knowledge and support for policies and legislation affecting children



Service Gaps, Access Disparities/Barriers, & Duplication

Hold a Fall Stakeholder Convening to discuss issues, needs, services, and resources affecting children.

- # of participants
- # of agencies represented
- % of participants reporting increased knowledge about service issues (gaps, barriers, and duplication)
- Service issues and action steps to address them identified

Map out services offered and identify remaining gaps.

- Services offered and remaining gaps identified in a system map
- # of stakeholders with whom system map is shared



Promote Collaboration, Coordination, & Communication / Provide Training & Support

Share information regarding services/resources available with Alliance/CAPC.

- # of services/resources shared
- % of members reporting increased knowledge about services in the county

Attend other collaboratives and report back to Alliance/CAPC to ensure activities are aligned and do not duplicate.

- # of meetings attended
- # of reports made to Alliance and/or subcommittee

Promote awareness of trainings for providers in the community.

- # of training opportunities shared
- # of people reached



Next Steps

- Children's Network staff/Executive Committee to...
 - Set a calendar of meetings for the year and the agendas, with input from members
 - Decide on time/structure for subcommittee meetings, perhaps by adding an hour to current Alliance/CAPC meetings
 - Check in with subcommittees chairs quarterly to coordinate and ensure they have the support they need
 - Collect and report Alliance-wide data and activity progress
 - Share quarterly reports from subcommittees
 - Coordinate with members who want to use Alliance logo on materials they share



Next Steps

- Subcommittees meet at least quarterly to...
 - Review, plan, and discuss completion of activities in action plan
 - Update progress tracker with narrative on progress and data for KPIs if applicable
 - Copy info from progress tracker into quarterly reports uploaded to Google Drive folder
 - Prepare to share activity progress at Alliance/CAPC meetings



SOLANO CHILDREN'S ALLIANCE/CAPC SUBCOMMITTEE REPORT TEMPLATE

Reporting Period: **Oct-Dec 2020**

Subcommittee Name: **Name**

Committee Chairs: **Name**

Subcommittee Activity Progress

Note: Copy narrative regarding your activity progress and data related to your KPIs from your quarterly progress tracker into the table below as applicable. Save the file as "[Subcommittee Name] [Quarter Fiscal Year] Action Plan Report" (e.g., Homeless Youth Q1 FY20_21 Action Plan Report) and upload to your subcommittee's Google Drive folder.

Strategy	Activity	Progress
Educate leaders and the community (EDU)	<i>All activities</i>	- Progress since last report
Legislation and funding (LEG)	<i>Funding opportunities to share</i>	-
	<i>Legislation to share</i>	-
	<i>Other activities</i>	-
Service gaps/ barriers/ duplication (SVC)	<i>All activities</i>	-
Collaboration/ coordination/ communication (CCC)	<i>Services and resources to share</i>	-
	<i>Info from other collaboratives to share</i>	-
	<i>Other activities</i>	-
Training (TA)	<i>Training opportunities to share</i>	-
	<i>Other activities</i>	-

Quarterly Report Template



The efforts the Solano Children's Alliance/CAPC over the next five years will be guided by this strategic plan to help it achieve its mission to educate, advocate, and collaborate to prevent child abuse and neglect and achieve equitable outcomes for Solano County children and youth.



THANK YOU!!!



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