

AGENDA

Solano Children's Alliance Meeting

February 7, 2018

12:00pm-2:00pm

Please Note: Brandman University

4820 Business Center Drive, Ste.100

Fairfield CA 94533

Members

Aaron Crutison
Juan Cisneros
Candy Pierce
Gloria Diaz
Pamela Dixon
Lisette Estrella-
Henderson
Zoe Bartholomew
Maurilio Leon
Pam Posehn
Tiffany Wanberg
Adrienne Chambers
Stacey Burke
Sharon Henry
Maria Vicondoa
Jane Johnson
Jo McMillan
Guadalupe Lopez
Monica Brown
Jane Johnson

**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 February Agenda | (Action Item) 12:05 |
| III. | Approval of January 17,2018 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 | 12:20 |
| | <ul style="list-style-type: none"> • CAPC Update • Legislative Update • Policy Forum Planning | |
| VI. | Special Presentation: System Improvement Plan 2018-2023-Aaron Crutison, Deputy Director, Child Welfare Services and Adrienne Chambers, Supervising Deputy Probation Officer | 12:30 |
| VII. | CAPC Advocacy and Legislation Workgroups (Time Permitting) | 1:15 |
| VIII. | Adjournment | 2:00 |

Next Alliance Meeting: March 7, 2018

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
 January 17, 2018
 12:00 p.m. – 2:00 p.m.
Brandman University
4820 Business Center Drive, Ste 100
Fairfield, CA 94534

MEMBERS PRESENT: Pamela Dixon, Aaron Crutison, Candy Pierce, Jane Johnson, Nicola Parr (for Lisette Estrella-Henderson), Stacy Burke, Angel Aguilar (for Sharon Henry), Alaina Starr (for Toni Dumont), Juan Cisneros, Kelly Dwyer (for Supervisor Monica Brown), Zoe Bartholomew, Maurillio Leon, Alaina Starr (for Toni Dumont)

MEMBERS NOT PRESENT: Maria Vicondoa, Adrienne Chambers, JoLyn McMillan, Guadalupe Lopez, Gale Bowen, Tyffany Wanberg, Gloria Diaz,

GUESTS ATTENDING: Rachel Rico, Debbie Powell, Kathy Lago, Andrea Azardia, Amalia Chamoror, Kiran Johl, Lisa Eckhoff

STAFF: Alan Kerzin, Alyssum Maguire, Allissa Smith

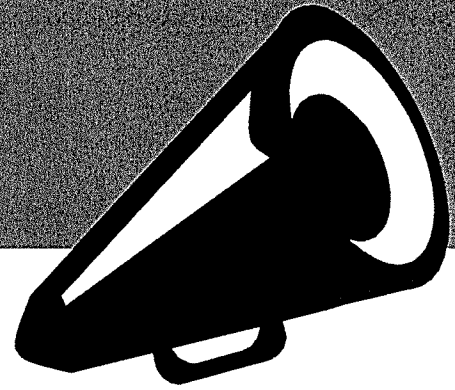
AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:11 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> • Introductions <ul style="list-style-type: none"> ○ Pamela Dixon, Solano County H&SS is in the process of hiring more public health nurses. ○ Nicola Parr is looking for a secretary; the job will be posted on the Solano County Office of Education website soon. ○ Alan invited everyone to attend the 5TH Annual Children, Youth and Families Policy Forum. Eventbrite will be up soon for registration. 	
II. Approval of (January Agenda) (Action Item)	No changes requested	Jane Johnson moved to approve the January agenda. Pamela Dixon seconded the motion. The motion carried and the January agenda was approved as written.
III. Approval of (December Minutes) (Action Item)	No changes requested	Zoe Bartholomew moved to approve the December minutes. Pamela Dixon seconded the motion. The motion carried and the December minutes were approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
IV. Alliance President Report:	<ul style="list-style-type: none"> • Welcome • Membership Update <ul style="list-style-type: none"> ○ The items regarding updates to the Alliance bylaws and proposed members/alternates will go to the BOS on January 6, 2018 for approval. ○ The Alliance still has one opening under category Members at Large. Alan has reached out to PLTI parents and will have an update at the next meeting. If you know of anyone interested, please let Alan or the Executive Committee know. • Executive Committee Report- no report at this time • Letter of Support for homeless grant (Action Item) <ul style="list-style-type: none"> ○ SCOE is in the process of applying for a homeless grant from the California Department of Education. The grant is due the end of January. They are requesting a letter of support from the Alliance. Alan drafted a letter on behalf of the Alliance and would like approval. 	Jane Johnson moved to approve that the Alliance provide a letter of support for the homeless grant for SCOE. Maurilio Leon seconded the motion. The motion carried and the letter of support was approved as written.
V. Alliance Staff Report	<ul style="list-style-type: none"> • CAPC Update- no current update, Alan will have an update at the next meeting • Legislative Report <ul style="list-style-type: none"> ○ The Local Child Planning Council is in the planning process of AB377. Alan will continue to update the Alliance. 	
VI. Special Presentation	<p>Proposed Governors 2018-2019 budget- Chris Hoene, Executive Director, California Budget & Policy Center.</p> <p>For more information, please visit the California Budget and Policy Center website.</p>	
VII. CAPC Advocacy and Legislation Workgroups (Time permitting)	The workgroups meet for 20 minutes. No report out was made at this time.	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
VIII. Adjournment	Meeting adjourned at 2:00pm	

SIGN UP TODAY!

**5th Annual Solano Children,
Youth & Families
Policy Forum**



**Do you want to make a
difference in our community?**

- 1. Speak up** for youth and families about issues affecting you and your community.
- 2. Educate** your elected officials.
- 3. Learn** about projects going on and how you can get involved.

SATURDAY, MARCH 10

9 A.M. - 1 P.M.

KROC CENTER - 586 WIGEON WAY, SUISUN

FREE ADMISSION * FREE FOOD * FREE CHILD
CARE * LOCAL TRANSPORTATION PICK UP

NO-COST REGISTRATION: <https://5thannualpolicyforum.eventbrite.com>

Language Interpretation (including sign) available upon request. For more information, or to become a sponsor of this event, please contact Allissa Smith, Administrative Assistant for the Children's Network at (707) 421-7229, extension #101.

The Courage Center 2 Child Advocacy Center
Presents

The Courage Conference

With Keynote Speaker Dr. Jim Hopper (jimhopper.com), Kidnapping Survivor Midsi Sanchez, film screenings, and yes, free lunch, the Courage Conference is designed to meet the needs of people who work with, know, are, or love, those who have been victims of violent trauma. Come hear from local professionals who dig in the trenches every day on the topics of:

- *Assessing and Treating Juveniles with Sexual Behavior Problems*
- *Ensuring Racial Justice in Trauma Informed Approaches*
- *Trauma and the African American Experience & Self Care*
- *Sexual Assault: Brain, Experience, Behavior, & Memory*

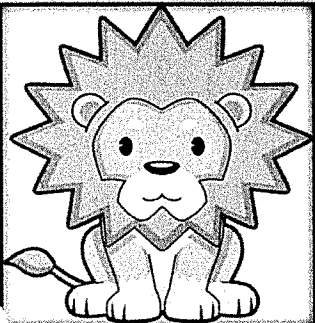
WHEN: February 15th and 16th, 2018
9:00 a.m. to 4:30 p.m.

WHERE: NorthBay Healthcare Administration & Conference Center
4500 Business Center Drive
Fairfield, CA 94534

Sponsored in part by:



**This program is Pending Approval by the National Association of Social Workers for 8.5 continuing education contact hours.*



2018courageconference.eventbrite.com

See the above URL for more details and to purchase tickets!
On site/ day of tickets available until sold out.

Questions? Want a table for your non-profit or small business? Ask here:

info@solanocouragecenter.org

**ALLIANCE WORKGROUP PRIORITIES FOR 2017-
2018 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, Kelly Dwyer, and Alan Kerzin

Priorities to focus on for 2017-2018

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services.
2. Plan for 5th Annual Children, Youth, and Families Policy Forum.
3. Staff and Members continue to attend County Legislative Committee.
4. Prioritize bills to follow and take action during legislative session. (help and support from Amanda, UWBA)
5. State Budget Advocacy (prioritize budget items)
6. Local and State Legislative and Budget Advocacy to the BOS
7. Schedule meeting with BOS after the Policy Forum to show results and next steps

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 Vicondoa, Candy 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.