

AGENDA

Solano Children's Alliance Meeting

May 2, 2018

12:00pm-2:00pm

Please Note: Solano Family and Children Services

421 Executive Ct. N
Fairfield CA 94534

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

Members

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

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|-------|--|---------------|-------|
| I. | Introductions, Public Comment | | 12:00 |
| II. | Approval of May Agenda | (Action Item) | 12:05 |
| III. | Approval of April 4, 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 | | |
| VI. | Special Presentation: 2018 California Children's Report Card- Ted Lempert, President, Children Now | | 12:30 |
| VII. | Children's Trust Fund | (Action Item) | 1:15 |
| VIII. | CAPC Advocacy and Legislation Workgroups (<i>Time Permitting</i>) | | 1:45 |
| XI. | Adjournment | | 2:00 |

Next Alliance Meeting: June 6, 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 Membership Roster

<u>Category of Membership</u>	<u>Member/Alternate</u>
Solano County H&SS	Aaron Crutison Alternate: Debbie Powell
Solano County H&SS	Pamela Dixon Alternate: Nazlin Huerta
Solano County Juvenile Probation Department	Adrienne Chambers Alternate: Lisa Wamble
Local Child Serving Public Agency	Pam Posehn Proposed Alternate: Rachel Rico
Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services	Candy Pierce Alternate: Cynthia Wojan
Solano County Superintendent of Schools Or Designee	Lisette Estrella-Henderson Alternate: Nicola Parr
Local School District or Designee	Stacy Burke Alternate: Cheryl Jones
Solano County District Attorney's Office	Sharon S. Henry Alternate: Angel Aguilar
Community Based Organization that Provides Services to Families and Youth	Jane Johnson Proposed Alternate: Michalle Shown-Rodriguez
Community Based Organization that Provides Services to Families and Youth	Vacant
Community Based Organization that Provides Services to Families and Youth	Maria Vicondoa Alternate: Paul Cecchettini
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	Toni Dumont Alternate: Alaina Starr
Member at Large - Parents, Grandparents and Consumers	Vacant
Member at Large - Parents, Grandparents and Consumers	Vacant
Member of the County Board of	Monica Brown

Supervisors or Designee

Alternate: Kelly Dwyer

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

Maurilio Leon

Alternate: Angie Lopez

Children's Alliance

A partner of the
Children's Network
of Solano County

SOLANO CHILDREN'S ALLIANCE

General Meeting Minutes

April 4, 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, Pam Posehn, Stacy Burke, Lisette Estrella-Henderson, Juan Cisneros, Kelly Dwyer (for Supervisor Monica Brown), Angel Aguilar (for Sharon Henry), Jane Johnson, Zoe Bartholomew, Adrienne Chambers, Gloria Diaz, Maria Vicondoa and Guadalupe Lopez

MEMBERS NOT PRESENT: Toni Dumont, Maurillio Leon,

GUESTS ATTENDING: Kelli Gottlieb, Meghan Morris, Robyn Smith, Roxanne Henderson, Michalle Shown-Rodriguez, Isabel Montano, Lisa Eckhoff, Jerry Huber

STAFF: Alan Kerzin, Ericka Erickson, 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		
II. Approval of (April Agenda) (Action Item)	No changes requested	Zoe Bartholomew moved to approve the April agenda. Candy Pierce seconded the motion. The motion carried and the April agenda was approved as written.
III. Approval of (March 7, 2018 Minutes) (Action Item)	No changes requested	Pamela Dixon moved to approve the March minutes. Pam Posehn seconded the motion. The motion carried and the March minutes were approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<p>IV. Alliance President Report:</p>	<ul style="list-style-type: none"> • Welcome <ul style="list-style-type: none"> ○ The Alliance has two openings under category members at large, parents, grandparents etc. Alan has reached out to PLTI parents and will have an update at the next meeting. ○ The Alliance has one opening under category community based organization, that provides services to families and youth. ○ If you know of anyone interested, please let Alan or the Executive Committee know. • Executive Committee Report- <ul style="list-style-type: none"> ○ The committee will bring the Children's Trust Fund allocation recommendation to the next Alliance meeting. ○ At the May Alliance meeting we will have a presentation from Ted Lempert, President of Children's Now on the 2018 Children's Report Card. ○ At the June Alliance meeting we will have a presentation from Solano Kids Thrive. ○ The executive committee encourages feedback on future presentations. If you know of anyone interested or important topics, please let Alan or the Executive Committee know. ○ Brandman is moving! Their new location will be near FSUSD. Alan and staff will determine if Brandman will still host the Alliance meeting. This move will be effective in May. Alan will have an update soon. 	
<p>V. Alliance Staff Report</p>	<ul style="list-style-type: none"> • CAPC Update <ul style="list-style-type: none"> ○ April is Child Abuse prevention month, the Alliance will focus on CAPC activities ○ April 27th is Memorial Flag Day, Alan encourages all to attend • Legislative Report <ul style="list-style-type: none"> ○ The Local Child Planning Council is in the planning process of AB377. There will be a public hearing for the community on March 15th. Ericka will send out further details soon. ○ Alan is working with Amelia from United Way Bay Area on some policy and budget issues. Amalia asked that the alliance send a letter of support for the following bills; <ul style="list-style-type: none"> ➤ AB2066 ➤ SB1158 ➤ AB3077 ➤ AB2043 ➤ SB1004 <p>The Alliance members decided to postpone the action item so they could do their own research on the following bills. The Alliance will discuss these bills at the next meeting.</p> 	

AGENDA ITEM	DISCUSSION	ACTIONS
VI. Special Presentation	<p>Mental and Behavioral Health Panel- Child Abuse Prevention Panel- Candy Pierce, Executive Director, CASA of Solano County, Detective Kelli Gottlieb, Vacaville Policy Department, Meghan Morris, Social Services Supervisor with Child Welfare Services, Robyn Smith, Mental Health Clinical Coordinator with the County, Roxanne Henderson, Associate Clinical Director, Child Haven</p> <p>For more information on the presentation, please contact the panelist directly.</p> <p>County Health & Social Services Budget Update- Jerry Huber</p>	
VII. CAPC Advocacy and Legislation Workgroups (Time permitting)	No time permitting	
VIII. Adjournment	Meeting adjourned at 2:00pm	

**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.