

**AGENDA**

**Solano Children's Alliance Meeting**

**February 6, 2019**

*12:00pm-2:00pm*

Please Note: Solano County of Education Office  
5100 Business Center Dr.  
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  
Stacey Burke  
Sharon henry  
Maria Vicondoa  
re Johnson  
adalupe Lopez  
Monica Brown  
Robert Tobin  
Candice Floyd  
Maria Guevara  
Dr. Shandi Fuller  
Julie Musto  
Joshua Mallory

- |              |   |                      |              |
|--------------|---|----------------------|--------------|
| <b>I.</b>    | <b>Introductions, Public Comment</b>  |                      | <b>12:00</b> |
| <b>II.</b>   | <b>Approval of February Agenda</b>  | <b>(Action Item)</b> | <b>12:05</b> |
| <b>III.</b>  | <b>Approval of January 16, 2019 minutes</b>   | <b>(Action Item)</b> | <b>12:10</b> |
| <b>IV.</b>   | <b>Alliance President Report:</b>   |                      | <b>12:15</b> |
|              | <ul style="list-style-type: none"><li>• Welcome</li><li>• Membership Update</li><li>• Executive Committee Report</li></ul>  |                      |              |
| <b>V.</b>    | <b>Alliance Staff Report</b>  |                      | <b>12:20</b> |
|              | <ul style="list-style-type: none"><li>• Child Abuse Prevention Council (CAPC) Update</li><li>• Legislative Update</li></ul> |                      |              |
| <b>VI.</b>   | <b>Special Presentations: Affordable Housing Presentation- Maurilio Leon;<br/>Chief Operating Office CHOC</b>               |                      | <b>12:35</b> |
| <b>VII.</b>  | <b>CAPC, Advocacy &amp; Legislation Workgroups (<i>Time Permitting</i>)</b>   |                      | <b>1:35</b>  |
| <b>VIII.</b> | <b>Adjournment</b>  |                      | <b>2:00</b>  |

**Next Alliance Meeting: March 6, 2019**

**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.**

**ALLIANCE WORKGROUP PRIORITIES FOR 2018-  
2019 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:** Kathy Lago, Zoe Bartholomew, Kelly Dwyer, Pam Posehn, Juan Cisneros, Maurilio Leon, Megan Joseph, Kim Govi and Alan Kerzin

**Priorities to focus on for 2018-2019**

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services and advocacy strategies.
2. Plan for 6<sup>th</sup> Annual Policy Forum with an emphasis on consumers accessing community resources, and highlighting children youth, and family's policy priorities of new Governor.
3. Attend County Legislative Committee.
4. Prioritize bills to follow and take action during legislative session starting in January.
5. Prioritize State Budget items to follow and take positions. Start with inviting California Budget and Policy Center Rep. to address the proposed January 2019 Governor's Budget Proposal.
6. Provide Legislative and Budget updates to the BOS
7. Schedule BOS presentation after the Policy Forum to show results and next steps.

**Work Group 4: CAPC Activities**

**Alliance Work Group Members and CN Staff:** Gloria Diaz, Isabel Montano, Pam Dixon, Susan Ferdinandi, Aaron Crutison, Maria Vicondoa, Candy Pierce, Guadalupe Lopez

**Priorities to Focus on for 2018-2019**

1. Provide planning and coordination support for Child Abuse Prevention. Month awareness campaign and related events. (April 2019)
2. Assist with planning a convening of California Child Abuse Prevention Councils in partnership with the Greater Bay Area Child Abuse Prevention Council Coalition (proposed date is May 22, 2019)
3. Identify training needs of Alliance members relative to recognizing the signs and symptoms of child abuse and neglect, mandated reporter training, child abuse prevention, intervention and treatment.
4. Provide support and guidance for the Child Abuse Prevention Campaign's focus areas; Building Protective Factors; The Impact of Domestic Violence on Children; Parenting in times of Economic Stress; Shaken Baby Syndrome.

Children's Alliance Membership Roster

<u>Category of Membership</u>	<u>Member/Alternate</u>
Solano County H&SS	Aaron Crutison Alternate:
Solano County H&SS	Dr. Shandi Fuller Alternate: Cindy Watson
Solano County Juvenile Probation Department	Julie Musto Alternate: Lisa Wamble
Local Child Serving Public Agency	Pam Posehn 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 Michalle Shown-Rodriguez
Community Based Organization that Provides Services to Families and Youth	Maria Guevara Francie Macmillan
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	Robert Tobin Alternate: Alaina Starr
Member at Large - Parents, Grandparents and Consumers	Candice Floyd
Member at Large - Parents, Grandparents and Consumers	Joshua Mallory
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**  
 January 16, 2019  
 12:00 p.m. – 2:00 p.m.  
**Solano County Office of Education**  
**5100 Business Center Dr**  
**Fairfield, CA 94534**

**MEMBERS PRESENT:** Pam Posehn, Candy Pierce, Zoe Bartholomew, Debbie Peralez (alternate for Juan Cisneros), Julie Musto, Gloria Diaz, Guadalupe Lopez, Supervisor Monica Brown, Maria Guevara, Francie MacMillan, Lisette Estrella-Henderson, Aaron Crutison, Maurilio Leon, Kathy Lago, Nicola Parr, Cindy Watson (alternate for Dr. Fuller) and Angie Lopez

**MEMBERS NOT PRESENT:** Maria Vicondoa, Jane Johnson, Candice Floyd, Stacy Burke, Sharon Henry, Robert Tobin and Joshua Mallory

**GUESTS ATTENDING:** Gene Ibe, Elaine Saldana, Rachel Rico, Michelle Haokett, Lisa Eckhoff, Victor Romualdi, Earl Holly, and Anthony Volkar

**STAFF:** Alan Kerzin, Susan Ferdinandi, Ericka Erickson, Alyssum Maguire and Jessica Gabbart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>Call to Order</b>	The meeting was called to order at 12:05 pm	
<b>I. Introductions, Announcements, and Public Comment</b>	<ul style="list-style-type: none"> <li>• Gloria announced that there will be a Human Trafficking presentation at The Fathers House in Vacaville from 6:30pm-8:30pm.</li> <li>• Alan announced that the SCA is at full, all positions are filled! Also, March 30<sup>th</sup> is the Policy Forum</li> <li>• Anthony announced that there will be a PiT training tomorrow January 17<sup>th</sup> and that they will be doing the count on January 23<sup>rd</sup>.</li> <li>• Supervisor Monica Brown mentioned that her office will be bringing forward redistricting on Friday</li> </ul>	
<b>II. Approval of (January Agenda) (Action Item)</b>	No changes requested	Pam Posehn moved to approve the January agenda. Candy Pierce seconded the motion. The motion carried, and the January agenda was approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>III. Approval of (December Minutes) (Action Item)</b>	Lisette Estrella-Henderson request that she be added to present members and removed from members absent.	Pam Posehn moved to approve the December minutes with adjustments. Candy Pierce seconded the motion. The motion carried, and the December minutes were approved.
<b>VI. Special Presentation</b>	<p><b>Special Presentation: California State Budget- Chris Hoene; Executive Director of the California Budget and Policy Center in Sacramento</b></p> <p>There will be a Policy Insight on March 27<sup>th</sup> in Sacramento it is open to the public if anyone is interested in going they are more then welcomed to come. For more information please visit calbudgetcenter.org.</p>	
<b>IV. Alliance President Report:</b>	<ul style="list-style-type: none"> <li>• <b>Welcome</b> <ul style="list-style-type: none"> <li>○ Membership update, we are at full membership</li> <li>○ New members Dr. Shandi Fuller, alternate Cindy Watson, Julie Musto and Joshua Mallory</li> </ul> </li> <li>• <b>Executive Committee Report-</b> <ul style="list-style-type: none"> <li>• The Executive Committee welcomes aboard Candy Pierce and Maria Guevara</li> <li>• Overview for the next few months of possible Alliance meetings; Feb Affordable Housing CHOC, March Northbay Regional Center and Early Childhood Panel, April Child Abuse Prevention possible panel, also nomination for Chair and Vice Chair, May elections for Chair and Vice Chair.</li> </ul> </li> </ul>	
<b>V. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>CAPC Update- Susan</b> <ul style="list-style-type: none"> <li>○ CAPC Platform has been finalized and it will be presented to the Executive Committee for approval and then shared with the Alliance.</li> <li>○ It all aligns with the 5 Protective Factors</li> </ul> </li> <li>• <b>Legislative Platform</b> <ul style="list-style-type: none"> <li>○ Ericka mentioned that there are 12 bills that would impact childcare currently</li> <li>○ Ericka touched on AB6 and AB123</li> <li>○ AB6 is for implementation of early childhood education programs and universal preschool.</li> <li>○ AB123 expanding the state preschool program and enabling local educational agencies to blend the program with transitional kindergarten. If you have any questions about any of the bills or would like to know more information, please feel free to contact Ericka Erickson @Children's Network</li> </ul> </li> </ul>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
	<ul style="list-style-type: none"> <li>○ Alyssum reviewed AB8 Mental Health Services in K-12 schools.</li> <li>○ Alyssum and Alan did a site visit at a school in San Francisco that provided Mental Health and shelter for homeless students on site and the program they are running is pretty amazing to see.</li> </ul>	
<b>VII. CAPC, Advocacy &amp; Legislation Workgroups</b>	Workgroups meet for about 25 mins.	
<b>VIII. Adjournment</b>	Meeting adjourned at 2:02pm	