

Sacramento County Children's Coalition
Minutes of Meeting
January 15, 2014

Membership Attendance

David Ballard	A	Trinette Marquis	A	Phillip Ung	P
Julie Bornhoeft	P	Sheridan Miyamoto	A	Angelina Woodberry	P
Ernie Brown	P	Rachel Raymond	P		
Brittney Chambers	A	Gina Roberson	A		
Jane Claar	A	Elizabeth Sterba	A		
Laura Kerr	P	Ginger Swigart	P		
		Lynn Thull	P	Valerie Cousins (Staff)	

Guests: Sandra Dodson

Meeting Called to Order: 4:06

Consent Calendar and Minutes: Quorum reached at 4:45

- November Minutes Approved

Chair's Report:

- Rachel Raymond
- Membership was discussed, members need to attend the meetings for quorum to conduct business or they need to resign.
- "Terming Out" information will be brought to the next meeting.

Presentation of New Officers Slate

- Rachel Presented the proposed slate of officers, Rachel Raymond (Chair) Sheridan Miyamoto (vice-Chair) and Phillip Ung (Secretary). No others were nominated or volunteered, the coalition will vote in February.

First 5 Advisory Rep

- Laura Kerr volunteered to attend the First 5 Advisory Board on a interim basis.
- Staff will send her information on the meeting times and days

Committee Updates:

Oversight Committee

- Ginger Swigart: Annual Report was sent to the BoS and emailed to the Executive Committee in December
- The Oversight Committee discussed that they only had 5 critical incidents to report on this time and the report will highlight the new CPS Quality Assurance Framework.
- The small amount of critical incident cases this year does not allow for making statements/recommendations based on trends, but they do highlight issues that have appeared in the Oversight's Annual Reports repeatedly over the years. Oversight is hoping that these issues will now be addressed in the Quality Assurance Framework.

- The Systems Sub-Committee has been resurrected and will be focusing on CPS and how they adhere to the Quality Assurance Framework, the work they are doing, and if it is making a difference.
- The Oversight Report will be given to the Coalition after approved by the Executive Committee and before the presentation to the Board in February.

Report Card Committee

- Laura Kerr: The Report Card should be used as a voice in policy and advocacy for the Coalition
- Laura outlined a new timeline for the report card:
 - Coalition needs to take action and sign off on a framework
 - Identify 1 or 2 key “long standing” policy issues in the community for February/March. These can be decided on by the Executive Committee
 - Take action and notify the Chiefs and the Community in April/May when funding decisions are being discussed.
- Questions about the report card remain; will it be traditional or non-traditional?
- Have a conversation with the public and let the community know the report card needs to change format
- Open the debate about the report card with the Chiefs, the costs associated with the report card, data availability, and offer an alternative.
- Each Coalition Sub-Committee will send back information to Laura by 1-31 for issues that could be discussed in the report card to be put on the Coalition Agenda for February.

Children’s Trust fund

- Ernie Brown: The balance of the trust fund was discussed and there will be a meeting of the Trust Fund committee a week from tomorrow. At that meeting the trust fund committee will gain more information and bring back a recommendation to the Children’s Coalition at the February Meeting
- Committee members discussed birth certificates and the Kaiser Birth Center, and Ernie informed the coalition that the Trust Fund Committee has repeatedly asked DHHS to look into the deficit of funds that has occurred over the last few years, but no information has been brought back to the Committee as of yet.

HSCC

- Ernie Brown: The HSCC had a retreat this month and they have been looking at the Strategic Plans Jackson Township.
- New officers have been elected
- Approved the 2014 calendar

First 5

- Toni Moore: Gave an overview of the 3 year fiscal plan and how the money will promote Health, Dental and Effective Parenting programs in Sacramento County
- There will also be a program expansion in the Kit for New Parents

Public Comment

- Laura Kerr is looking for a parent organizer for SCUSD contact her for the job description

Adjourn 5:40