

Sacramento County Children's Coalition  
Minutes of Meeting  
February 19, 2014

Membership Attendance

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

Guests: Jeff Heinsohn

**Meeting Called to Order:** 4:07

**Welcome New Member:** LeOndra Clark Harvey was introduced and welcomed to the committee

**Consent Calendar and Minutes:**

- January Minutes Approved with Amendments

**Chair's Report:**

- David Ballard: Thank you to Rachel for covering over the last few months.
- We will be without Trinette Marquis after this meeting, she will be sorely missed
- Ginger and Brittney's terms are both coming to an end in March.

**2014 Officers Slate**

- The proposed slate includes Rachel Raymond as Chair, Sheridan Miyamoto as Vice-Chair, and Phillip Ung as Secretary.
- No nominations from the floor
- The proposed slate was approved (applause)

**Oversight Report:** Ginger Swigart

- Staff will email the Oversight Annual Report to Coalition members Thursday February 20
- The presentation to the BoS will be February 25 at 11:15. The PowerPoint presentation has been sent to the Board.
- The Critical Incidents Sub-Committee had very few cases to review, so the report focuses on the history of the Oversight Committee with references to past recommendations that indicate reoccurring issues within CPS, and the Quality Assurance Framework that CPS intends to implement that has been developed over the last few months
- The issue of the Oversight Committee reporting back to the Children's Coalition and how efforts on both committees can be merged was discussed. How best to share information, and how best to bring the process for the QA Framework, and the QIC to the Coalition.
- All coalition members were invited to the Annual Report Presentation where Gina Roberson will present the report.

**Committee Updates**

**Report Card:** No Update

- Reminder for sub-committees to send the issues for the report card to staff or Julie

- Julie was asked to send out a more detailed description of what is wanted to the sub-committees, sub-committees will send responses to staff or Julie.

#### **Oversight Committee**

- The Oversight Committee is drafting the 2014 work plan and choosing focus areas for the coming year. Intake calls from mandatory reporters were discussed and the length of time for the average call coming in. Oversight is considering shadowing and interviewing intake workers.
- The work plan will also include Critical Incident trends, and progress of the QA Framework.

#### **Children's Trust Fund**

- The trust fund will meet next Wednesday February 26 to review monthly reports and approve invoices.
- WEAVE is requesting a shift in carry over funding to the second year which is expected to be approved
- Michael Tateishi is still looking into the funding and what is happening with Kaiser in Placer County.

#### **First 5 Sacramento**

- Laura Kerr was present
- The budget is going to the BoS in April and there will be a series of strategic planning meetings in February to gather input from the community.
- The Arden-Arcade facility will have its grand opening on February 27

#### **HSCC**

- The BoS met with Dr. Heller and HSCC executive committee to get a better feel for the safety net problems for Human Services. They will hold a workshop on April 9 where HSCC will give a presentation to the BoS on the Gaps in Human Services. Alan Lang will be gathering input from all the advisory boards including the Children's Coalition.
- Staff will get the time of the presentation for March meeting

#### **Funding the Next Generation: Gina Roberson**

- Gina reported that the Blue Ribbon Committee changed their meeting time to accommodate the Children's Coalition meetings and would like to have a standing update from the Blue Ribbon Commission placed back on the Children's Coalition Agenda. Each area has an action plan related to policy-advocacy-community engagement-communication-evaluation and assessment. The Coalition agreed that they would like to have a standing update.
- Gina distributed a one page summary on Funding the Next Generation that would promote local dedicated funding for children, youth and families. The summary included the potential role of the Children's Coalition, but this is still in the beginning stages and more ground work would need to be accomplished before regular meetings on this subject can occur.
- Follow up should include a discussion on a Children's Bill of Rights, Children's Agenda, Report Card and Policy Committee, and the Gaps in the Human Services Safety Net. Request information from the County on the Children's Budget, how much is spent on children's issues.

#### **Public Comment**

- The Project Dream Event, funding for teachers, is March 8.

#### **Announcement**

- The Children's Law Center will be holding a fund raising event on April 9, from 6-9pm at the California Museum.

#### **Adjourn 5:25**