

Sacramento County Children's Coalition
Minutes of Meeting
April 16, 2014

Membership Attendance

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

Guests: Jeff Heinshon

Meeting Called to Order: 4:05

Consent Calendar and Minutes:

- March Minutes Approved

Chair's Report: Rachel Raymond

- Members shared "fun and interesting" things about themselves.

Children's Report Card change to Policy and Advocacy

- Members discussed changing the report card committee to policy and advocacy.
- The policy and advocacy committee will incorporate changes discussed at the Coalition Retreat in October and focus on policy around current children's issues.
- Members agreed the Guiding Principles document produced by the report card committee would be incorporated in the mission for the new policy and advocacy committee.
- A motion was made that that children's report card committee be changed to the policy and advocacy committee. Motion passed.
- Members discussed the changes that need to be made to the bylaws, remove language for the report card and replace it with language for policy and advocacy.
- Questions were asked about the process for changing the bylaws, and which sections should be edited.
- A motion was made to create an adhoc committee to edit areas of the bylaws that need to be changed for the new policy and advocacy committee, and identify areas throughout the current bylaws that should be amended. The committee will bring back the draft edits to the Coalition in May for input and discussion, and then the final document will be voted on in June. Motion passed
- Rachel Raymond, Ginger Swigart, Angelina Woodberry, and Staff will form the adhoc committee to draft changes to the bylaws.

Recruitment

- Currently there are six completely vacant seats (community service organization, drug and alcohol prevention and treatment, economic development, neighborhood organization, religious community, sports and recreation), and 20 seats vacant overall.

- All members should be recruiting for the Children's Coalition
- As members join the coalition they can move out of the public consumer seats to other areas that may be more appropriate
- Executive committee will discuss recruiting new members on Facebook.
- Staff will contact Elizabeth Sterba for password and admin info for Facebook page and send to Phillip and Rachel.

Upcoming meeting with the Chiefs

- The coalition discussed the merits of sending a pro-active letter to the chiefs in advance of the quarterly meeting with an agenda to get input and drive the dialogue on topics of interest and to give the chiefs a chance to voice opinions/concerns and give constructive feedback.
- The coalition agreed to discuss topics to be brought to the chiefs in the coalition meetings before the agenda is sent for the quarterly meeting
- Sub-committees would also be able to share topics, work plans, etc., and topics such as the Children's Trust Fund would be a priority issue.

Website Changes/Updates

- Staff and Phillip Ung will update the website
- How to become a member can be a feature of the website with a link to the Facebook page.
- Members were asked to visit the website and make a list of what needs to be changed, what information they would like to see added, and send an email to staff
- Committee Chairs should check their sections and take note of changes they would like to make
- The bylaws will be added to the website when they are updated

Committee Updates

- Oversight Committee: Ginger Swigart/Sheridan Miyamoto
 - Oversight had presentations from Luis Villa (CPS) and Stephanie Lynch (CPS) on placement and delayed permanency, members are still deciding if they wish to take on these topics this year
 - Oversight is working on this year's work plan and will be interviewing and shadowing intake workers for the next annual report
 - The next report will also include the Systems Committee analysis of the Quality Assurance Framework, and Critical Incidents Reviews.
 - Ginger will be stepping down as Co-Chair and the new co-chair should be from the Coalition
- Policy and Advocacy: Laura Kerr
 - Laura shared the issues she got back from coalition members and sub-committees
 - explore the different services available in mental health for children and adults, and how those services are administered in the county
 - More funding to support CPS and Child Welfare
 - Fix the Trust Fund
 - The Policy and Advocacy Committee will meet on a monthly basis, sometimes by phone but quarterly in person. They meet the 4th Thursday of each month from 3-4:30.
- Children's Trust Fund: Ernie Brown

- Ernie shared the most recent figures that he had from the trust fund. The number of birth certificates dropped by nearly 21,000 between the 08/09 FY and the 12/13 FY. There was no data available for the 13/14 FY. Committee members had a lot of questions about the data, Ernie will send the numbers he received to the Executive Committee members
 - Trust Fund committee members felt that at this point there is not enough money to send out an RFP for 3-4 years
 - The next Trust Fund meeting is next week, and they will look closer at the data we have received.
 - Coalition members asked why the amount of the birth certificates that the fund is credited with changes from time to time. No answer for that at this time
 - Not sure if the new assembly bill that Ken Cooley and CAPC are working on will help/hurt or not. No analysis has been done yet that we know of. The coalition members agreed that they wanted to get the analysis before the legislation moves forward. Legislative analysis should have been done, Ernie will ask at the next meeting of the Trust Fund if anyone has it.
 - A forensic accounting of the Trust Fund was asked for and committee members wanted to know if other counties in the region were experiencing the same issues.
- **First 5 Liaison:** Laura Kerr
 - Talked about social media and outreach for First 5 Pinterest account, multi-language media ads and Facebook and Twitter accounts
 - Laura was a temporary liaison, and Philip Ung will replace Laura (also temporary) as the First 5 liaison, until a permanent member can be found. Committee voted to make the change.
 - Staff will notify Toni Moore at First 5.
 - **HSCC:** Angelina Woodberry
 - HSCC reviewed the workshop for the safety net at the last meeting

Public Comment

- Juvenile Justice Weekend Scholarship
- Anyone who knows any youth that have had contact with the juvenile justice system and graduated from high school this year could receive \$1,000 scholarship.
- May 28th at 2:00
- Staff will send out information from Jane

Adjourn 5:30