

Sacramento County Children's Coalition
Minutes of Meeting
May 21, 2014

Membership Attendance

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

Guests:

Meeting Called to Order: 4:05

Consent Calendar and Minutes:

- April Minutes Approved

Chair's Report: Rachel Raymond

- Reminder that we are still recruiting new members
- Meeting with the Chiefs is coming up June 12th. Topics to include Trust Fund issues, and changes to the Policy and Advocacy committee. In the interest of time, if you have any other issues to be discussed with the Chiefs, please email Rachel or see her after the meeting.

Children's Trust Fund

- Ernie Brown gave a brief history for new Coalition members of the issues revolving around the Children's Trust Fund
- Ernie provided the data given to him from DHHS, according to the projections, the CTF will have about \$140,000 at the end of the year, current contracts amount to about \$400,000. The CAPC contract is \$185,000 per year. The Coalition will not be able to issue a call for RFP's to fund new programs until June of 2017.
- Committee members discussed the numbers that were available and agreed that more information is needed going forward from DHHS
- Gina Roberson explained what CAPC uses the money for (Child Death Review Team, Mandated Reporter Training, and I&R staff position) and offered to give a presentation to the Coalition at the June meeting.
- Phillip Ung volunteered to join the Trust Fund Committee in answer to Ernie Brown's repeated requests for more members.
- The next meeting of the Trust Fund Committee will be May 28th at 9:30am, DHHS Florin Rd.
- Recommendations going forward (1) Data from the county needs to be supplied on a regular basis, what is in the fund (2) Reporting from the Trust Fund back to the Coalition should be "beefed up" (3) The Trust Fund needs an advocacy component.
- Coalition members had several questions but agreed that the Coalition does have a role in the oversight of the money in the Trust Fund.
- The issues with the Trust Fund will be brought to the Chiefs at the next quarterly meeting.

- The Committee agreed that a letter should be sent to Dr. Heller and Michael Tateishi at DHHS with specific data requests/questions about the concerning the Children's Trust Fund.

Bylaws Update and Draft

- A copy of the draft bylaws was discussed. In the interest of time, members were asked to give any feedback/input by email before the June meeting
- The proposed changes to the bylaws will be discussed and then voted on at the June meeting

Committee Updates

- **Oversight – Gina Roberson**
 - Oversight has a full calendar and a time line for the next annual report that will be presented in March of 2015.
 - Progress is slow going in the QIC (Continuous Quality Improvement Committee). CPS is currently under a hiring freeze for the positions needed and they are reviewing one Critical Incident case a month. The hope is that as the process becomes more familiar, the number of cases being reviewed will increase each month.
 - The Oversight committee is looking into the CPS Intake Call Center as a part of the annual report. A presentation is scheduled from the CPS Intake Call Center in June. Wait times for filing reports to CPS can be as long as 45 minutes. Oversight members will be shadowing intake callers to gather more information.
 - Oversight has asked for a presentation from Court Services about the delays in court reports and placements, and County Counsel because of the number of inaccurate dispositions in Critical Incident cases and the definition of “unfounded”, “inconclusive”, and “substantiated”.
 - Ginger will be retiring and June will be her last meeting
- **Policy and Advocacy – Laura Kerr**
 - Changes to the bylaws will be voted on next month with the addition of the “Guiding Principles” for the role of the Policy and Advocacy Committee. If any member has input on the language used in the guiding principles document call or email Laura before the June meeting.
- **First 5 - Phillip Ung**
 - Nothing to report, presentations
 - Presentation in June from Blue Ribbon Commission
- **HSCC – Ernie Brown**
 - Talk about the budget and the next steps from the safety net workshop. Budget is being worked on by DHHS and DHA, but they are facing several million in budget problems.
 - Ann Edwards is coming back to Sacramento as Director of DHA
- **Blue Ribbon Commission – Gina Roberson**
 - Individual workgroups continue to meet to define long-term strategies. Nothing new yet on specific children's issues.
 - The Leadership Summit will be at Sierra Health May 27th (8:30-11:30)

Miscellaneous

- Laura Kerr -What happened that the Policy and Advocacy Committee needs to know about from other meetings you attend for future agenda items, what may be coming up. Keep us informed.

Public Comment

- None

Adjourn 5:45