

Sacramento County Children's Coalition
Minutes of Meeting
June 18, 2014

Membership Attendance

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

Guests: Melinda Gieser, Courtney Wells

Meeting Called to Order: 4:08

- Sheridan Miyamoto supplied tasty snacks

Consent Calendar and Minutes:

- May Minutes Approved!

Chair's Report: Rachel Raymond

- Unique Jobs shared

Presentation: CAPC: Courtney Wells

- Courtney Wells from CAPC gave a presentation on CAPC's information and referral line, and Mandated Reporter Training that is funded in part by the Children's Trust Fund. Gina Roberson gave a quick presentation on the Child Death Review Team that is also supported by Trust Fund dollars.
- Courtney spoke about her rolls in the training mandated reporters and as an Information and referral specialist working with County CPS Workers to ensure families are linked to community resources.
- Courtney distributed a three year scope of work with annual results. All targets were met and exceeded for the first two years and will likely be exceeded again for this year.
- Gina talked about the Child Death Review Team and the annual reports. The 20 year report released in 2011 was directly responsible for the formation of the Blue Ribbon Commission and the work that is now being done to reduce African American Infant Deaths in Sacramento County.

Chairs Report

- The Coalition received a training opportunity for the Brown Act. County Counsel encourages all advisory board members who may be interested to attend. Tuesday June 24th from 9:00-1:00am, at the 700 H. Street address
- Letter to DHHS/Dr. Heller on behalf of the Children's Trust Fund is not yet complete. It looks like the money from the Birth Certificates is a minimum of \$4.00 but the amount can be increased. Rachel is still researching the codes. The goal is to focus on moving forward, and see if we can get more money, possibly up to \$7.00 for each birth certificate in the future.

- Meeting with the Chiefs: Phillip Ung
 - It was a good meeting. All were engaged in the discussion. They were surprised by the numbers that were shared. The topic of the letter to DHHS was discussed and the Chiefs wanted the Trust Fund to have as much information as we need. They would like to be cc'd on the letter to Dr. Heller/DHHS
 - The Chiefs were given a copy of the Guiding Principles for the Policy and Advocacy Committee, they were engaged and liked the idea of where the committee is going.

Bylaws

- A motion was made to revised bullet vii, under Section 1.03 Children's Trust Fund to read "contractors shall present scope and deliverables to the full Coalition annually", the motion passed.
- Ernie pointed out that the Children's Trust Fund already receives the scope and deliverables for the CAPC contract.
- So a motion was made to amend the same bullet to "all contracts shall be reviewed annually to determine changes to be made in scope and funding for the coming year." The Committee voted, motion passed.

New Representation to First 5

- Le Ondra Clark Harvey elected to be the First 5 Liaison
- Staff will contact first five and make sure Le Ondra gets the information she needs to start.

Committee Updates

- Oversight Committee: Gina Roberson
 - The Oversight committee will be shadowing intake call workers as part of the 2014 work plan and annual report
 - Wendy Christian and Kim Pearson from the Emergency Response Call Center (CPS) gave a presentation on call volume, call wait times, and how calls are assigned to social workers through the system. Oversight Committee members will have a two week period to observe in June/July.
 - **Average** wait time for May and June was reported at 12 minutes, however, during peak hours (2-6pm) wait times can be 40 minutes or longer
 - The Oversight Committee is interested in why so many cases are either "unfounded" or "inconclusive"
 - The committee has also asked for a presentation from County Counsel about the criteria for using "unfounded or inconclusive" in the dispositions. Most critical incident cases have a long history of unfounded or inconclusive dispositions that result in the cases being evaluated out and not investigated. Oversight would like to know if the intake worker takes the history into account with each new report of child abuse.
 - The Systems Subcommittee is monitoring how CPS is spending the money for the Quality Assurance Program, following up on new position hires, and the effectiveness of the overall program. So far 6 of the 16 positions have been hired, out of the 10 remaining 5 are in process.

- Policy and Advocacy: Rachel Raymond
 - No information to report
- Children's Trust Fund: Ernie Brown
 - Next meeting is June 25, 9:30 at DHHS.
 - AB2187 is out of the senate and on the fast track
 - The County charges \$28.00 for a birth certificate, it may be possible to push for a larger portion to go to the Trust Fund.
- First 5 Liaison: Phillip Ung
 - First 5 is set to increase the budget across the board and they are looking for a new location for Family Resource Center
- HSCC: Ernie Brown
 - Presentation from Safe Ground
- Blue Ribbon Commission: Gina Roberson
 - No New Information
 - Gina asked that the day for the Coalition Meeting be changed so it would not interfere with the Blue Ribbon Commission Meetings.
 - Members discussed making the meeting go later in the day but that is not possible for those that pick up children.
 - Staff was asked to send out a doodle poll.

Miscellaneous

- None

Public Comment

- None

Adjourn 5:40