

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

Membership Attendance

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

Guests: Melinda Gieser,

Meeting Called to Order: 4:10

- No Snacks

Consent Calendar and Minutes:

- June Minutes Approved

Chair's Report: Rachel Raymond

- Updating the Website: Committee Chairs were reminded to look at the website and list any changes that need to be made to their committee pages. Check rosters to make sure they are current.
- Recruitment Reminder: Send out open seats to people that may be interested, if the coalition does not have inspiring committee descriptions on the website, they will need to be formulated to attract new members.
 - Policy and Advocacy should be treated the same as other sub-committees and be able to add in other members from the community at large, not just from the coalition, so they can actively recruit new members.
 - At this time Oversight has enough members, and does not need to recruit.
 - The Trust Fund Committee does need new members. Members from the community with expertise in accounting or statistics would be beneficial.
- Change of Meeting Day: Changing the meeting time was not feasible. A simple poll was taken of the coalition members to narrow down possible days to change the standing meeting. Rachel will send out a doodle poll to Coalition Members before the next meeting. Two possibilities were given:
 - First Wednesday
 - Third Wednesday (current meeting time)
- Bylaws: Staff will send a copy of the final bylaws to Coalition Members, and they will also be posted on the website. Staff will contact Lorraine Silva and ask about the process to have the bylaws approved and submitted as binding document.

Brainstorm Speakers for Coalition Meetings

- Is there an issues we would like more information on?

- Information on addressing disparities in Sacramento County. This issue was selected from the Report Card outcomes as a focus for the Coalition
- Agency highlights and emerging issues in their work
- Child Trafficking
- Race to the Top (Education)
- Juvenile Justice
- K-12 funding formula across Sacramento County School Districts
- Access to Child Care, what is available for low-income families. Melinda Gieser volunteered to share a presentation on the Child Care Local Planning Council (LPC) with the coalition in October.
- What is happening with the other Advisory Boards? What are they currently working on?

Letter to Dr. Heller/DHHS

- Rachel presented a draft letter to be sent to Dr. Heller and Mike Tateishi outlining the request for information and clarification regarding the funds that are collected by the Department of Health and Human Services for deposit into the Sacramento Children's Trust Fund.
- The draft letter was discussed and minor edits were made to the document
- Rachel will send out the letter to Dr. Heller and Mike Tateishi on Thursday July 17, so Mike Tateishi will have time to receive the letter and consider the questions before the next Trust Fund Meeting. Committee members were asked to send any final edits to Rachel before noon on the 17th via email.
- The Chiefs will be copied on the letter as per their request

Committee Updates

Oversight Committee: Gina Roberson

- Michelle Callejas attended the July Meeting and presented on the CQI Process. Staffing is nearly complete, only the Division Manager has yet to be hired.
- The Systems Sub-Committee is tracking the money designated for the CQI, and if the slow staffing will result in a "salary savings" or where the money designated for staffing has gone.
- The Oversight Committee is debriefing after shadowing Intake Call Center workers. There were inconsistencies reported in hot line call responses, and differences in staff and supervisor interaction in terms of cases.
- CPS is working closely with the HR department to make sure that all social workers receive needed training, and consequences for social workers that disregard or do not respond to the training.
- In September, Oversight will have presentations on Court Services and County Counsel. Court Services is understaffed, a lot of people taking stress leave, and others quitting and leaving the county for other jobs. County Counsel will discuss the understanding of dispositions and legal definitions for "substantiated", "unfounded", and "inconclusive".

Policy and Advocacy: Laura Kerr

- Beginning in September the committee will meet in person quarterly, and meet by phone (conference call) every month. The Brown Act was discussed and how conference calls need to be posted.
- We need to start a new page on the existing website

Children's Trust Fund: Ernie Brown

- Normal business, approved amendments to Stanford contract, reviewed and renewed CAPC contract with a 3% increase in funds.
- Mike Tateishi will be attending the next Trust Fund Meeting, July 23 at 9:30am, to answer questions the committee has been asking about the account.
- The committee asked to have the balances from 1998 to present by month and year from DHHS
- The committee discussed that there are no Fiscal Controls now, and that they need to determine how much money to keep as a minimum balance to build the fund back. The committee agreed that they should have asked more questions earlier and a lot of lessons have been learned in the process.
- The Trust Fund will look at what controls need to be in place, then bring the information back to the Coalition for suggestions, options, and input.

First Five: No Meeting so No Report

HSCC: No Meeting so No Report

Blue Ribbon Commission: Gina Roberson

- Sub Committees are actively meeting
- CAN sub-committee had a great meeting in the community with 30 cultural brokers
- Evaluation committee is looking at standards, and logic models

Announcements

- Phillip Ung will be leaving the Coalition in January or February to attend Law School.
- Congratulations Phillip!!

Public Comment

- None

Adjourn 5:35