

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

Membership Attendance

Angelina Woodberry	P	Kimberley McDaniel	P	Nicole Rushing	P
David Ballard	P	Laura Kerr	P	Philip Ung	A
Ernie Brown	P	LeOndra Clark Harvey	P	Rachel Raymond	P
Gina Roberson	P	Lynn Thull	A	Sheridan Miyamoto	P
Jane Claar	A	Melinda Geiser	P		
Julie Bornhoeft	P	Molly McCall	A		

Guests: Carly Smith

Meeting Called to Order: 4:02pm

- Rachel Raymond called the meeting to order and introductions made
- **Minutes approved with edits to member attendance and wording in the child care and early education section.** (M/S Kerr/Ballard; unanimous approval.)

Chair's Report (R. Raymond)

- **A Nominating Committee of David Ballard, Ernie Brown, and Gina Roberson was proposed and approved.** (M/S Bornhoeft/Geiser, unanimous approval.)

Children's Trust Fund Board Letter

- DHHS will present recommendations for Children's Trust Fund allocations for 2015 on December 9. Draft Board letter prepared by DHHS was reviewed by members. Letter was prepared because the actions of the CTF Committee and Coalition have not historically been memorialized through action of the Board of Supervisors.
- History of the Children's Trust Fund and diminishing fund balance was reviewed. Children's Trust Fund Committee recommended that CAPC and Community Link contracts be extended, but no other contracts be awarded for 2015. CTF Committee planned on waiting to release an RFP for two to three years to allow time for the Fund to build back up.
- DHHS presented three scenarios for consideration, one of which included extending all contracts for six months. Members expressed that it sets a bad precedent and subverts the RFP process. CTF Fund Committee has been telling providers that they likely won't be funded for more than a year, so the lack of a new contract should come as a surprise to no agency.
- **Coalition reaffirmed the Children's Trust Fund Committee's original recommendation, with a modification that the CAPC and Community Link contracts be extended for 6-months to align the contracts with the County Fiscal Year.** (M/S Brown/Rushing, Roll Call Vote: Ayes: Brown, McDaniel, Kerr, Geiser, Rushing, Miyamoto; Noes: Woodberry, Ballard. Members recusing themselves from the vote due to potential conflict of interest: Roberson, Bornhoeft, Raymond.)
- Members offered additional comments on the letter: Missing an advocacy tone to secure more funding to continue or expand programs. This can be expressed during public comment at the hearing. Also suggested that the letter should be clear that the Committee is not planning to have an RFP for FY 2015-16, but is exploring other options that may allow it to leverage additional resources. Given the diminishing revenue coming into the Children's Trust Fund, the

days of large dollar contracts might be winding down and finding ways to use the dollars to leverage additional resources might be needed.

- Questioned whether the CTF Committee is locked into an RFP process. Bylaws read that the committee will administer an RFP process, but Michael Tateishi noted that the Welfare & Institutions Code reads that recommendations will be made to the Board of Supervisors, without a prescribed process for doing so. and to allow time for decisions to be made
- **Coalition recommended that the Board letter be redrafted by Michael Tateishi, in consultation with Rachel Raymond, to reflect the Coalition's discussion.** (M/S Ballard/Woodberry; approved unanimously.)

Work Plan Action Steps

- Due to time limitation, discussion of the workplan was deferred to the December meeting.

Committee Updates

- Oversight Committee
 - Committee is beginning to prepare the annual report. Will review the framework in December, review draft in January, finalize in February, and present in March (or April).
 - Sheridan Miyamoto presented her research findings; could be a good future agenda item for the full Coalition.
- Policy and Advocacy
 - Committee is preparing a policy agenda. Input tool was prepared by the Committee and has been distributed to members. All members are encouraged to respond by December 1. Getting input from the Board of Supervisors would also be helpful. Discussion should be included at the next chiefs of staff meeting. **(Staff will schedule a meeting with the Chiefs of Staff.)**
 - Next meeting is December 4.
- Children's Trust Fund
 - Discussion on Children's Trust Fund held earlier in meeting.
- First Five Sacramento
 - The latest RFP was issued in November.
- Human Services Coordinating Council
 - Board of Supervisors will likely have another State of the Safety Net workshop in April.
Requested that HSCC distribute copies of the reports and information that came from the State of Safety Net work, including what was funded as a result, to all advisory boards.
- Blue Ribbon Commission
 - Child Death Review Team will be presented in January or February.
 - Blue Ribbon Commission is finalizing its strategic plan and structuring the work behind it.

Announcements

- No announcements made.

Meeting Adjourned at 5:34pm.