

Sacramento County Children's Coalition
Minutes of Meeting
January 21, 2015

Membership Attendance

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

Meeting Called to Order: 4:05pm

- Rachel Raymond called the meeting to order and introductions made
- Quorum not present so meeting minutes not approved. Commented that Clark Harvey's name misspelled in Committee updates.

Election of Officers

- Quorum not present, so election of officers did not take place.
- Reported that Clark Harvey's work commitments will prevent her from serving as Vice Chair. McDaniel agreed to be the nominee for Vice Chair.

2014 Action Plan and 2015 Priorities

- Review of the action plan from 2014 began. Discussion shifted to priorities for 2015.
- Policy and Advocacy Committee: Used brainstorm from December meeting, submittals from advocacy campaign document, and other hot topics to identify three priority issues:
 - Increase quality of child care
 - Reduce call wait times to CPS
 - Increase resources for Children's Trust Fund
- Children's Trust Fund: A new RFP process is being developed. Prior focus had been on reducing disparities, but it wasn't actively monitored.
 - Suggested that an area of focus needs to be identified so that a measurable impact can be made.
 - Commented that the priorities should align across committees. Asked if there is a direct line connecting child care and reduced child abuse, which would allow funding to be made available from the CTF.
- To make an impact, Coalition needs a sharp focus on just a couple priorities.
- The brainstormed list will be sent out and members asked to rank order.

Committee Updates

- Nominations Committee
 - Proposed slate of officers for 2015 will be modified: Chair – Rachel Raymond; Vice Chair: Kimberly McDaniel; Secretary - Angelina Woodberry.
 - Officer's will be voted on in February.
- Oversight Committee

- Committee is drafting the annual report. Anticipate the draft report being ready in March, with presentation to the Board of Supervisors in April.
- Children's Trust Fund
 - Report provided within earlier discussion.
- Policy and Advocacy
 - Report provided within earlier discussion.
- First Five Sacramento
 - No report.
- Human Services Coordinating Council
 - Priorities for the year will be housing, Human Services Element of the County General Plan implementation, and Safety Net Services.

Announcements

- None.

Meeting Adjourned at 5:20pm.