

Sacramento County Children's Coalition
Minutes of Meeting
March 18, 2015

Membership Attendance

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

Meeting Called to Order: 4:06pm

- Quorum not present. No action will be taken until quorum established.

Chair's Report

- R. Raymond met with Sherri Heller, Luis Villa, and DHHS finance staff. An updated projection for the Children's Trust Fund was provided by staff indicating that \$19,000 will be left in the trust fund as of June 30.
- Heller expressed interest in linking Children's Trust Fund with County budget. Would need to align with Title IV-E waiver, which would set parameters for spending and would require that services abide by IV-E reporting requirements. Might not be as fruitful as originally hoped as receipts are starting to come in and the County is spending more than had been projected in protective services. There is hope that the CTF can be augmented, but the CTF Committee should continue with an assumption that no additional resources will be made available.
- Another potential challenge regarding CTF funding has emerged. CTF Committee and Executive had considered seeking an increase in birth certificate fees. However, the Family Justice Center has introduced legislation that would allow fees for all Vital Services licensing to be increased, and proceeds go to fund the Justice Center. If fees are increased for this cause, it might be difficult to also raise fees for CTF benefit. Coalition needs to coordinate with the Family Justice Center and see if goals can be aligned.
- Coalition needs more information on the purpose and status of the Family Justice Center.
Raymond will request a presentation from Family Justice Center for April or May meeting.

Power Mapping Exercise

- Item deferred to a future meeting. A sharper vision of what the Coalition is advocating for should be established before taking a power mapping process.

Member Recruitment Update

- Members reported back on their discussions with recruitment targets. All those who made contact received a favorable response. Discussion and recruitment will continue.
- Website is off line. The domain was owned by a former member and expired prior to being renewed with a new owner. **A new address will be secured.**
- **Staff will draft a one page outreach document.**

Children's Coalition Staffing Update

- The County will be taking the Children's Coalition staffing back in house effective July 1. Members discussed preparing a statement of expectations for staff to ensure that needs are met to allow for a more active advisory body. Brown recalled having notes from when staffing was taken in house in the 2009 timeframe; **Brown will share any notes found.**

Committee Updates

- CPS Oversight: Oversight Committee Report will be presented to Board of Supervisors on May 5. A draft has been shared with Executive Committee. The final report will be shared with the Children's Coalition at the same time it is sent to the County.
- Blue Ribbon Commission: Board of Supervisors is having a workshop on April 7 at 2:45. Will be specific policy recommendations reported.
- Policy and Advocacy: Committee is preparing a survey for providers: if funding was available, what would you most want to do?
- Children's Trust Fund: It is unclear if KidsFirst is operating. They don't have physical space in Sacramento County. Detail is needed on if funds are being drawn down and if the provider is serving any Sacramento clients.

Announcements

- April meeting will include a presentation on the Child Death Review Team report. Possibly presentation from the Family Justice Center. Power mapping exercise will be considered again.

Meeting Adjourned at 5:40pm.