

FEB 15 2011

By Cyndi Lee  
Clerk of the Board

For the Agenda of:  
February 15, 2011

To: Board of Supervisors

From: Sacramento County Children's Coalition

Subject: Changes To Founding Resolution As Amended In 2005 Of The Sacramento County Children's Coalition

Supervisory District: All

Contact: Elizabeth Sterba, Chair, Sacramento County Children's Coalition, (916) 248-6392  
Deb Antley, MPA, Administrative Services Officer III, 875-0981

**Overview**

The Sacramento County Children's Coalition was established in 1994 by the Board of Supervisors Resolution 94-1381, dated October 25, 1994 and amended by Resolution 2005-0644, dated May 24, 2005. The Coalition has revisited and seeks a second amendment to maintain its mission of providing factual and timely information regarding the needs of children and families to assist the Board of Supervisors in making good policy and budget decisions on their behalf.

**Recommendation**

Approve the attached 2010 Sacramento County Children's Founding Resolution as amended.

**Measures/Evaluation**

The recommended changes to the Founding Resolution will support the Strategic Objective of safe and healthy children and families.

**Fiscal Impact**

There is no fiscal impact.

**BACKGROUND**

The Coalition was established as an advisory body to the Board of Supervisors in October 1994. The Coalition has served the children and families of Sacramento County by assessing community needs, evaluating existing services, advocating for children's issues, providing community education on the needs of children and families, providing oversight of child protective systems, making recommendations to the Board of Supervisors on budget and policy issues, and reporting annually about the needs of children and families in Sacramento County.

The last few years of economic hardship and difficult budget cuts have impacted available DHHS funding for support staff to manage the administrative, recruitment and outreach functions of the Coalition and its committees. The attached amended Founding Resolution will aid the Coalition in meeting the challenge of accomplishing their mission under current circumstances.

**DISCUSSION**

The Coalition requests the Board of Supervisors to approve the second amendment to the Founding Resolution. The second amendment makes the changes as follows:

1. Paragraph 6 dealing with providing community oversight of the child protective systems. This amendment clarifies the placement of the Child Protective Systems Oversight Committee under the Coalition by inserting "through the Coalition's Child Protective Systems Oversight Committee;"
2. Paragraph 12 dealing with the attendance of the members, states that a member who is "absent for three consecutive meetings or attends fewer than 60% of the meetings held in a year, without justification or excuse shall thereupon automatically cease to be a member of the Sacramento Children's Coalition." This amendment inserts "as determined in the bylaws" after "excuse" so as to help the Coalition clarify what justification or excuse shall mean.
3. Paragraph 14 deals with the Coalition establishing policies and procedures for its conduct. This amendment substitutes "bylaws" for "policies and procedures."

After several months of review and discussion, including advice from DHHS Director Ann Edwards-Buckley, County Counsel staff, and the Board of Supervisors' Chiefs of Staff, the Coalition has reached a set of amendments that will support its continued role as an effective advisory body to the Board of Supervisors. The Coalition, through the work of its members and committees (The Executive Committee, The Child Protective Systems Oversight Committee, The Children's Trust Fund Committee and the Children's Report Card Committee), remains dedicated to working with the community and the County of Sacramento to monitor and report on the needs of children and families.

**MEASURES/EVALUATION**

The recommended changes to the Coalition Bylaws will support the Strategic Objective of safe and healthy children and families.

**FINANCIAL ANALYSIS**

There is no fiscal impact.

Respectfully submitted,

APPROVED:  
STEVEN C. SZALAY,  
Interim County Executive

\_\_\_\_\_  
ELIZABETH STERBA, Chair

By: \_\_\_\_\_  
BRUCE WAGSTAFF, Administrator  
Countywide Services Agency

Attachments:

Resolution – Second Amendment to Resolution establishing Coalition

ATT A - Board of Supervisors Resolution 94-1381, dated October 25, 1994

ATT B - Resolution 2005-0644, dated May 24, 2005

**SECOND AMENDMENT TO THE RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA ESTABLISHING  
THE SACRAMENTO COUNTY CHILDREN'S COALITION**

**WHEREAS**, Sacramento County has undertaken to fully integrate the Sacramento County human services delivery system, including reconstructing related advisory boards with the establishment of the collaborative Human Service Coordinating Council;

**WHEREAS**, there is a recognized need to rearrange the human services advisory process to maximize client benefit and program effectiveness;

**WHEREAS**, The Sacramento County Board of Supervisors has a need to receive factual and timely information regarding the needs of children and their families in order to make policy and budgetary decisions in their behalf.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Sacramento, a political subdivision of the state of California, as follows:

The Board of Supervisors created and established the Sacramento County Children's Coalition in 1994 to serve as an advisory body to the Board of Supervisors on matters relating to the needs of children and families in Sacramento County.

The Sacramento County Children's Coalition shall be responsible for: 1.) evaluating and making recommendations to the Board of Supervisors and other policy making bodies in order to promote the health and wellbeing of children and families in Sacramento County; 2.) serving as an advocacy body for the children's issues and providing policy oversight and community education about the needs of children and families; 3.) ensuring that the needs of children and families and the provision of services to meet those needs are a priority in Sacramento County; 4.) ensuring that there is a coordinated strategic plan to provide services to, and meet the needs of, children and families in the County; 5.) advocating for adequate funding to provide services to, and meet the needs of, children and families in Sacramento County; 6) providing community oversight of the child protective systems through the Coalition's Child Protective Systems Oversight Committee; and 7.) managing and distributing monies from the Children's Trust Fund.

The Sacramento County Children's Coalition shall consist of a maximum of (30) members appointed by the Board of Supervisors. With the exception of the public consumer and youth members, each member of the Sacramento County Children's Coalition shall be a resident of, or employed in, Sacramento County. The public consumer and youth members shall be residents of Sacramento County. The members shall, to the extent possible, collectively represent the gender, ethnicity and special needs of that community.

The membership of the Sacramento county Children's Coalition shall consist of no more than two representatives from the following areas of interest: child and family health; child care; child abuse and prevention and treatment; out of home care; education; child justice; mental health; housing; economic development; drug/alcohol prevention and treatment; public assistance; neighborhood organizations; community services organizations; religious community; sports and recreation; violence prevention and treatment. The Sacramento County Children's Coalition shall also include up to ten representatives from the public/consumer area and two youth representatives.

The term of office for members of the Sacramento County Children's Coalition shall be three years, with eligibility for a second term, or until a successor is appointed.

Vacancies in the Sacramento Children's Coalition shall be filled by the appointment process. The Sacramento County Children's Coalition shall make recommendations to the Board of Supervisors with respect to such vacancies.

The Sacramento County Children's Coalition shall at its first meeting elect a chairperson, a vice chairperson and a secretary, each of whom can serve for one year. Officers shall be elected annually and may be reelected to the same office for an additional year of service without interruption of service.

Each member of the Sacramento County Children's Coalition shall serve at the pleasure of the Board of Supervisors and may be removed during the member's term at the will of the Board. Any member of the Sacramento County Children's Coalition who is absent for three consecutive meetings, attends fewer than 60% of the meetings held in a year, without justification or excuse, as determined in the bylaws, shall thereupon automatically cease to be a member of the Sacramento County Children's Coalition.

Members of the Sacramento County Children's Coalition shall serve without compensation.

The Sacramento County Children's Coalition shall establish bylaws for its conduct, which shall include the election of its officers, the establishing of the date, time and place of regular meetings, the establishment of a subcommittee process for nominations and policy recommendations, and other such rules as required.

Meetings of the Sacramento County Children's Coalition, with the exception of the Child Protective Systems Oversight Committee, shall be held in accordance with the open meeting requirements contained in the provisions of the Brown Act.

Second Amendment To The Resolution Of The Board Of Supervisors Of The County Of Sacramento, State Of California Establishing The Sacramento County Children's Coalition  
Page 3

Members of the Sacramento County Children's Coalition shall be covered by Category 3 of Appendix B of the Conflict of Interest Code of the Boards, Committees, Commissions and Councils of Sacramento County.

On a motion by Supervisor Serna, seconded by Supervisor Nottoli, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento this 15<sup>th</sup> day of February, 2011, by the following vote, to wit:

AYES:	Supervisors,	Nottoli, Serna, Yee, MacGlashan
NOES:	Supervisors,	None
ABSENT:	Supervisors,	Peters
ABSTAIN:	Supervisors,	None



*Roberta MacGlashan*

Chair of the Board of Supervisors  
of Sacramento County, California

In accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

2/15/11

*V. Anderson*

Deputy Clerk, Board of Supervisors

**FILED**  
BOARD OF SUPERVISORS

FEB 15 2011  
BY *Cyndi Lee*  
CLERK OF THE BOARD

ATTEST:

*Cyndi Lee*  
Clerk, Board of Supervisors

**ATTACHMENT A**

*Handwritten initials/signature in top left corner.*

**COUNTY OF SACRAMENTO  
CALIFORNIA**

For the Agenda of  
October 25, 1994

TO: Board of Supervisors  
FROM: County Executive's Office  
SUBJECT: RESOLUTION ESTABLISHING THE SACRAMENTO COUNTY  
CHILDREN'S COALITION

**RECOMMENDATION:**

It is recommended that your Board adopt the attached resolution establishing the Sacramento County Children's Coalition

**DISCUSSION:**

On September 13, 1994, the Human Services Cabinet presented to your Board a report on a plan to integrate information from health and human service advisory bodies. On that date, your Board approved the recommendations in the report and directed human services staff and County Counsel to draft appropriate documents which would create the Sacramento County Children's Coalition.

The attached document has been finalized and approved by County Counsel.

Your favorable consideration is requested.

Respectfully submitted,  
*John O'Farrell*  
John O'Farrell  
Deputy County Executive  
Chairperson, Human  
Services Cabinet

Approval recommended:

*Bob Smith*  
BOB SMITH  
County Executive

**APPROVED**  
BY RESOLUTION #94-1381  
BOARD OF SUPERVISORS

OCT 25 1994

*Cindy Holloway*  
By Cindy Holloway  
Clerk of the Board

**ATTACHMENT A**

**RESOLUTION NO. 94-1381**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY  
OF SACRAMENTO, STATE OF CALIFORNIA, ESTABLISHING  
THE SACRAMENTO COUNTY CHILDREN'S COALITION**

**WHEREAS**, Sacramento County has undertaken to fully integrate the Sacramento County human services delivery system, including restructuring related advisory boards with the establishment of the collaborative Human Services Coordinating Council;

**WHEREAS**, there is a recognized need to rearrange the human services advisory process to maximize client benefit and program effectiveness;

**WHEREAS**, the Board of Supervisors has a need to receive factual and timely information regarding the needs of children and their families in order to make policy and budgetary decisions in their behalf.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Sacramento, a political subdivision of the State of California, as follows:

The Board of Supervisors hereby creates and establishes the Sacramento County Children's Coalition which shall serve as an advisory body to the Board of Supervisors on matters relating to the needs of children and families in Sacramento County.

The Children's Coalition shall be responsible for: 1) evaluating and making recommendations to the Board of Supervisors and other policy making bodies in order to promote the health and well being of children and families in Sacramento County; 2)

**ATTACHMENT A**

serving as an advocacy body for children's issues and providing policy oversight and community education about the needs of children and families; 3) ensuring that the needs of children and families and the provision of services to meet those needs are a priority in Sacramento County; 4) ensuring that there is a coordinated strategic plan to provide services to, and meet the needs of, children and families in the County; and 5) ensuring adequate funding to provide services to, and meet the needs of, children and families in Sacramento County.

The Children's Coalition shall consist of a maximum of twenty-five (25) members appointed by the Board of Supervisors. Each member of the Children's Coalition shall be a resident of Sacramento County at the time of appointment. The members shall, to the extent possible, collectively represent the diversity of the Sacramento community with emphasis on the gender, ethnicity and special needs of that community.

The membership of the Children's Coalition shall consist of no more than two representatives from the following areas of interest: child and family health; child care; child abuse and prevention and treatment; home care; education; child justice; mental health; housing; economic development; drug/alcohol prevention and treatment; public assistance; neighborhood organizations; community service organizations; religious community; sports and recreation; violence prevention and treatment. The Children's Coalition shall also include three to five representatives from the public/consumer area and two youth representatives.



**ATTACHMENT A**

When the first members are appointed, a third of them shall be appointed to serve one year, a third of them shall be appointed to serve two years, and a third of them shall be appointed to serve three years. Thereafter, the term of office for members of the Sacramento County Children's Coalition shall be three years, or until a successor is appointed.

Vacancies in the Children's Coalition shall be filled by the appointment process. The Children's Coalition shall make recommendations to the Board of Supervisors with respect to such vacancies.

The Children's Coalition shall at its first meeting elect a chairperson, a vice chairperson and a secretary, each of whom shall serve for one year. Officers shall be elected annually and may be re-elected to the same office for an additional year of service without interruption of service.

Each member of the Children's Council shall serve at the pleasure of the Board of Supervisors and may be removed during the member's term at the will of the Board. Any member of the Children's Coalition who is absent for three consecutive meetings, or attends fewer than 50% of the meetings held in a year, without justification or excuse, shall thereupon automatically cease to be a member of the Children's Coalition.

Members of the Children's Coalition shall serve without compensation.

The Children's Coalition shall establish bylaws for its conduct which shall include the election of its officers, the establishment of the date, time and place of regular meetings,

**ATTACHMENT A**


the establishment of a subcommittee process for nominations and policy recommendations, and other such rules as are required.

All meetings of the Children's Coalition shall be held in accordance with the open meeting requirements contained in the provisions of the Government Code commencing with Section 54550.

Members of the Children's Coalition shall be covered by Category 3 of Appendix B of the Conflict of Interest Code of the Boards, Committees, Commissions and Councils of Sacramento County.

On a motion by Supervisor M. Johnson, seconded by Supervisor Dickinson, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 25th day of October, 1994, with the following vote, to wit:

- AYES: Supervisors , Dickinson, M. Johnson, Cox
- NOES: Supervisors , None
- ABSENT: Supervisors , Collin, T. Johnson

  
 \_\_\_\_\_  
 Chairman, Board of Supervisors  
 Sacramento County



Clerk, Board of Supervisors

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In accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

OCT 25 1994

**FILED**

By   
 Deputy Clerk, Board of Supervisors

OCT 25 1994

BOARD OF SUPERVISORS  
  
 CLERK OF THE BOARD

COUNTY OF SACRAMENTO  
CALIFORNIA

For the Agenda of:  
May 24, 2005

**APPROVED**  
BY RESOLUTION # 2005-0644  
BOARD OF SUPERVISORS

MAY 24 2005

By *Cady H. Turner*  
Clerk of the Board

To: Board of Supervisors

From: Sacramento County Children's Coalition  
Countywide Services Agency

Subject: Changes To The Founding Resolution Of The Sacramento County Children's Coalition

Contact: Bev Lamb, Community Services Planning Council (447-7063 X 358)  
Mary Ann Treadaway, Principal Analyst (874-8249)

**Overview**

The Children's Coalition has made a few changes in the original founding resolution 94-1381 adopted by the Board on October 25, 1994. One change of significance is an increase in membership from 25 members to 30 members. The Coalition's responsibilities and number of committees necessitates more members.

The other significant item was to change the requirement for members to live in Sacramento County to the requirement for members to be employed in or live in Sacramento County. The Consumer/Public members and the youth members will still be required to be residents of Sacramento County.

**Recommendation**

Approve the changes to the founding resolution establishing the Sacramento County Children's Coalition

**Measures/Evaluation**

N/A.

**Fiscal Impact**

There is no fiscal impact.

**BACKGROUND:**

The Coalition was established in 1994 as an Advisory Board with the charge of giving the Board of Supervisors factual and timely information regarding the needs of children and families in order that the Board might make good policy and budget decisions on their behalf.

Changes To The Founding Resolution Of The Sacramento County Children's Coalition

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**DISCUSSION:**

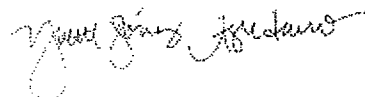
As the Children's Coalition took on additional responsibilities, such as the Children's Report Card and Children's Summit, much more committee work was required. Some of the twenty-five members are currently serving on more than one committee. The number of liaison groups, the Human Services Coordinating Council, the First Five Advisory Committee and Cover the Kids by 2006 has grown in activities and scope in recent years. The group feels that more members are required to complete the work.

The Coalition feels that some members working in agencies in Sacramento County are very vested in the issues even though they might live outside the County of Sacramento.

**FINANCIAL ANALYSIS:**

There is no impact on county funds.

Respectfully submitted,



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Yvette Gomez Agredano  
Chair

APPROVED

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Penelope Clarke, Administrator  
Countywide Services Agency

**Sacramento County Agenda and Record Processing Application  
Approval List**

**Approval List for Agenda Item 105356**

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Penelope Clarke

05/16/2005 Approved

RESOLUTION NO. 2005-0644

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY  
OF SACRAMENTO, STATE OF CALIFORNIA ESTABLISHING THE SACRAMENTO  
COUNTY CHILDREN'S COALITION

**WHEREAS**, Sacramento County has undertaken to fully integrate the Sacramento County human services delivery system, including reconstructing related advisory boards with the establishment of the collaborative Human Services Coordinating Council;

**WHEREAS**, there is a recognized need to rearrange the human services advisory process to maximize client benefit and program effectiveness;

**WHEREAS**, the Sacramento County Board of Supervisors has a need to receive factual and timely information regarding the needs of children and their families in order to make policy and budgetary decisions in their behalf.

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The Sacramento County Children's Coalition shall consist of a maximum of (30) members appointed by the Board of Supervisors. With the exception of the public consumer and youth members, each member of the Sacramento County Children's Coalition shall be a resident of, or employed in, Sacramento County. The public consumer and youth members shall be residents of Sacramento County. The members shall, to the extent possible, collectively represent the gender, ethnicity and special needs of that community.

**ATTACHMENT B**

The membership of the Sacramento County Children's Coalition shall consist of no more than two representatives from the following areas of interest: child and family health; child care; child abuse and prevention and treatment; out of home care; education; child justice; mental health; housing; economic development; drug/alcohol prevention and treatment; public assistance; neighborhood organizations; community services organizations; religious community; sports and recreation; violence prevention and treatment. The Sacramento County Children's Coalition shall also include up to ten representatives from the public/consumer area and two youth representatives.

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The Sacramento County Children's Coalition shall at its first meeting elect a chairperson, a vice chairperson and a secretary, each of whom can serve for one year. Officers shall be elected annually and may be reelected to the same office for an additional year of service without interruption of service.

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Members of the Sacramento County Children's Coalition shall serve without compensation.

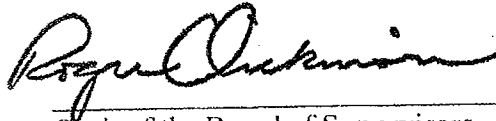
The Sacramento County Children's Coalition shall establish policies and procedures for its conduct, which shall include the election of its officers, the establishment of the date, time and place of regular meetings, the establishment of a subcommittee process for nominations and policy recommendations, and other such rules as are required.

Meetings of the Sacramento County Children's Coalition, with the exception of the Child Protective Systems Oversight Committee, shall be held in accordance with the open meeting requirements contained in the provisions of the Brown Act.

Members of the Sacramento County Children's Coalition shall be covered by Category 3 of Appendix B of the Conflict of Interest Code of the Boards, Committees, Commissions and Councils of Sacramento County.

On a motion by Supervisor Collin, seconded by Supervisor MacGlashan, the foregoing Resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, this 24th day of May 2005, with the following vote to wit:

AYES: Supervisors Collin, MacGlashan, Nottoli, Peters, Dickinson  
NOES: Supervisors None  
ABSENT: Supervisors None



Chair of the Board of Supervisors  
of Sacramento County, California



ATTEST: Sandra Leahy  
Clerk, Board of Supervisors

**FILED**

MAY 24 2005

BOARD OF SUPERVISORS  
Cindy H. Turner  
CLERK OF THE BOARD

In accordance with Section 26103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

MAY 24 2005

Cathy Pata  
Deputy Clerk, Board of Supervisors