AGENDA
Solano Children’s Alliance Meeting
October 7, 2020
12:00pm-2:00pm

Please Note: This is a Zoom Meeting
https://us02web.zoom.us/j/85971898106?pwd=ZXlxZUk0a3ZHdDhvY2ljejN4Sk0QT09
Call in at 1-699-900-9128; Meeting ID 859 7189 8106

This meeting information will also work for Committee meetings taking place on the
October 7, 2020 from 11 am to noon.

Top Four priority areas: Child and Youth Safety, Quality Early Care and Education, Homeless Youth and Mental and Behavioral Health

I. Introductions, Public Comment 12:00

II. Approval of October 2020 Agenda (Action Item) 12:05

III. Approval of September 2020 Minutes (Action Item) 12:10

IV. Alliance President’s Report 12:15
   • Membership
   • Executive Committee

V. Alliance Staff Report 12:20
   • Child Abuse Prevention

IV. Committee Report: Highlights and Emerging Issues 12:25

IV. Children’s Trust Fund Discussion 12:40

V. The Impact of Covid-19 on the Health and Safety of Children and Families in Solano County. Presenters:
   -Dr. Shandi Fuller, Deputy Health Officer, Solano County
   -Aaron Crutison, Deputy Director, Solano County, Health and Social Services, Child Welfare Services

VI. Adjournment 2:00
MEMBERS PRESENT: Julie Musto, Rachel Rico (alternate for Pam Posehn), Candy Pierce, Nicola Parr, Lisette Estrella-Henderson, Cheryl Countee, Christina Sinohui (alternate for Angel Aguilar), Hayley Armstrong, Conni Halloway, Jennifer MacKinnon, Juan Cisneros, Liat Meitzenheimer (alternate for Supervisor Monica Brown), Gloria Diaz, Guadalupe Lopez and Zoe Bartholomew

GUESTS ATTENDING: Jordan Katti, Lisa Eckhoff, Gene Ibe, Kerry Ahearn, Jennifer Redman, Christina Branom, Anthony Volkar, Lisa Hooks and Jameelah Hanif

STAFF: Ronda Kogler, Susan Ferdinandi and Jessica Gabbart

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>The meeting was called to order at 12:03 pm</td>
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<td>I. Welcome and Introductions</td>
<td>Jennifer Redman announced that Drug Safe Solano is still offering a free virtual Narcan training on September 22nd at 6pm.</td>
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<td>Haley announced that Trauma Recovery Center have all moved out of the Family Justice Center and officially established in a space in Fairfield.</td>
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<td>Jennifer MacKinnon announced that Uplift had a Christmas in July event and they have a lot of items leftover like toys, clothing, and school supplies. If any agency/organization is interested in any of the items for clients/families, please contact Jennifer MacKinnon.</td>
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<td>II. Approval of (September Agenda) (Action Item)</td>
<td>No changes requested</td>
<td>Candy Pierce moved to approve the September agenda. Guadalupe Lopez seconded the motion. The motion carried, and the September agenda was approved as written.</td>
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<td>III. Approval of (August Minutes) (Action Item)</td>
<td>No changes requested Abstentions: Lisette Estrella-Henderson, Juan Cisneros and Gloria Diaz</td>
<td>Candy Pierce moved to approve the August minutes as written. Zoe Bartholomew seconded the motion. The motion carried, and the August minutes were approved as written.</td>
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**IV. Alliance President Report** | **Welcome**
Juan welcomed everyone and thanked them for coming. | 
**Executive Committee/Membership Update**
Juan shared that the major focus for the Executive Committee is the work that is being done with ASR on strategic planning. There was also discussion about the upcoming meeting topics. October will be a Child Abuse Prevention meeting; November we hope to have a Stakeholders Summit. The Committee will be asking child serving agencies and members of the public to join and discuss the different needs and resources that are available to children in Solano County. There was also conversation regarding the Children’s Trust Fund, the Alliance did agree to put it out as RFP/RFA process where members of the organization that are wanting/can do Child Abuse Prevention activities and services can apply for these funds.

Juan reviewed membership openings:
- Community Based Organization serving Children and Families – 1 vacancy,
- Community Based Organization serving Vulnerable Populations – 1 vacancy
- Member at Large – 1 vacancy

The Executive Committee did receive 3 applications: Jamey Eels-Booth with Solano Pride Center, Kelsey Spencer with My Friends House and Angel Mackelvie with VOICES. We did get a notice from Kelsey Spencer that she can’t meet the time commitment and withdrew her application. Juan thanked all members who provided some great prospects for membership. The Committee will review the applications for submission to the Board of Supervisors.

**V. Alliance Staff Report**

**Child Abuse Prevention Council (CAPC) Update – Susan Ferdinandi**

- The Greater Bay Area Child Abuse Prevention Council Coalition (GBACAPCC) met on August 26th. Most of the meeting was a presentation from Lori Clark from San Diego State University School of Social Policy. Lori Clark provided an overview about the new Best Practices and guidelines for CAPCs. Part of the meetings discussion was also with Strategies 2.0. Strategies 2.0 has shifted from providing trainings throughout California to providing technical assistance only. Their previous trainings that have been offered free of charge are still available online. Also discussed: how the coalition is going to move forward on this year’s projects. The focus will be on reducing racial disparities, systems change, equity work. Going forward on integrating implicit bias awareness into mandated reporter trainings. Regional messaging was also discussed around child abuse prevention and child well-being. This would be something that would be worked all year round not just during Child Abuse Prevention month.
### Advancing Racial Equity Training – Ronda Kogler

- The training happened over the span of 2 days in August. There were 13 members/alternates that committed to attending both sessions. Ronda reminded those that did attend to send in the completed evaluation forms. Some members expressed interest in being able to attend if the training is offered again, so Ronda will check in with the CARE team to see if they have other groups they will be offering this training to and see if our members or alternates unable to attend in August would be able to attend those trainings.

### CARES Act Funding:

- Ronda discussed CARES Act Funding. The County, cities, schools, businesses, childcare providers and not for profits are receiving these funds for a variety of purposes, all related to the pandemic. Specifically related to rental assistance and helping families stay in their homes:
  - Children’s Network is currently delivering rental assistance to families in partnership with our County’s FRCs with CARES Act Funding from the Emergency Food and Shelter Program.
  - Catholic Charities of Yolo/Solano is also participating in this phase of Emergency Food and Shelter Program funding with CARES Act Funding.
  - CAP Solano JPA just released a Community Services Block Grant application for long term rental assistance with intensive case management that is funded with CARES Act dollars. The total RFP amount is just over $494K, with minimum grant requests at $100K. Applications for this funding are due on September 11.
  - On August 25, the Board of Supervisors received an update on the plan for $45 million in CARES Act Funding that the County is receiving. About $11M of this will be used to reimburse the County for COVID-19 costs incurred from March 1 to June 30. The remaining $34M will be used in the period from July 1 to December 31, of that funding related to rental and homelessness they will be using,
    - $3.1 million to support Emergency Sheltering, specifically to Project Room Key.
    - $4 million to provide rental support (up to $4,000 per household). Catholic Charities of Yolo/Solano will be administering on behalf of the County. Applications for this funding will open on September 21st. Gloria Diaz asked if Catholic Charities will be in charge of spending this funding by December 31st? Are they going to be partnering with other agencies? Susan did reported that she reached out to Catholic...
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<td>Charities after the Board of Supervisors’ meeting. They did confirm that they will be reaching out to community partners to help roll the funds out.</td>
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<td>o Ronda asked if members wanted to share information about CARES Act Funding received for other purposes</td>
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<td>o Gloria Diaz shared that since March the Vacaville FRC has been able to provide their community with $54,000 in COVID-19 relief funding for rental, utilities, and food assistance. The funding that is left to spend by September 30th is $7,500. It is a First 5 grant and it is for families with children 0-5.</td>
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<td>VI. Strategic Planning</td>
<td>Strategic Planning with Applied Survey Research; Christina Branom, Lisa Colvig-Niclai and Jordan Boeve</td>
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<td>o ASR staff provided a recap of progress to date on development of the strategic plan and associated action plans.</td>
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<td>VII. Adjournment</td>
<td>Meeting adjourned at 1:38 pm</td>
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