

**AGENDA**

**Solano Children's Alliance Meeting**

**June 7, 2017**

*12:00pm-2:00pm*

**Please Note: Brandman University**

4820 Business Center Drive, Ste.100

Fairfield CA 94533

Members

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

*Gale Bowen  
Aaron Crutison  
Juan Cisneros  
Candy Pierce  
Gloria Diaz  
Pamela Dixon  
Lisette Estrella-  
Henderson  
Zoe Bartholomew  
Maurilio Leon  
Pam Posehn  
Tyffany Wanberg  
Adrienne Carson  
Stacey Burke  
Sharon Henry  
Maria Vicondoa  
Jane Johnson  
JoLyn McMillan  
Guadalupe Lopez  
Monica Brown*

- |              |   |                      |              |
|--------------|---|----------------------|--------------|
| <b>I.</b>    | <b>Introductions, Public Comment</b>  |                      | <b>12:00</b> |
| <b>II.</b>   | <b>Approval of June Agenda</b>  | <b>(Action Item)</b> | <b>12:05</b> |
| <b>III.</b>  | <b>Approval of May 3, 2017 minutes</b>  | <b>(Action Item)</b> | <b>12:10</b> |
| <b>V.</b>    | <b>Alliance President Report:</b>   |                      | <b>12:15</b> |
|              | <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update</li> <li>• Executive Committee Report</li> <li>•</li> </ul>                   |                      |              |
| <b>VI.</b>   | <b>Alliance Staff Report</b>  |                      | <b>12:20</b> |
|              | <ul style="list-style-type: none"> <li>• CAPC Update</li> <li>• Parent Leadership Training Institute Update</li> <li>• Legislative Update- AB377</li> </ul> |                      |              |
| <b>VIII.</b> | <b>Special Presentation: Solano County Health and Social Services Update- Jerry Huber, Director of Health and Social Services</b>                           |                      | <b>12:30</b> |
| <b>IX.</b>   | <b>Special Presentation: North Bay Regional, Clinical Support Services for children and adults on the autism spectrum- Dr.Lynn Hemaluck Suwatanaponghed</b> |                      | <b>1:00</b>  |
| <b>XI</b>    | <b>Workgroups</b>   |                      | <b>1:30</b>  |
| <b>XII.</b>  | <b>Adjournment</b>  |                      | <b>2:00</b>  |

**Next Alliance Meeting:**

**August 2, 2017**

**Materials given to members less than 72 hours prior to a regular meeting can be obtained at 827 Missouri Street, Suite 5 Fairfield, CA 94533, or by contacting staff at 707-421-7229.**

# Children's Alliance

A partner of the  
Children's Network  
of Solano County

## SOLANO CHILDREN'S ALLIANCE

### General Meeting Minutes

May 3, 2017

12:00 p.m. – 2:00 p.m.

Brandman University

4320 Business Center Drive, Ste100

Fairfield, CA 94533

**MEMBERS PRESENT:** Lisette Estrella-Henderson, Aaron Crutison, Pamela Dixon, Rachel Rico (for Pamela Posehn), Adrienne Carson, Zoe Bartholomew, Gloria Diaz, Candy Pierce, Guadalupe Lopez, Jane Johnson, Kelly Dwyer (for Supervisor Monica Brown), Stacy Burke, Maurilio Leon and Juan Cisneros

**MEMBERS NOT PRESENT:** Sharon Henry, Gale Bowen, Tyffany Wangberg, JoLyn McMillan, Maria Vicondoa

**GUESTS ATTENDING:** Gene Ibe, Amalia Chamorro, Lisa Eckhoff

**STAFF:** Alan Kerzin, Susan Ferdinandi

**MINUTES:** Allissa Smith

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 2:10 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> <li>• Zoe B is looking for a contact from the Dixon and Rio Vista area, that would be interested in trainings and workshops. For more information, please contact Zoe Bartholomew.</li> <li>• The Clinical Director from Child Haven is retiring, if you know anyone who is licensed and interested please send them to Jane Johnson.</li> <li>• QRIS training this Saturday, please contact Lisa Eckhoff if you are interested.</li> <li>• Alan announced that the Youth Employment Resource fair at Solano Community College is on May 6<sup>th</sup> from 9am-12pm. For more information, please contact Bethany Smith at The Children's Network.</li> </ul>	
II. Approval of (May Agenda) (Action Item)	The May agenda was approved as written.	Candy Pierce moved to approve the May agenda. Maurilio Leon seconded the motion. The motion carried and the May agenda was approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<p>III. Approval of (April minutes) (Action Item)</p>	<p>The April minutes were approved as written.</p>	<p>Zoe Bartholome moved to approve the April minutes. Candy Pierce seconded the motion. The motion carried and the April minutes were approved as written.</p>
<p>IV. Alliance President Report</p>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership Update <ul style="list-style-type: none"> <li>○ Juan reviewed the current updated roster with the Alliance members. There is one new opening under community based organizations providing services to families and children.</li> <li>○ SafeQuest Executive Director Toni Dumont has submitted her application for community based organizations providing services to families and children. Allissa has submitted her application and her application will go to the BOS for approval in May. Juan will update the members at the next Alliance meeting.</li> </ul> </li> <li>• Executive Committee Report <ul style="list-style-type: none"> <li>○ Future meetings. <ul style="list-style-type: none"> <li>✓ <b>June</b> – North Bay Regional Center presentation and Jerry Huber H&amp;SS director presentation</li> <li>✓ <b>July</b>- The executive committee proposed to go dark in the month of July. The members agreed and voted.</li> </ul> </li> </ul> </li> </ul> <p>If you know of any possible future presentations, please let Alan or any executive committee member know.</p>	<p>Lisette Estrella-Henderson moved to approve that the July Alliance meeting will be a dark month. Zoe Bartholomew seconded the motion. The motion carried and the July alliance meeting will be dark.</p>



AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>V. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>Legislative Update</b> <ul style="list-style-type: none"> <li>○ The May revise comes out next week. Alan will forward the member's the revise.</li> <li>○ <b>AB377</b>- The Alliance is sponsoring AB377- Alan will keep the Alliance members updated.</li> </ul> </li>   <li><b>CAPC</b> <ul style="list-style-type: none"> <li>○ The greater Bay Area coalition did not meet in the month of April.</li> <li>○ The CAL foundation and COFF hosted a training "Vehicles for Change Volume II" Susan attended and gave a brief overview of the training. For additional information please contact Susan.</li> </ul> </li> </ul>	
<b>VII. Special Presentation</b>	<ul style="list-style-type: none"> <li>• Solano County Self-Assessment and System Improvement Planning stakeholder meeting- Lisa Molinar</li> <li>• On the Verge- Jennifer Marchelli and Estuko Kubo- for additional information please contact them directly.</li> </ul>	
<b>IX. Adjournment</b>	Meeting adjourned at 2:00pm	

**Children's Alliance Membership Roster**

<b><u>Category of Membership</u></b>	<b><u>Member/Alternate</u></b>	<b><u>Term Expires</u></b>
Solano County H&SS	Aaron Crutison Alternate: Debbie Powell	November 26, 2017
Solano County H&SS	Pamela Dixon Alternate: Nazlin Huerta	November 26, 2017
Solano County Juvenile Probation Department	Adrienne Carson Alternate: Lisa Wamble	March 3, 2019
Local Child Serving Public Agency	Pamela Posehn Alternate: Rachel Rico	November 26, 2017
Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services	Candy Pierce Alternate: Cynthia Wojan	March 8, 2018
Solano County Superintendent of Schools Or Designee	Lisette Estrella-Henderson Alternate: Nicola Parr	November 26, 2017
Local School District or Designee	Stacy Burke Alternate: Cheryl Jones	March 3, 2019
Solano County District Attorney's Office	Sharon S. Henry Alternate: Angel Aguilar	October 6, 2017
Community Based Organization that Provides Services to Families and Youth	Jane Johnson Alternate: Sonja New	October 31, 2018
Community Based Organization that Provides Services to Families and Youth	JoLyn McMillan Alternate: Deena Lemley	October 31, 2018
Community Based Organization that Provides Services to Families and Youth	Maria Vicondoa Alternate: Andrea Vela	November 26, 2017
Community Based Organization that Provides Services to Families and Youth	Juan Cisneros Alternate: Debbie Peralez	September 9, 2018
Community Based Organization that Provides Services to Families and Youth	Toni Dumont Alternate: Alaina Starr	June 6, 2019
Member at Large - Parents, Grandparents and Consumers	Tyffany Wanberg	November 26, 2017
Member at Large – Parents, Grandparents and Consumers	Gale Bowen Alternate: Jewel Fink	November 26, 2017

Member of the County Board of Supervisors or Designee

Monica Brown  
Alternate: Kelly Dwyer

February, 2019

Local Law Enforcement

Gloria Diaz  
Alternate: Ana Isabel Montano

November 26, 2017

Regional Center

Guadalupe Lopez  
Alternate: Rafael Hernandez-Perez

September 9, 2018

Child Care R&R or Child Care Planning Council

Zoe Bartholomew  
Alternate: Alternate: Kathy Lago

March 8, 2018

Community Based Organization that ties to an Ethnic Community

Maurilio Leon  
Alternate: Angie Lopez

September 9, 2018

**ALLIANCE WORKGROUP PRIORITIES FOR  
2016-2017 FISCAL YEAR**

**Work Group 1: Advocacy and Legislation:**

SCA should continue to play an active role in legislative and budget issues and continue active involvement in advocacy and education.

**Alliance Work Group Members:** Ronda Kogler, Zoe Bartholomew, Pam Posehn, Rachel Rico, Amalia Chamorro, Juan Cisneros, and Alan Kerzin

**Priorities to focus on for 2016-2017**

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services
2. Plan for 4<sup>th</sup> Annual Children, Youth, and Families Policy Forum (spring 2017)
3. Staff continue to attend BOS County Legislative Committee, along with interested Alliance Members
4. Add K-12 Education, and Youth Employment to Priority Bills
5. Prioritize State Budget Issues to be followed by the Alliance
6. Consider recommending a legislative initiative to local legislators
7. Provide local and state budget advocacy to Board of Supervisors and State Legislature
8. Schedule meetings with local legislators, including City officials after the Policy Forum to share results, and next steps
9. Promote and Advocate for the Solano fund for Children that will bring in sustainable dollars for prevention services in Solano County

**Work Group 3: Communication, Collaboration, Coordination**

**Alliance Work Group Members:** Juan Cisneros, Gale Bowen, Lisette Estrella Henderson, Maurilio Leon, Stacy Burke

**Priorities to focus on for 2016-2017:**

1. Update presentation to include the Children's Fund and how people can support
2. Prioritize target groups to receive the presentation (are we presenting to the masses or presenting to potential funders for the Children's Fund Campaign)
3. Create an annual campaign, possibly in Fall as we get closer to the November election
4. Consider an op-ed letter writing campaign

**Work Group 4: CAPC Activities**

**Alliance Work Group Members and CN Staff:** Gloria Diaz, Pam Dixon, Susan Ferdinandi, Debbie Powell, Aaron Crutison, Adrienne Carson, Maria Vicondoa, Candy

**ALLIANCE WORKGROUP PRIORITIES FOR  
2016-2017 FISCAL YEAR**

Pierce, Guadalupe Lopez

**Priorities to Focus on for 2016/2017**

1. There continues to be a need for in person Mandated Reporter Trainings. Everyone in the group, who was present, agreed with this.
2. Provide one training for trainers, with the idea that those trained could provide a minimum of one training within the fiscal year.
3. There was discussion that those who are trained would be part of the "Speakers Bureau", and that the number of trainings provided and the number of individuals trained would be documented.
4. Increase Coordination of CAPC activities to include more agencies countywide: broader distribution of CAPC information. Greater visibility on websites.
5. Identify and assemble information to share with the community.
6. We did not have time to discuss the specific activities that align with HMG/Solano Kids Thrive workgroups. However, putting together a comprehensive list of agencies and other service providers whose primary focus is Child Abuse Prevention, Intervention and Treatment, that could be shared in a variety of ways is well within the scope of the Alliance/CAPC workgroup and contract.