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

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 June Agenda (Action Item) 12:05

III. Approval of May 3, 3017 minutes (Action Item) 12:10

V. Alliance President Report:
   • Welcome
   • Membership Update
   • Executive Committee Report

VI. Alliance Staff Report
   • CAPC Update
   • Parent Leadership Training Institute Update
   • Legislative Update- AB377

VIII. Special Presentation: Solano County Health and Social Services Update- Jerry Huber, Director of Health and Social Services 12:30

IX. Special Presentation: North Bay Regional, Clinical Support Services for children and adults on the autism spectrum- Dr.Lynn Hemaluck Suwatanapongched 1:00

XI. Workgroups 1:30

XII. Adjournment 2:00

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.
MEMBERS PRESENT:  Lisette Estrella-Henderson, Aaron Crutison, Pamela Dixon, Rachel Rico (for Pamela Posehn), Adrianne Carson, Zoee 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

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<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
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<tbody>
<tr>
<td>Call to Order</td>
<td>The meeting was called to order at 2:10 pm</td>
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<tr>
<td>I. Introductions, Announcements, and Public Comment</td>
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<td>• Zoee 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 Zoee Bartholomew.</td>
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<td>• The Clinical Director from Child Haven is retiring, if you know anyone who is licensed and interested please send them to Jane Johnson.</td>
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<td>• QRIS training this Saturday, please contact Lisa Eckhoff if you are interested.</td>
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<td>• Alan announced that the Youth Employment Resource fair at Solano Community College is on May 6th from 9am-12pm. For more information, please contact Bethany Smith at The Children's Network.</td>
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<td>II. Approval of (May Agenda) (Action Item)</td>
<td>The May agenda was approved as written.</td>
<td>Candy Pierce moved to approve the May agenda. Maurilio Leon seconded the motion. The motion carried and the May agenda was approved as written.</td>
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### III. Approval of April Minutes (Action Item)

The April minutes were approved as written. Zoee Bartholomew moved to approve the April minutes. Candy Pierce seconded the motion. The motion carried and the April minutes were approved as written.

### IV. Alliance President Report

- **Welcome**
- **Membership Update**
  - 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.
  - 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.
- **Executive Committee Report**
  - Future meetings.
    - **June** – North Bay Regional Center presentation and Jerry Huber H&SS director presentation
    - **July** – The executive committee proposed to go dark in the month of July. The members agreed and voted.

If you know of any possible future presentations, please let Alan or any executive committee member know.

### ACTION ITEMS

- Zoee Bartholomew moved to approve the April minutes. Candy Pierce seconded the motion. The motion carried and the April minutes were approved as written.
- 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.
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| V. Alliance Staff Report | • Legislative Update  
  o The May revise comes out next week. Alan will forward the member’s the revise.  
  o AB377- The Alliance is sponsoring AB377- Alan will keep the Alliance members updated.  
  
  CAPC  
  o The greater Bay Area coalition did not meet in the month of April.  
  o 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. | |
| VII. Special Presentation | • Solano County Self-Assessment and System Improvement Planning stakeholder meeting- Lisa Molinar  
• On the Verge- Jennifer Marchelli and Estuko Kubo- for additional information please contact them directly. | |
<p>| IX. Adjournment | Meeting adjourned at 2:00pm | |</p>
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<tr>
<th>Children's Alliance Membership Roster</th>
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<tbody>
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<td><strong>Category of Membership</strong></td>
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| 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
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
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.