

AGENDA
Children's Alliance Meeting
February 3, 2021
12:00pm-2:00pm

Please Note: This is a Zoom Meeting

<https://us02web.zoom.us/j/89950002387?pwd=Wnd5YXVQYkdLem0yNWx2aXVZT09hQT09>

Members

Angel Aguilar
Hayley Armstrong
Zoe Bartholomew
Monica Brown
Tonya Burns
Juan Cisneros
Cheryl Countee
Aaron Crutison
Gloria Diaz
Jamey Eells-Booth
Dr. Shandi Fuller
Guadalupe Lopez
Angel Mackelvie
Jennifer MacKinnon
Joshua Mallory
Julie Musto
Nicola Parr
Candy Pierce
Pam Posehn

Call in at 1-699-900-9128; Meeting ID 899 5000 2387; Password 667711

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

- I. Welcome and Public Comments**
- II. Approval of February 3, 2021 Agenda (Action Item)**
- III. Approval of January 20, 2020 Minutes (Action Item)**
- IV. Race for Equity: What's Your Role?**

Dr. Shandi J Fuller, M.D., MPH
Deputy Public Health Officer, Solano County Public Health

VIII. Adjournment

Next Alliance Meeting: March 3, 2021

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

Wednesday, Jan. 20, 2021

12:00 – 2:00 p.m.

Meeting held via Zoom Virtual Conference Call

Aaron Crutison, Dr. Shandi Fuller, Pam Posehn, Rachel Rico, Candy Pierce, Nicola Parr, Lisa Eckhoff, Cheryl Countee, Christina Sinohui, Hayley Armstrong, Agnes Perez, Juan Cisneros, Angelina Mackelvie, Joshua Mallory, Gloria Diaz, Ana Isabel Montano, Guadalupe Lopez, Zoe Bartholomew, Kathy Lago, and Jamey Eells-Booth

Jennifer Redman, Pat Nicodemus, Anthony Volkar, Gene Ibe, Lisa Hooks, Tammy DeWitt, Alexandra Winston, Ericka Erickson, Marbeya

Ronda Kogler, Susan Ferdinandi, Lerecia Evans

MEMBERS EXCUSED:

GUESTS ATTENDING:

STAFF:

MINUTES:

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:15 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> Gloria Diza announced Parent Project meetings being Monday, Jan. 26; there is still time to register. For the flyer or more information contact Gloria. Kathy Lago asked members to keep an eye on their Facebook page and website for a surprise that will celebrate their 43rd agency anniversary (Solano Family and Children's Services). Ericka Erickson announced that tomorrow there is the virtual CA Childcare and Child Poverty Advocacy Day; information is posted in the chat. Jennifer Redman said Drug Safe Solano is hosting a free virtual Narcan training, 5 to 6 p.m. Feb. 4th. 	
II. Approval of January Agenda (Action Item)		Pam Posehn moved to approve the January agenda; the motion was seconded by Zoe Bartholomew. The motion carried and the January agenda was approved as written.
III. Approval of December 2nd Minutes (Action Item)	<ul style="list-style-type: none"> Agnes Perez abstained. 	Aaron Crutison moved to approve the December minutes; Candy Pierce seconded the motion. The motion carried and the Dec. 2 nd minutes were approved.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
IV. Approval of January 6th Minutes (Action Item)	<ul style="list-style-type: none"> • Dr. Shandi Fuller, Cheryl Countee, Agnes Perez and Gloria Diaz all abstained. 	Candy Pierce moved to approve the Jan. 6 minutes; Zoe Bartholomew seconded the motion. The motion carried and minutes for January were approved.
V. Alliance President Report	<p>Membership Juan said due to the upcoming changes in SCA advisory status, membership for Tammy DeWitt and Alexandra Winston will be put on hold until we receive guidance from the county on applications.</p> <p>Executive Committee Juan reported that the committee discussed the Alliance’s role in supporting the updates to the Solano County Child Abuse Protocols that are being updated. Juan said the SCA was invited to participate in June but has received no word on the project so Candy Pierce reached out to determine the status. Candy is the Alliance representative for protocols updates. Candy said she was told by Krishna Adams, the D.A., that her office is putting together a document based on input they have received and will contact us afterward.</p> <p>Juan reported that the committee also discussed the Community Investment Fund, the assessment, and the Jan. 6th meeting. Juan said every member of the Executive Committee is committed to the work of the SCA moving forward and to make this the best child abuse prevention council in the Bay Area.</p> <p>Meetings Calendar The Feb. 3rd collaborative stakeholder meeting focus will shift from a rollout of the strategic plan to a focus on racial equity, with Dr. Fuller presenting.</p>	
VI. Alliance Staff Report	<p>County Assessment Feedback Ronda Kogler said she did not receive any suggestions or feedback regarding the assessment and recommendation presented by Michele Harris and Christina Branom on January 6th. Presentation of the assessment and recommendations to the Board of Supervisors is scheduled for Feb. 2nd.</p> <p>Child Abuse Prevention Council (CAPC) Update Susan Ferdinandi said she provided a link to the speaker series Foster the Future with Anthony Tucks on Jan. 21st from 10-11:30 a.m. in the chat feature of this meeting.</p>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
VII. Presentation	Proposed Governors Budget presented by Kristin Schumacher from California Budget and Policy Center.	
VIII. Discussion	<p>Recommended Changes to Alliance Ronda Kogler presented a one pager “What Changes” document with highlights from the county assessment and recommendation which includes changes to the structure, funding and focus of SCA. The recommendation is that SCA would not be an advisory board but instead function as a child abuse prevention council with bylaws approved by membership of the group. Membership with the Alliance as it stands would meet the guidelines for a child abuse prevention council. Funding would go from \$130,723 to \$120,000 with the Children Trust portion to be allocated by a subcommittee of the Health and Social Services. The bulk of funding would come from the Children’s Trust Fund instead of General Fund. The Alliance would provide child abuse prevention service coordination. Scope of work would be determined in partnership with Child Welfare Services (contract manager).</p> <p>Juan said the work of the committees will be paused in February. Committees will reconvene in March to discuss how groups want to move forward.</p>	
IX. Adjournment	The meeting was adjourned at 1:58 p.m.	Gloria Diaz moved to adjourn the meeting; Dr. Fuller seconded the motion. The motion carried and the meeting was adjourned.