

**AGENDA**

**Solano Children's Alliance Meeting June 3, 2020**

*12:00pm-2:00pm*

**Please Note: This is a Zoom Meeting**

<https://us02web.zoom.us/j/82820875232>

Password 370197

Meeting ID: 828 2087 5232

+1 669 900 9128 US (San Jose)

Members

Aaron Crutison  
Juan Cisneros  
Candy Pierce  
Gloria Diaz  
Lisette Estrella-  
Henderson  
Zoe  
Bartholomew  
Pam Posehn  
Stacey Burke  
Sharon Henry  
Jennifer  
MacKinnon  
Guadalupe Lopez  
Monica Brown  
Joshua Mallory  
Julie Musto  
Dr. Shandi Fuller  
Hayley  
Armstrong

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

- |              |  |                      |              |
|--------------|--|----------------------|--------------|
| <b>I.</b>    | <b>Introductions, Public Comment</b>   |                      | <b>12:00</b> |
| <b>II.</b>   | <b>Approval of June 2020 Agenda</b>  | <b>(Action Item)</b> | <b>12:10</b> |
| <b>III.</b>  | <b>Approval of May 2020 Minutes</b>  | <b>(Action Item)</b> | <b>12:15</b> |
| <b>IV.</b>   | <b>Alliance President Report</b>   |                      | <b>12:20</b> |
|              | <ul style="list-style-type: none"><li>• Welcome</li><li>• Membership Update</li><li>• Executive Committee Report</li></ul> |                      |              |
| <b>V.</b>    | <b>Alliance Staff Report</b>   |                      | <b>12:25</b> |
|              | <ul style="list-style-type: none"><li>• Child Abuse Prevention Council Update</li></ul>                                    |                      |              |
| <b>VI.</b>   | <b>Review and Approve CTF Recommendation</b>   | <b>(Action Item)</b> | <b>12:30</b> |
| <b>VIII.</b> | <b>Strategic Planning Kick Off Meeting</b>   |                      | <b>12:45</b> |
|              | Christina Branom, Lisa Colvig-Niclai and Jordan Boeve from Applied<br>Survey Research                                      |                      |              |
| <b>VIII.</b> | <b>Adjournment</b>   |                      | <b>2:00</b>  |

**Next Alliance Meeting: July 1, 2020**

**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 6, 2020

12:00 p.m. – 2:00 p.m.

### Virtual Zoom Meeting

**MEMBERS PRESENT:** Aaron Crutison, Dr. Shandi Fuller, Julie Musto, Pam Posehn, Candy Pierce, Cheryl Countee (alternate for Stacy Burke) Hayley Armstrong, Jennifer MacKinnon, Juan Cisneros, Joshua Mallory, Liat Meitzenheimer (alternate for Supervisor Monica Brown), Gloria Diaz, Guadalupe Lopez, Zoe Bartholomew, Lisette Estella-Henderson

**MEMBERS NOT PRESENT:** Sharon Henry, Maria Guevara,

**GUESTS ATTENDING:** Christina Sinohui, Lisa Hooks, Lisa Eckhoff, Gene Ibe, Kiran Johl, Kim McDowell, Jennifer Redman, Anthony Volkar, Zolia Perez Sanchez

**STAFF:** Ronda Kogler, Susan Ferdinandi and Jessica Gabbart

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>Call to Order</b>	The meeting was called to order at 12:06 pm	
<b>I. Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>Kathy Lago announced that everyone should have received an email with the fliers for emergency child care for essential workers. Will send out again if needed. Also, Parent Voices will be Live online for Its Stand for Children Day today at 3pm.</li> <li>Gloria Diaz announced that the FRCs are still operating remotely or in offices. FRCs have received COVID-19 emergency funding from United Way Bay Area and Travis Credit Union. Please refer families to us.</li> <li>Jennifer Redman from Drug Safe Solano announced that they have moved to virtual Narcan trainings and opioid education presentations to any agency or organizations who would like to have them. Each participant will receive a certificate of achievement and a Narcan unit (2 doses).</li> </ul>	
<b>II. Approval of (May Agenda) (Action Item)</b>	No changes requested	Gloria Diaz moved to approve the May agenda. Zoe Bartholomew seconded the motion. The motion carried, and the May agenda was approved as written.
<b>III. Approval of (February Minutes) (Action Item)</b>	February minutes – no changes requested March minutes – no changes requested	Candy Pierce moved to approve the February minutes. Jennifer MacKinnon seconded the motion, abstention from

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>Approval of (March Minutes) (Action Item)</b>		Aaron Crutison, Lisette Esstrella-Henderson, Hayley Armstrong and Guadalupe Lopez. The motion carried, and the February minutes were approved. Aaron Crutison moved to approve the March minutes. Lisette Estrella-Henderson seconded the motion. The motion carried, and the March minutes were approved.
<b>IV. Alliance President Report</b>	<ul style="list-style-type: none"> <li>• <b>Welcome</b> <ul style="list-style-type: none"> <li>○ Juan welcomed everyone and thanked them for coming.</li> </ul> </li> <li>• <b>Membership Update/Executive Committee</b> <ul style="list-style-type: none"> <li>○ Juan announced that all new membership changes have gone to the Board of Supervisors and have been approved; Conni Holloway, Liat Meitzenheimer, Hayley Armstrong and Agnes Perez. Also, we will be submitting the following changes Angel Aguilar will be replacing Sharon Henry and his alternate Christina Sinohui along with Cheryl Countee who will be replacing Stacey Burke who has retired.</li> <li>○ The Executive Committee has been heavily focused on the bylaws hopefully we can have a discussion today and vote.</li> <li>○ Looking at how to complete the Strategic planning and we were able to talk to County staff who may be able to help us. Could possibly looking at an extended day 6-8 hours, if not then would need to look into breaking it into 2 days.</li> </ul> </li> </ul>	
<b>V. Alliance Staff Report</b>	<ul style="list-style-type: none"> <li>• <b>Child Abuse Prevention Council (CAPC) Update – Susan Ferdinandi</b> <ul style="list-style-type: none"> <li>○ April was a busy month with it being Child Abuse Prevention month. The GBA CAPCC met in March and April via zoom. During that meeting we organized two trainings one for providers and one for parents. It was offered by Charlie Applesten, the Alliance was a co- host for that on April 21<sup>st</sup> and 28<sup>th</sup>. Children’s Memorial Flag day was on April 24<sup>th</sup>.</li> <li>○ There was a state CAPC townhall town meeting on April 16<sup>th</sup>, we were given an update to Governor Newsom announcement for funding. Over 40 million in funds for a variety of purpose one of those was 3 million for Family Resource Center Services.</li> </ul> </li> </ul>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<b>VI. Bylaws discussion</b>	<ul style="list-style-type: none"> <li>Ronda presented a few examples of different groups Bylaws that pertained to members attendance as requested in the March meeting. After review of the other Bylaws it was discussed to change the language in the attendance section to: Should a member fail to attend two meetings in one calendar year without being excused by the Executive Committee, regardless of the alternate’s attendance, the Executive Committee may recommend removal of the member to the Board of Supervisors.</li> <li>Aaron Crutison and Lisette Estrella-Henderson both suggested for remote meetings in the future to accommodate traveling members.</li> </ul>	Pam Posehn moved to approve the Bylaws with changes. Zoe Bartholomew seconded the motion. The motion carried, and the Bylaws were approved with changes.
<b>VII. Special Presentation -</b>	<p><b>Child Welfare Services Intake and Overview;</b> Aaron Crutison, Deputy Director, and Kim Dowell, Manager, CWS</p> <ul style="list-style-type: none"> <li>Definitions of Child Abuse in CA: Physical Abuse, Failure to Protect, Neglect, Emotional Abuse, Sexual Abuse, No provision for support, Cruelty and Abuse of a Sibling.</li> <li>Emergency Response: State Law requires all county CWS agencies to operate 24 hour 7 days per week. Solano County, answers phones directly during business hours, and afterhours contract to replay calls to staff 24/7.</li> <li>Screening questions include: Alleged abuse, Family history of abuse or neglect, Family strengths known to RP, Family connection to tribal groups, Other family members involved/other supports, What does RP believe is needed for family, Current addition-Exposure to COVID-19</li> <li>Why Do We Do What We Do? CWS is mandated by federal law to insure the following goals for children; safety, permanency and well-being.</li> </ul>	
<b>VIII. Adjournment</b>	Meeting adjourned at 1:54pm	

**Solano Children’s Alliance**  
**Recommendation for Allocation of Children’s Trust Fund**  
**for Fiscal Year 2020-21**

The Solano Children’s Alliance Executive Committee has reviewed revenue projections for the coming year and expects the balance and revenues for Fiscal Year 2020-21 to support an allocation of up to \$90,000, while maintaining a reserve of over 25%. The Committee is recommending continued funding of the Solano Children’s Alliance’s administrative role for CTF, and continued funding of the Child Abuse Prevention Council Activities currently under contract. In addition, the Committee is recommending the distribution of \$78,000 in Children’s Trust Fund to a not for profit agency to provide countywide child abuse prevention education and awareness.

Recommended Children's Trust Fund Allocation:		
	FY 19-20	FY 20-21
Children's Network		
CTF Administration	\$ 4,500.00	\$ 4,500.00
Child Abuse Prevention	\$ 7,472.00	\$ 7,500.00
FRC Network Coordination	\$ 29,872.00	
Subtotal	\$ 41,844.00	\$ 12,000.00
Family Resource Centers	\$ 88,156.00	
Primary Prevention - Competitive Process		\$ 78,000.00
Total Allocation	\$ 130,000.00	\$ 90,000.00

Should the Solano Children’s Alliance members agree with this recommendation, draft language for a recommendation to the Board of Supervisors is as follows:

**The Solano Children’s Alliance recommends that \$90,000 in Children’s Trust Fund be allocated to:**

- **Child Abuse Prevention Council activities,**
- **administration of the Children’s Trust Fund and**
- **a not for profit agency, selected through a competitive process, to provide countywide child abuse prevention education and awareness in coordination with the Solano Children’s Alliance, in its role as the Child Abuse Prevention Council, and other agencies in the county.**