AGENDA
Solano Children's Alliance Meeting
December 5, 2018
12:00pm-2:00pm

Please Note: Solano Family and Children's Services
421 Executive Court N.
Fairfield CA 94534

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 December Agenda (Action Item) 12:05

III. Approval of October 3rd and Nov 7th, 2018 minutes (Action Item) 12:10

IV. Alliance President Report:
   • Welcome
   • Membership Update
   • Executive Committee Report 12:15

V. Alliance Staff Report
   • Child Abuse Prevention Council (CAPC) Update
   • Legislative Update 12:20

VI. Resource Fair 12:35

VII. Special Presentation: Community solutions to a community problem: mitigating the impacts of domestic violence in Solano County's children—Earl Holly; Prevention Education Advocate, Roberto Reyes; Director of Housing Services, Robert Tobin; Executive Director 1:00

VIII. CAPC, Advocacy & Legislation Workgroups (Time Permitting) 1:45

IX. Adjournment 2:00

Next Alliance Meeting: January 16, 2019 @Solano County of Education Office
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: Pamela Dixon, Lisette Estrella-Henderson, Nicola Parr, Stacy Burke, Angel Auguilar (alertnate for Sharon Henry), Maria Guevara, Francie MacMillan, Zoee Bartholomew, Juan Cisneros, Gloria Diaz, Guadalupe Lopez, Kelly Dwyer (alternate for Supervisor Monica Brown), and Maurilio Leon

MEMBERS NOT PRESENT: Maria Vicondoa, Candy Pierce, Pam Posehn, Aaron Crutison, Robert Tobin, Jane Johnson and Candice Floyd

GUESTS ATTENDING: Gene Ibe, Victor Romualdi, Kristian Moore, Meredith Webb, Christopher Cassel, Judith Franco, Kelly Slocum, Azata Nyepan, Cynthia Coutee, Dana Martinez and Anthony Volkar

STAFF: Alan Kerzin, Susan Ferdinandi, Ericka Erickson and Jessica Gabbar

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<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
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<tr>
<td>Call to Order</td>
<td>The meeting was called to order at 12:08 pm</td>
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| I. Introductions, Announcements, and Public Comment | • Alan announced CAP Solano will be having Community Stakeholder Meeting on Friday November 9th from 9am – 11am. They will be gathering input on how to utilize the HEAP dollars  
  • Guadalupe announced that Northbay Regional Center will be holding an art fair event on December 7th.  
  • Francie announced that the Vallejo Homeless Roundtable will be meeting on November 14th from 10am-12pm at 520 B Broadway, upstairs  
  • Kathy announced that Solano Family and Children’s Services are now accepting enrollment. |              |
<p>| II. Approval of (November Agenda) (Action Item)  | No quorum                                                                 |              |</p>
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<td>III. Approval of (October Minutes) (Action Item)</td>
<td>No quorum</td>
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| IV. Alliance President Report: | • Welcome  
  o Juan welcomed and thanked everyone for coming to the meeting  
  o The Alliance has forwarded Dr. Fuller application to replace Pam Dixon once she retires in December.  
  o Adrienne Chambers is no longer a member with the Alliance, Alan will reach out to the Juvenile Department to find a replacement. May take some time.  
  • Executive Committee Report-  
  o At the last Executive Committee meeting we reflected on the Oct 3rd meeting and discussed how we could follow up from that meeting.  
  o The Executive Committee is looking at putting together a white paper. Utilizing the movement for this topic right now.  
  o This will be the focus for the Policy Forum on March 30th  
  o Juan thanked Alan for all his hard work and outreach.  
  o Next month we will have Safe Quest presenting on Domestic Violence, 3rd CAPC presentation  
  o December we will have our resource fair so please be sure to bring your resources to share with everyone.  
  o January we are hoping to have Chris Hoene or a representative to come and speak at the meeting. This meeting will not be a regular scheduled meeting it will most likely be January 16th from 12-2PM.  
  o February we will possibly have Northbay Regional Center present  
  o For any future meeting ideas please forward to us (Executive Committee)  
  o The Executive Committee is also looking for an additional member. If you are interested, please let Juan or Alan know. | |
| V. Alliance Staff Report | • CAPC Update-  
  o Susan announced that Solano County would be hosting a State Convening of Child Abuse on May 22, 2019. Currently looking for a venue if anyone has any suggestions please contact Susan Ferdinandi. Sponsor letters will be going out shortly. CAPC campaign is working with Futures without Violence with Domestic Violence flyers, informational materials that are being distributed among the FRCs and social media (website, Facebook) April we will be receiving the blue ribbons with heart again, this year they will come with cheat sheets which is new this year. | |
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| • Legislative Platform                                                                                                                                         | o The Advocacy and Legislative Workgroup are taking the lead for the Policy Forum with the focus on homelessness  
  o The Policy Forum will be at the Northbay Admin Office in Fairfield on March 30, 2019 
  o Alan mentioned that in January we should have an updated Legislation chart so please be on the lookout for it.  
  o Ericka spoke about a few bills that the LPC had been following AB2626 and AB605 and handed out a Legislation chart of the bills that the LPC is currently following.  
  o AB605 will help licensed child care providers who provide care for children 0-8 instead of having multiple license they will only need 1.  
  o AB2626 will now be throughout California statewide  
  o For more information regarding the bills that the LPC is following and supporting please contact Ericka Erickson. |              |
| VI. Special Presentation                                                                                                                                      | Special Presentations: On the Verge – Juan Cisneros  
Addressing the needs of Solano County’s CSEC youth from a systems approach presentation – Aaron Crutison, Christopher Cassel, Meredith Webb and Kristian Moore  
For more information on the presentations please contact Meredith Webb, Kristian Moore or Christopher Cassel. |              |
| VIII. Adjournment                                                                                                                                             | Meeting adjourned at 1:47pm |              |
# Children’s Alliance Membership Roster

<table>
<thead>
<tr>
<th>Category of Membership</th>
<th>Member/Alternate</th>
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<tbody>
<tr>
<td>Solano County H&amp;SS</td>
<td>Aaron Crutison</td>
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<tr>
<td>Solano County H&amp;SS</td>
<td>Alternate:</td>
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<tr>
<td>Solano County Juvenile Probation Department</td>
<td>Pamela Dixon</td>
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<tr>
<td>Local Child Serving Public Agency</td>
<td>Alternate: Nazlin Huerta</td>
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<tr>
<td>Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services</td>
<td>Vacant</td>
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<tr>
<td>Solano County Superintendent of Schools Or Designee</td>
<td>Alternate: Lisa Wamble</td>
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<tr>
<td>Local School District or Designee</td>
<td>Pam Posehn</td>
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<tr>
<td>Solano County District Attorney’s Office</td>
<td>Alternate: Rachel Rico</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Candy Pierce</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Cynthia Wojan</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Lisette Estrella-Henderson</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Nicola Parr</td>
</tr>
<tr>
<td>Local School District or Designee</td>
<td>Stacy Burke</td>
</tr>
<tr>
<td>Solano County District Attorney’s Office</td>
<td>Alternate: Cheryl Jones</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Sharon S. Henry</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Angel Aguilar</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Jane Johnson</td>
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<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Michalle Shown-Rodriguez</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Maria Guevara</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Francie Macmillan</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Maria Vicondoa</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Paul Cecchettini</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Juan Cisneros</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Debbie Peralez</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Robert Tobin</td>
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<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Alternate: Alaina Starr</td>
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<tr>
<td>Member at Large - Parents, Grandparents and Consumers</td>
<td>Candice Floyd</td>
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<tr>
<td>Member at Large - Parents, Grandparents and Consumers</td>
<td>Vacant</td>
</tr>
<tr>
<td>Member of the County Board of</td>
<td>Monica Brown</td>
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Supervisors or Designee

Local Law Enforcement

Regional Center

Child Care R&R or Child Care Planning Council

Community Based Organization that ties to an Ethnic Community

Alternate: Kelly Dwyer

Gloria Diaz
Alternate: Ana Isabel Montano

Guadalupe Lopez
Alternate: Rafael Hernandez-Perez

Zoe Bartholomew
Alternate: Kathy Lago

Maurilio Leon
Alternate: Angie Lopez
ALIANCE WORKGROUP PRIORITIES FOR 2018-
2019 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: Kathy Lago, Zoe Bartholomew, Kelly Dwyer, Pam Posehn, Juan Cisneros, Maurilio Leon, Megan Joseph, Kim Govi and Alan Kerzin

Priorities to focus on for 2018-2019

1. Plan and Coordinate Fall Convening Meeting addressing gaps in services and advocacy strategies.
3. Attend County Legislative Committee.
4. Prioritize bills to follow and take action during legislative session starting in January.
5. Prioritize State Budget items to follow and take positions. Start with inviting California Budget and Policy Center Rep. to address the proposed January 2019 Governor’s Budget Proposal.
6. Provide Legislative and Budget updates to the BOS
7. Schedule BOS presentation after the Policy Forum to show results and next steps.

Work Group 4: CAPC Activities

Alliance Work Group Members and CN Staff: Gloria Diaz, Isabel Montano, Pam Dixon, Susan Ferdinandi, Aaron Crutison, Maria Vicondoa, Candy Pierce, Guadalupe Lopez

Priorities to Focus on for 2018-2019

1. Provide planning and coordination support for Child Abuse Prevention Month awareness campaign and related events. (April 2019)
2. Assist with planning a convening of California Child Abuse Prevention Councils in partnership with the Greater Bay Area Child Abuse Prevention Council Coalition (proposed date is May 22, 2019)
3. Identify training needs of Alliance members relative to recognizing the signs and symptoms of child abuse and neglect, mandated reporter training, child abuse prevention, intervention and treatment.
4. Provide support and guidance for the Child Abuse Prevention Campaign’s focus areas; Building Protective Factors; The Impact of Domestic Violence on Children; Parenting in times of Economic Stress; Shaken Baby Syndrome.
This year's focus is preventing and reducing homeless children, youth, and families.

Do you want to make a difference in our community?
1. Speak up for youth and families about issues affecting you and your community.
2. Educate your elected officials,
3. Learn about projects going on and how you can get involved.

SATURDAY, MARCH 30, 2019
9 AM - 1 PM
North Bay Admin. Center
4500 Business Center Drive, Fairfield, CA 94534

** FREE ADMISSION ** FREE FOOD **

Language interpretation (including sign) available upon request. For more information or to sponsor this event, please contact Alan Kerzin at 707-421-7229 ext 102

Children's Alliance
A partner of the Children’s Network of Solano County
You’re Invited

Children’s Network of Solano County

Champions for Children Gala

Friday, April 26, 2019
Dan Foley Cultural Center
Vallejo, CA

Join us for a very special evening celebrating agencies, businesses and individuals who are making a remarkable contribution to the lives of Solano children and families. The event includes dinner, awards, live and silent auction, and dancing!

Proceeds benefit the Children’s Network of Solano County.

Sponsor opportunities available. For more information call 707-421-7229 ext 101