AGENDA
Solano Children’s Alliance Meeting
June 5, 2019
12:00pm-2:00pm
Please Note: Solano County Office of Education
5100 Business Center Drive
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 June Agenda (Action Item) 12:05

III. Approval of May 1, 2019 minutes (Action Item) 12:10

IV. Alliance President Report:
   • Welcome
   • Membership Update
   • Executive Committee Report
   • Dark for the month of July (Action Item)

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

VI. Policy Forum Recommendation to BOS (Action Item) 12:30

VII. Facilitated Discussion on Alliance Successes and Challenges 12:45

VIII. CAPC, Advocacy & Legislation Workgroups- Start to develop new/updated priorities for the upcoming FY 2019/2020 1:25

V Adjournment 2:00

Next Alliance Meeting: August 7, 2019
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.
# SOLANO CHILDREN'S ALLIANCE
## General Meeting Minutes
### May 1, 2019

12:00 p.m. – 2:00 p.m.

**Solano Family and Children’s Services**
421 Executive CT N #A
Fairfield, CA 94534

## MEMBERS PRESENT:
Juan Cisneros, Kathy Lago (alternate for Zoe Bartholomew), Rachel Rico (alternate for Pam Posehn), Julie Musto, Francie MacMillan (alternate for Maria Guevara), Candy Pierce, Gloria Diaz, Guadalupe Lopez, Maurilio Leon, Kelly Dwyer (alternate for Supervisor Monica Brown), Neely McElroy (alternate for Aaron Crutison) and Cindy Watson (alternate for Dr. Fuller)

## MEMBERS NOT PRESENT:
Candice Floyd, Stacy Burke, Joshua Mallory, Sharon Henry, Lisette Estella-Henderson, Robert Tobin and Jane Johnson

## GUESTS ATTENDING:
Gene Ibe, Lisa Eckhoff, Rianna Damsten and Anthony Volkar

## STAFF:
Alan Kerzin, Susan Ferdinandi, and Jessica Gabbart

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
<tbody>
<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 | • Kathy Lago shared Solano Family & Children’s Services first Annual Report  
• Francie MacMillan shared that Solano County will be getting a Navigation Center that will be located in Vallejo. Excited that this is happening, but the downside of the center will be that it will only be for adults and not for families with children.  
• Lisa Eckhoff mentioned that on May 18th there will be a Resilient Solano training if anyone is interested.  
• Candy Pierce announced that CASA has officially opened their store for foster kids. Any foster kids can come into the store and go shopping for whatever supplies, clothing they need. | |
<p>| II. Approval of (May Agenda) (Action Item) | No changes requested | Candy Pierce moved to approve the May agenda. Gloria Diaz seconded the motion. The motion carried, and the May agenda was approved. |</p>
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<thead>
<tr>
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<tr>
<td>III. Approval of (April Minutes) (Action Item)</td>
<td>Changes request in attendance for the April meeting include; Francie MacMillan and Candy Pierce were present. Change Kathy Lago to not present.</td>
<td>Candy Pierce moved to approve the April minutes with changes. Gloria Diaz seconded the motion. Kathy Lago and Cindy Watson abstained. The motion carried, and the April minutes were approved with changes.</td>
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| VI. Alliance President Report           | • Welcome  
  o Juan thanked everyone for coming today.  
• Membership Update  
  o Currently we only have 1 membership opening for a Community Based Organization that Provides Services to Families and Youth. We also have a couple new alternates that we will be sending to the Board of Supervisors once we have the application for the vacant membership.  
• Executive Committee Report-  
  o Future meeting topics include, June establish Workgroup Priorities for the 2019/20FY, July (potentially go dark due to July 4th holiday), August we are looking at Mental Health, September Child Abuse Susan Ferdinandi, October will be our Convening and the topic will be Child Poverty. If you would like a topic to be presented, please bring your ideas to the Executive Committee. |                                                                                               |
| V. Alliance Staff Report                | • Child Abuse Prevention Council (CAPC) Update - Susan  
  o Susan reported out that on April 9th they had a Pair of ACEs training and she thanked the CAPC workgroup for their help with this training. She also thanked Gloria Diaz and Candy Pierce for representing the Alliance at that training.  
  o Strategies 2.0 offered to come back to an Alliance meeting for a follow up if there was interest.  
  o Flag Day was on April 26th. It was a great event and beautiful day.  
• Legislative Update-  
  o Children’s Network has sent letters of support for the following bills, AB 8, AB 324 and SB 436.                                                                                   |                                                                                               |
| IV. Nomination Committee                | • Election of Officers (President and Vice President)  
• President Nominee Juan Cisneros  
• Vice President Nominee Pam Posehn                                                                                                         | Candy Pierce moved to approve President and Vice President. Guadalupe Lopez seconded the motion. President and Vice President were approved. |
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| VII. Special Presentation      | Facilitated Discussion on Next Steps from Policy Forum- Alan Kerzin and Juan Cisneros  
The group was divided into small groups to narrow down the priorities that came out of the Policy Forum on March 30th from the Roundtable Discussion Groups. The Executive Committee will review the priorities and present them at the June 5th meeting. |              |
| VIII. CAPC, Advocacy & Legislation Workgroups | No time permitted                                                          |              |
| IX. Adjournment                | Meeting adjourned at 1:58pm                                                  |              |
# Children's Alliance Membership Roster

<table>
<thead>
<tr>
<th>Category of Membership</th>
<th>Member/Alternate</th>
</tr>
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<tbody>
<tr>
<td>Solano County H&amp;SS</td>
<td>Aaron Crutison&lt;br&gt;Alternate: Proposed Neely McElroy</td>
</tr>
<tr>
<td>Solano County H&amp;SS</td>
<td>Dr. Shandi Fuller&lt;br&gt;Alternate: Cindy Watson</td>
</tr>
<tr>
<td>Solano County Juvenile Probation Department</td>
<td>Julie Musto&lt;br&gt;Alternate: Amy Potter</td>
</tr>
<tr>
<td>Local Child Serving Public Agency</td>
<td>Pam Posehn&lt;br&gt;Alternate: Rachel Rico</td>
</tr>
<tr>
<td>Presiding Judge of Juvenile Court or Representative of Juvenile Justice Services</td>
<td>Candy Pierce&lt;br&gt;Alternate: Proposed Sara Jones</td>
</tr>
<tr>
<td>Solano County Superintendent of Schools Or Designee</td>
<td>Lisette Estrella-Henderson&lt;br&gt;Alternate: Nicola Parr</td>
</tr>
<tr>
<td>Local School District or Designee</td>
<td>Stacy Burke&lt;br&gt;Alternate: Cheryl Jones</td>
</tr>
<tr>
<td>Solano County District Attorney's Office</td>
<td>Sharon S. Henry&lt;br&gt;Alternate: Angel Aguilar</td>
</tr>
<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Jane Johnson&lt;br&gt;Michalle Shown-Rodriguez</td>
</tr>
<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Maria Guevara&lt;br&gt;Francie Macmillan</td>
</tr>
<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Proposed Jennifer MacFinnon&lt;br&gt;Alternate: Paul Cecchettini</td>
</tr>
<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Juan Cisneros&lt;br&gt;Alternate: Debbie Peralez</td>
</tr>
<tr>
<td>Community Based Organization that Provides Services to Families and Youth</td>
<td>Robert Tobin&lt;br&gt;Alternate: Alaina Starr</td>
</tr>
<tr>
<td>Member at Large - Parents, Grandparents and Consumers</td>
<td>Candice Floyd</td>
</tr>
<tr>
<td>Member at Large - Parents, Grandparents and Consumers</td>
<td>Joshua Mallory</td>
</tr>
<tr>
<td>Member of the County Board of</td>
<td>Monica Brown</td>
</tr>
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Supervisors or Designee
Alternate: Kelly Dwyer

Local Law Enforcement
Gloria Diaz
Alternate: Ana Isabel Montano

Regional Center
Guadalupe Lopez
Alternate: Rafael Hernandez-Perez

Child Care R&R or Child Care Planning Council
Zoe Bartholomew
Alternate: Kathy Lago

Community Based Organization that ties to an Ethnic Community
Maurilio Leon
Alternate: Angie Lopez
WORK GROUP 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, Zoee 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.
May 24, 2019

The Honorable Phil Ting  
Chair, Assembly Budget Committee  
State Capitol, Room 6026  
P.O. Box 942849  
Sacramento, CA 942849-0019

RE: SUPPORT for AB 1001 (Ting)

Dear Chairperson Ting,

The Children's Network is dedicated to improving the lives of children in Solano County through education, advocacy, coordination of community services and community-based collaboratives. Our vision is that all children of Solano County will reach adulthood having experienced a safe, healthy and nurturing environment. Quality child care is a key component of this environment.

AB 1001 is aligned with our mission and vision as it will strengthen the local county infrastructure to ensure that California's increased state investments in early care and education are well-coordinated at the local level with effective needs assessment and service planning. The bill will ensure there is a seat at the planning table for all the critical and diverse ECE and community stakeholders to ensure comprehensive, equitable planning.

In 1997, the Local Child Care and Development Planning Councils (LPCs) were established with the intent of bringing together child care providers, parents, and key stakeholders in each county to identify local childcare needs and priorities. Since then, much has changed. New initiatives, such as First 5 and QRIS, have been created, family needs have changed, federal and state laws have been amended, and a new K12 system of support has emerged. Meanwhile, urgent concerns such as teacher / provider compensation, lack of facilities, and lack of care for children with special needs have intensified. The funding and structure of LPCs has not kept pace with these changes!

While LPCs continue to play an important role with stakeholders and providers, they are well suited to address other gaps in the ECE system. Better local planning would maximize the number of children receiving services and would help California get the most from its investment.

For these reasons, we wholeheartedly support AB 1001. For a very modest investment of $10 million in funding, California can ensure that its large ECE investments are used effectively at the local level. We respectfully request that AB 1001 (Ting) be included in the Assembly Budget.

Sincerely,

Alex Kerzia
Executive Director
May 24, 2019

The Honorable Holly Mitchell  
Chair, Senate Budget Committee  
State Capitol, Room 5019  
Sacramento, CA 95814

RE: SUPPORT for AB 1001 (Ting)

Dear Chairperson Mitchell,

On behalf of Children’s Network of Solano County, we urge you to support AB 1001 (Ting), and include it in the Budget Plan for the California State Senate. The Children’s Network is dedicated to improving the lives of children in Solano County through education, advocacy, coordination of community services and community-based collaboratives. Our vision is that all children of Solano County will reach adulthood having experienced a safe, healthy and nurturing environment. Quality child care is a key component of this environment.

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Sincerely,

[Signature]

Executive Director
Free Shred Event & E-waste Recycling in Vacaville

Protect your confidential information.

09/14/2019
10AM - 12PM
TCU Corporate Offices, One Travis Way

Travis Credit Union is hosting a free on-site shredding and e-waste recycling event in your neighborhood. Residents are invited to bring up to three boxes, or box equivalents, of personal and business documents to be professionally shredded as well as E-waste items like TVs, phones and computers. See you there!

Sorry, but we cannot accept:

- Light bulbs of any type
- Batteries except laptop and cell phone batteries installed in device
- Large appliances of any type
- Techno Trash such as SD, HD, and/or DVD
- Smoke Detectors
- Refrigerators & air conditioners

TRAVIS CREDIT UNION
Member Service Center: 800-877-8328
We can accept the following E-waste items FREE OF CHARGE

- TV's and CRT Monitors *
- Flat Screen / LCD Panels & Plasma Screens *
- Rear Projection TVs *
- Laptops *
- PC / CPUs
- Cell Phones, Smartphones
- Tablets and E-Readers
- Digital Cameras, Video Cameras, Projectors
- Printers, Scanners, Digital Adding Machines and Calculators
- Networking / Servers Equipment
- Mixed Electronic Waste (keyboards, mice, network cables, power cables, chargers, peripherals, digital clocks, etc.)
- Stereo Equipment, Radios, Tape and CD Players / Recorders, Phonographs
- Telephonic Equipment and Walkie-Talkies
- Small Home or Office Appliances (no refrigerators or air conditioners)

SORRY, BUT WE CANNOT ACCEPT

Light bulbs of any type
Batteries (inside laptop and cell phones, batteries installed in the device)

* CCNB is registered with the State of California as an E-waste Collector. We are required to verify your I.D. as the owner of certain electronics that are sent to recycle. CEWID#105696

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MAD CITY MONEY
YOUNG ADULT FINANCIAL BOOT CAMP

- 3½-hour simulation for young adults ages 14-24
- Learn about budgeting, savings, debt and the importance of credit
- Make payments and purchases using a temporary identity, complete with a job, salary, family and bills to pay

Download the ‘Bite of Reality 2’ app!

Win giveaway prizes, including an Apple Watch®

Registration begins at 12:30 pm.
*Suisun City event begins at 9:30 am.
Walk-ins are welcome.
Register today: traviscu.org/mcm

Opportunities to Attend in Solano County

Friday, June 21st
Travis Credit Union
1 Travis Way
Vacaville, CA 95687

Saturday, June 29th
Salvation Army Kroc Center
586 E Wigeon Way
Suisun City, CA 94585

Wednesday, July 24th
Solano Community College-Vallejo Center, 545 Columbus Pkwy
Vallejo, CA 94591

Friday, August 2nd
Travis Credit Union
1 Travis Way
Vacaville, CA 95687

* Please see the full disclosures of this giveaway at traviscu.org/mcm
MAD CITY MONEY
CAPACITACIÓN FINANCIERA PARA ADULTOS JÓVENES

- Simulación de 3 horas y media para adultos jóvenes en edades de los 14 a los 24 años.
- Aprende sobre presupuestos, ahorros, deuda y la importancia del crédito.
- Haz pagos y compras usando una identidad temporal, junto con un empleo, salario, familia y facturas que pagar.
- Seminarios enseñados en inglés.

¡Descarga la aplicación ‘Bite of Reality 2’!

Gana premios, incluyendo un Apple Watch®

El Registro empieza a las 12:30 pm.
*Evento de Suisun City comienza a 9:30 am
La gente sin registro es bienvenida.
Regístrate hoy: traviscu.org/mcm

Oportunidades para Asistir en el Condado de Solano

**VIERNES, 21 DE JUNIO**
Travis Credit Union
1 Travis Way
Vacaville, CA 95687

**SÁBADO, 29 DE JUNIO**
Salvation Army Kroc Center
586 E Wigeon Way
Suisun City, CA 94585

**MIÉRCOLES, 24 DE JULIO**
Solano Community College-Centro Vallejo
545 Columbus Pkwy Vallejo, CA 94591

**VIERNES, 2 DE AGOSTO**
Travis Credit Union
1 Travis Way
Vacaville, CA 95687

Síguenos @traviscu

*Por favor ve los detalles completos de este sorteo en traviscu.org/mcm
Solano Child Support Services

Informational Session

- Are you a parent and need to learn facts about Child Support?
- Are you co-parenting and have a minor child(ren) in or out of the home?
- Do you need paternity established for your child and not sure how?

Come to one of our informational sessions to discover the truths about child support and the services we offer.

Light refreshments will be provided.

Vacaville Public Library Cultural Center
1020 Ulatis Dr. Vacaville

June 10th or June 11th
11am–12pm or 4pm-5pm

John F. Kennedy Library
505 Santa Clara, Vallejo

June 11th or June 12th
4pm—5pm or 11am—12pm

RSVP by 6/7/19. Call 707-784-3739 to RSVP.
Please include the date and location you wish to attend.