

AGENDA

Solano Children's Alliance Meeting

March 6, 2019

12:00pm-2:00pm

Please Note: Solano County of Education Office
5100 Business Center Dr.
Fairfield CA 94534

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

Members

Aaron Crutison
Juan Cisneros
Candy Pierce
Gloria Diaz
Lisette Estrella-
Henderson
Zoe
Bartholomew
Maurilio Leon
Pam Posehn
Stacey Burke
Sharon Henry
Maria Vicondoa
Jane Johnson
Guadalupe Lopez
Monica Brown
Robert Tobin
Candice Floyd
Maria Guevara
Dr. Shandi Fuller
Julie Musto
Joshua Mallory

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|--------------|--|----------------------------|
| I. | Introductions, Public Comment | 12:00 |
| II. | Approval of March Agenda | (Action Item) 12:05 |
| III. | Approval of February 6, 2019 minutes | (Action Item) 12:10 |
| IV. | Alliance President Report: | 12:15 |
| | <ul style="list-style-type: none"> • Welcome • Membership Update • Executive Committee Report | |
| V. | Alliance Staff Report | 12:20 |
| | <ul style="list-style-type: none"> • Child Abuse Prevention Council (CAPC) Update • Legislative Update | |
| VI. | Special Presentations: Quality Early Care and Education Panel- Anthony Ayala; Professor Early Childhood Development Solano Community College, Kathy Lago; Executive Director Solano Family and Children's Services, Andrea Calderon; Family Services/Recruitment Manager, April Del Rosario; Early Head Start-Child Care Partnership Manager, Lisa Eckoff; Director of Early Learning, Michelle Burhorn; Early Learning Program Manager Solano County Office of Education, Juanita Morales; Early Learning and Community Engagement Program Manager First 5 Solano, Dr. Zoe Bartholomew; Behavior Education Consultant and Ericka Erickson; Local Planning Council Coordinator Solano Child Care Planning Council | 12:30 |
| | North Bay Regional Center Eligibility Criteria for Early Intervention and Lanterman- Rafael Hernandez-Perez; Early Intervention Case Manager Supervisor, Guadalupe Lopez; Intake Department Manager, Lindsay Franco; Diversity and Equity Specialist, Federal Revenue | |
| VII. | CAPC, Advocacy & Legislation Workgroups (Time Permitting) | 1:35 |
| VIII. | Adjournment | 2:00 |

Next Alliance Meeting: April 3, 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.

Children's Alliance

A partner of the
Children's Network
of Solano County

SOLANO CHILDREN'S ALLIANCE

General Meeting Minutes

February 6, 2019

12:00 p.m. – 2:00 p.m.

Solano County Office of Education

5100 Business Center Dr

Fairfield, CA 94534

MEMBERS PRESENT: Candy Pierce, Kathy Lago (alternate for Zoe Bartholomew), Juan Cisneros, Julie Musto, Gloria Diaz, Ana Isabel Montano, Guadalupe Lopez, Rafael Hernandez, Francie MacMillan (alternate for Maria Guevara), Maurilio Leon, Nicola Parr (alternate for Lisette Estella-Henderson), Joshua Mallory and Cindy Watson (alternate for Dr. Fuller)

MEMBERS NOT PRESENT: Maria Vicondoa, Jane Johnson, Candice Floyd, Supervisor Monica Brown, Stacy Burke, Sharon Henry, Pam Posehn, Aaron Crutison, and Robert Tobin

GUESTS ATTENDING: Rita Rapacon, Gene Ibe, Jack Avery, Lisa Eckhoff, Wayne Clarke and Anthony Volkar

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

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 12:11 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> Gloria announced that there will a paid internship for APAPA application deadline is February 22. Gloria will email the information to Jessica and she will forward to the Alliance members. 	
II. Approval of (February Agenda) (Action Item)	No changes requested	Candy Pierce moved to approve the February agenda. Gloria Diaz seconded the motion. The motion carried, and the February agenda was approved as written.
III. Approval of (January Minutes) (Action Item)	Request 5 changes be made to minutes, Candy Pierce change from section V. Alliance Staff report under Legislative Platform word implantation change to implementation. Cindy Watson requested that she was present as alternate for Dr. Fuller. Francie request that in the announcements that announce be added to Anthony's announcement. Nicola requested change in spelling to name Nicole to Nicola.	Candy Pierce moved to approve the January minutes with adjustments. Gloria Diaz seconded the motion. Joshua Mallory abstained. The motion carried, and the January minutes were approved.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
VI. Alliance President Report:	<ul style="list-style-type: none"> • Welcome <ul style="list-style-type: none"> ○ Membership update- Juan extended a warm welcome to the new members. We are at full membership. We had a new members orientation immediately before the Alliance meeting. • Executive Committee Report- <ul style="list-style-type: none"> ○ We have confirmed that we have a meeting space for the SCA meetings at SCOE for the following months; March, April and June. We are still looking for a space in May. ○ Upcoming meeting topics are planned as follows: March ECE Panel and presentation from Northbay Regional Center; April CAPC; May not yet confirmed; and June Child Poverty presentation. ○ If you have suggestions or topic ideas, please contact the Executive Committee- if it is one of the four top priorities it will usually be approved. ○ Regarding the June presentation we will most likely look for a larger space as we would like to invite everyone to attend. ○ Elections for officers will be held in May and we will be sending out the nominating ballots for Chair and Vice Chair in April. ○ We would like to welcome Maria and Candy to the Executive Committee. 	
V. Alliance Staff Report	<ul style="list-style-type: none"> • CAPC Update- Susan <ul style="list-style-type: none"> ○ CAPC workgroup approved the ACEs and Strategies training April 9th. The event will be 9-1PM at the Event Center. The Alliance will provide morning refreshments. ○ Susan brought CAPC materials and they are in the back of the room. Please feel free to take them. ○ For the 3rd quarter the CAPC topic is Parenting in times of Economic Stress. • Legislative Platform <ul style="list-style-type: none"> ○ Alan confirmed that the Policy Forum will be on March 30th at the North Bay Administration Center. The focus will be on preventing and reducing Homelessness in children, youth and families. ○ We will hold Round Table Discussions at the Policy Forum on the topics of Homeless Students, Shelter and Housing for the homeless, Navigators, Legislation and Budgets (AB1520 and SB871) 	
IV. Special Presentation	<p>Special Presentation: Affordable Housing Presentation- Maurilio Leon; Chief Operating Office CHOC</p> <p>Juan- Regarding follow up from the October Convening that focused on youth homelessness we had a panelist who spoke about affordable housing. Maurilio Leon will be presenting from the perspective of an affordable housing developer and why communities may not always have enough affordable housing. Contact Maurilio Leon with questions or for more information.</p>	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
VII. CAPC, Advocacy & Legislation Workgroups	No time permitted	
VIII. Adjournment	Meeting adjourned at 2:01pm	

**ALLIANCE 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.
2. Plan for 6th Annual Policy Forum with an emphasis on consumers accessing community resources, and highlighting children youth, and family's policy priorities of new Governor.
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.

Children's Alliance Membership Roster

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

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