

Draft

# SACRAMENTO COUNTY CHILDREN'S COALITION

Appointed by the Sacramento County  
Board of Supervisors

**General Coalition Meeting Minutes**  
**January 28, 2008**  
**4:00 – 5:30 p.m.**  
**DHHS**  
**925 Del Paso Blvd., Suite 500**

**Meeting Attendance**

**Members Present**

D'Amico, Virginia	Stanionis, Trish
Maulfair, Virginia	Mattos, Christine
Mattos, Christine	Sneeringer, Donna
Bilyeu, Joyce	Biehle, Karri
Alexander, Roy	Quon, Samantha
Felion, Sister Jeanne	Richardson, Debora
Phinney, Paul	Barrios, Alex
Dominguez, Martha	Kagan Mary Lyn
Mengelkoch, Matt	

**Members Absent**

Marquis, Trinnete  
Cuneo, Jeff  
Pierini, Craig  
Kagan, Mary Lyn  
Gonzalez-Williams, Monica  
Richardson, Debra

**Guests Present**

Kubiak, Marian  
Biegler, Stepahine

**Staff Present**

Wolf, Sara  
Bui, Nancy  
Garcia, Rose  
O'Neal, Mary

Issues	Discussion	Action/ Recommendations
<b>Welcome &amp; Introductions</b>	The meeting was called to order at 4:00 pm. Meeting chaired by Paul Phinney.	



Staff services provided by the Community Services Planning Council

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Issues	Discussion	Action/ Recommendations
<b>Consent Calendar:</b>	<ol style="list-style-type: none"> <li>1. Approve November 2007 Minutes</li> <li>2. Review and Accept Committee Minutes</li> </ol>	to approve consent calendar. APPROVED
<b>Reports:</b> <ol style="list-style-type: none"> <li>1. Chair's Report</li> <li>2. Committee Reports (as needed)</li> <li>3. Non-Coalition Reports (as needed) <ul style="list-style-type: none"> <li>• CAPC</li> <li>• CPS</li> </ul> </li> </ol>	<p><b>Chair's Report</b></p> <ul style="list-style-type: none"> <li>▪ <b>Oversight Committee:</b> The Children's Coalition luncheon was successful with many members attending the event. Roger Dickinson also attended and briefed members. The Children's Coalition Retreat is scheduled for February 25<sup>th</sup>, 2008 and will include a dinner. In addition, the Children's Summit Planning Committee is scheduled to occur once a month. The Children's Summit will be an event dedicated to spending the day with policy makers and reviewing the Children's Report Card. The outreach plan will also be addressed at the summit.</li> </ul> <p>Members of the Oversight Committee are organizing to meet with the Chiefs of Staff. Children's Coalition members will prep the Chiefs of Staff about issues relating to the death of children before formally meeting with them. A prepping on the death of children and possible recommendations will be presented to the Chiefs of Staff because the meeting may have more of an impact on the chiefs. Each Board of Supervisors will receive a one-on-one consultation. Before meeting with the Board of Supervisors, the Oversight Committee will meet with the Executive Committee to get more guidance and the effort may possibly become an 'Action Item.'</p> <p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>▪ <b>Advocacy Committee:</b> The Report Card Steering Committee has agreed to having selected data from the 2008 Report Card pre-released in May before the county budget is released. This will ensure the release of data will be available as the Board is considering the budget. The Advocacy Committee met on Jan. 18<sup>th</sup> and looked at the proposed changes. The committee's recommendations were approved in concept and the committee is reworking all three parts of the changes with <u>No</u> votes. The advocacy committee wants to insert language into the County Board budget. The topic of health access had the most changes—"preserve and protect" language was inserted to present to legislative representatives. The three focus areas are progressing and,</li> </ul>	

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	<p>currently, the committee must get the language moved into the Policy area to allow for a working relationship with legislative analysts.</p> <p>Without a legislative platform the committee will not be as effective, but there is the opportunity to work with the Human Services Coordinating Council in efforts to bring different advisory bodies together and have a collective voice. It will be important for advisory bodies to come together to see the bigger picture—boards will have the ability to fill in the gaps and provide a holistic view.</p> <p><b>Non-Coalition Reports</b></p> <ul style="list-style-type: none"> <li>▪ <b>CAPC:</b> The Child Death Review Team might possibly make the entire report available to the Children’s Coalition.</li> <li>▪ <b>CAPC/CPS:</b> CAPC and CPS are working together to create a Mandated Reporter Training to present to the Children’s Coalition. CAPC is also partnering with the public health and the health systems. Per CPS data, the top mandated reporters come from schools, hospitals, and counseling agencies and their curriculum is very similar. CAPC &amp; CPS will work together to train school personnel, health care system personnel, foster family agencies, and DHHS counselors. After the general curriculum is reviewed a customized report will be created to present to the Children’s Coalition.</li> </ul> <p>The Deputy Director convened a meeting to learn more about “Shaken Baby Syndrome” after one case ended in the death of a child. With the leadership of Dr. Rosas, there will be money put towards the training (to integrate the training with a standard curriculum) and to conduct outreach to male perpetrators.</p> <ul style="list-style-type: none"> <li>▪ <b>CPS:</b> The Citizen’s Academy is scheduled to take place March 6 – April 17, 2008 and will provide information on the available childcare support systems.</li> </ul>	

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<p><b>Mandated Reporter Training Project Update</b></p>	<p>The Center for Excellence in Child Development and the Northern Training Academy, both units within the Center for Human Services at UC Davis Extension, have partnered to conduct the Feasibility Study of the MRT Project. Representatives from UCD met with the GRC in December to review the outline for the feasibility study and concretize objectives of the study. Currently, UCD is working on completing a scope of work and budget to submit to the GRC. Once a scope of work is submitted, execution of the contract can begin. County advisors are also currently in the process of creating a contract. The GRC is continuously working with UCD to provide needed guidance.</p>	
<p><b>Roundtable Discussion</b></p>	<p><b>Public Relations and Media Plan:</b> Chair of Children’s Coalition, Paul Phinney, gave a phone interview for Parent’s Monthly magazine. In addition, Mary Lundstrom also requested an interview in regard to the CPS Oversight Committee. This presents an opportunity to generate public attention to the CC. There is no formal written protocol for public discussion of CC. Perhaps this topic can be included as part of the Outreach Committee’s agenda.</p> <p>There is a continuing focus on how to make better use of resources and use funds to reach entities outside of the Coalition. Advocacy Committee looked at 3 priorities: 1) Access to healthcare 2) Child abuse and prevention and 3) Substance abuse and mental health.</p> <p>Community members composed a list of 10 issues to focus on that could have legislative impact. From the list of 10, the committee chose those 3 issues to focus on. The committee realizes that youth violence is not on the list and that the strategies used in the past haven’t encompassed the community viewpoint, and have instead focused on the committee’s perspective.</p>	
<p><b>Announcements and Public Comments</b></p>	<p>Christine Mattos is terming out after six years but will continue to work on the Summit Committee.</p> <p><u>Coalition 21</u>- Children’s Coalition staff will meet with the Coalition 21 Initiative.</p> <p>The Sacramento County DHHA has developed a Kinship Support Services</p>	

<b>Issues</b>	<b>Discussion</b>	<b>Action/ Recommendations</b>
	Program and provides related services from two centers in the Sacramento area.	
<b>Adjourn</b>	The meeting adjourned at 5:30 p.m.	