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SACRAMENTO COUNTY CHILDREN'S COALITION

Appointed by the Sacramento County
Board of Supervisors

**General Coalition Meeting Minutes
November 19, 2007
4:00 – 5:30 p.m.
DHHS
925 Del Paso Blvd., Suite 500**

Meeting Attendance

Members Present

Marquis, Trinette	Richardson, Debra
Maulfair, Virginia	Mattos, Christine
Mattos, Christine	Sneeringer, Donna
Bilyeu, Joyce	Biehle, Karri
Alexander, Roy	Quon, Samantha
Cuneo, Jeff	Richardson, Debora
D'Amico, Virginia	Barrios, Alex
Felion, Sister Jeanne	Pierini, Craig
	Phinney, Paul

Members Absent

Dominguez, Martha
Kagan Mary Lyn
Gonzalez-Williams, Monica
Mengelkoch, Matt
Stanionis, Trish

Guests Present

Kubiak, Marian
Biegler, Stepahine

Staff Present

Wolf, Sara
Bui, Nancy

Issues	Discussion	Action/ Recommendations
Welcome & Introductions	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
Consent Calendar:	<ol style="list-style-type: none"> 1. Approve October 2007 Minutes 2. Review and Accept Committee Minutes 	to approve consent calendar. APPROVED
Reports: <ol style="list-style-type: none"> 1. Chair's Report 2. Committee Reports (as needed) 3. Non-Coalition Reports (as needed) <ul style="list-style-type: none"> • CAPC • CPS 	<p>Chair's Report</p> <ul style="list-style-type: none"> ▪ Oversight Committee: The Oversight Committee is continuing to work on setting up a Family-to-Family Model that will be used to identify and link foster kids with their biological families, in efforts to reunite the two. <p>Committee Reports</p> <ul style="list-style-type: none"> ▪ Advocacy Committee: The release of the Children's Report Card should help effect the County budget. The Report Card Steering Committee has agreed to having selected data from the 2008 Report Card pre-released in May before the budget is released. This will ensure the release of data will be available as the Board is considering the budget. The pre-release of data will be discussed at the Steering Committee. <p>Non-Coalition Reports</p> <ul style="list-style-type: none"> ▪ CAPC: CAPC is working to compile information on the Coalition and will 'crunch' numbers and create a presentation about 50,000 kids who won't have access to health coverage. CAPC is also hiring an additional position to coordinate and get a comprehensive approach. The Child Death Review Team will need to provide resources—entities can work together to serve vulnerable youth. With the data on youth violence that was acquired, a "Youth Violence Review Team" was formed. Information about this team and activities will be included in the 2007 Report. ▪ CPS: The Committee's 2006 Annual Report was presented to the Board of Supervisors on August 7th and the Committee is awaiting a response to the report from CPS. 	
Mandated Reporter Training Project Update	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. Staff presented a Feasibility Study final outline, consisting of goals, objectives, and outcomes of the project to UCD via email for review before meeting with the Grant	

Issues	Discussion	Action/ Recommendations
	Review Committee to discuss the outline in person in December 20 th , 2007. Representatives from UCD are scheduled to meet with the GRC at the next GRC Meeting on Dec. 20 th , 2007. At this meeting, UCD will review the outline with GRC members to concretize their role in the project.	
Roundtable Discussion	<p>Public Relations and Media Plan: 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>There is interest in forming an outreach and advocacy tool. The Children's Coalition might want to get involved with advocacy and they have the potential to do some advocacy. Questions to consider are 1) what infrastructure needs to be put into place? What do you desire from the process? There should be an emphasis on process. The Report Card might be able to be used as a tool.</p> <p>There's a possibility that the Advocacy Committee could be responsible for outreach. The committee can make advocacy-related recommendations.</p>	
Announcements and Public Comments	The Children's Coalition Annual Year-End Luncheon will be held at 11:15 a.m. at the CASA Garden Restaurant on December 10 th , 2007.	
Adjourn	The meeting adjourned at 5:30 p.m.	