

CHILDREN'S SERVICES COORDINATING COMMISSION MEETING

Thursday, August 4, 2016

2:00 p.m.

SJCOE Wentworth Education Center, Greenwood 3, 2707 Transworld Drive, Stockton

MINUTES

I. CALL TO ORDER

The regular meeting was called to order at 2:00 p.m. by Michelle Scott, Chair.

ROLL CALL/INTRODUCTIONS

Roll call was taken and a quorum was established.

Commissioners Present: Capt. Jerry Alejandre, Doug Bonnet, Becky Fitzgerald, Mikey Habbestad, John Harris, Patricia Hill, Matt Kozina, Evelyn Moore, Kathy Morrissey, Michelle Scott and Tony Yadon

Commissioners Excused: Dawn Custer, Dave Erb, Edith Izaguirre, Kristine Reed, Rene Roddewig, Rev. Dwight Williams, and Mark Yost

Commissioners Not Present:

Contractors Present: Lindy Turner-Hardin (CAPC), Joelle Gomez, Georgeanne Speth, Ashton Datcher, Liliana del Castillo-Perez, and Lorrie Wick (WCYFS), and Olga Rodriquez (Haven of Peace)

Contractors Not Present:

Guests Present: Dawn Arlt (First 5)

Staff Present: Cathy Long Page, Jamie Baiocchi, and Melinda Stapleton

Staff Excused:

III. CONTRACTOR COMMENTS

A. Child Abuse Prevention Council

There was no discussion regarding the monthly report sent out via email prior to the meeting.

B. Child Death Review Team

There was no discussion regarding the monthly report sent out via email prior to the meeting.

C. Foster Youth & Family Services

There was no discussion regarding the monthly report sent out via email prior to the meeting.

D. Women's Center Youth & Family Services

Liliana introduced Georgeanne who shared the Safety Net successes for a young domestic violence mother of 5 children. The family was homeless and needed housing assistance. The mother has completed the parenting classes and the resources provided also have helped her through her drug addictions. The family is doing well and is happy to have housing.

The Parenting class successes are of a father who came to the United States from Mexico but was unable to bring his son. The father has turned his life around and now wants more for his son than just monthly fatherly funding. He has completed the 8 week parenting classes and now wants a relationship with this son. The classes have helped him understand what he and his son really need.

There was no discussion regarding the monthly report sent out via email prior to the meeting.

E. One Time Funding Updates – None at this time

- **CAPC – Six Protective Factors**

- **Haven of Peace – FIRE (First Impression Ready to Employ) Program**

Olga shared that the FIRE Program began March 2016 and ended May 2016. A retired teacher was on hand at the Haven to help the women in the program create resumes. There were 40 participants, 25 were able to create resumes and apply for jobs online. They were given flash drives to store their documents. Resumes were printed on nice paper for them as well. Some of them also had no computer skills, so the other participants along with the teacher helped them learn. Half of the participants received interviews and 13 now have jobs. Many were able to go to the Clothes Closet to choose outfits for interviews and received bus passes to appointments. 50% have obtained full time and part-time jobs, and all have housing outside the shelter. Olga graciously thanked the Commission for their funding.

Many of the commissioners thanked Olga for her presentation and Cathy thanked her for the timeliness of submitting her invoices and backup documentation.

- **HOPE Ministries – Youth Diversion**

F. HSA Contract Supervisor – Melissa announced that HSA has released an RFP for Child Welfare Services / Parenting Program. On August 17th there will be a Mandatory Proposers conference. This funding is for families who have been mandated by the courts to attend classes. Contact Stephanie McDonald for more information at (209) 468-8521.

IV. EXECUTIVE BOARD/STAFF COMMENTS

Cathy shared the following:

- The 15-16 OCAP Annual Report work has begun. She will be working with Mikey at HSA for the PSSF section of the report. The report is due the end of September and they may need information from the contractors.
- The Value Added Home Visits training on August 17th is now open to all participants. Those attending will receive 3.5 hours of professional growth. (No CE's will be offered). Julie Kenniston will present the training.
- She is currently working on scheduling a Strangulation Training to be offered in September or October.
- Symposium meetings will begin in September at 1:30. The full Commission meeting will follow at 2:00 p.m.

V. RESOURCE SHARING

Joelle announced that she has resigned from WCYFS and her last day is October 1. She worked for 24 years with the Women's Center and she acknowledged the Commission for all the support over the years to their programs. She has taken a position with the Children's Home of Stockton.

Jennifer Jones will step in as the Acting Interim CEO.

Joelle also shared and distributed invitations to the 40th Anniversary Gala "Nolte Elegante" will be September 17th at the Cortopassi Ranch. For more information, call 209-941-2611.

Cathy thanked everyone for the cards of sympathy and the many kind words of support for her recent loss of her husband.

Michelle distributed Zika Virus information in English and Spanish from the US Dept. of Health and Human Services.

VI. ITEMS SCHEDULED OR ACTION

A. Acceptance of Minutes from the June 2, 2016 meeting

Tony made a motion to accept the minutes from the June 2, 2016 meeting as presented. Motion passed.

M. (T. Yadon) **S.** (P. Hill)

Ayes- 10

Nays- 0

Abstentions – 1 (M. Habbestad)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. REPORTS

A. CSCC Budgets Update

Cathy shared the following:

- o The 2016-17 budget was approved in May.
- o She shared how the 15-16 funds had been distributed and the rollover amounts.

Kathy stated how impressed she was with the FIRE program, Olga herself as the Coordinator, and how this helped those in the community.

Tony also shared how well the funding was used.

- **Monitoring**

Cathy, Kathy and Jamie still need to meet to draft the report.

- **Ad Hoc Committee**

One-time Funding – Cathy will email the dates and request committee volunteers to help prepare this document and the different ways to get this information out into the community, possibly a broader audience.

- **Car Seat Safety Program**

Cathy will meet with the CA Highway Patrol this week.

X. LEGISLATIVE UPDATES

- Jerry stated that he attended a conference in Colorado and the impact of Marijuana in Colorado is not good. Statistics show there has been an increase in car accidents, deaths, crime rate, homicides, robberies, and taxes to cover the increased costs. Also creates problems in the school districts.

XI. COMMUNITY COMMENTS

XII. ADJOURNMENT

The meeting adjourned at 2:58 p.m.

M. (P. Hill) **S.** (T. Yadon)

The next meeting will be September 1, 2016 at SJCOE, Chartville 1 Conference Room, 2707 Transworld Drive, Stockton.