

**CHILDREN'S SERVICES COORDINATING COMMISSION MEETING**

Thursday, September 1, 2016

2:00 p.m.

SJCOE Wentworth Education Center, Chartville 1, 2707 Transworld Drive, Stockton

**MINUTES**

**I. CALL TO ORDER**

The regular meeting was called to order at 2:03 p.m. by Michelle Scott, Chair.

**ROLL CALL/INTRODUCTIONS**

Roll call was taken and a quorum was established.

**Commissioners Present:** Doug Bonnet, Dawn Custer, Dave Erb, Becky Fitzgerald, Mikey Habbestad, John Harris, Edith Izaguirre, Evelyn Moore, Kristine Reed, Michelle Scott, Rev. Dwight Williams, Tony Yadon and Mark Yost

**Commissioners Excused:** Capt. Jerry Alejandre, Patricia Hill, Kathy Morrissey and Rene Roddewig

**Commissioners Not Present:** Matt Kozina

**Contractors Present:** Lindy Turner-Hardin (CAPC), Jennifer Jones and Ashton Datcher (WCYFS), Shawna Basco and Meaghan Carter (SJCOE/HSA), and Melissa Gust (HSA)

**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**

Cathy shared that the team meetings have started and the reports will now include race and ethnicity of the children. She is continuing to have discussion with members of the community regarding the car seat safety programs.

Michelle shared that at the state level a bill is in the works requiring each county to have a child death review team. Cathy shared unfortunately funding has not been attached to the bill.

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

**C. Foster Youth & Family Services**

Mark introduced Peer Navigators "School Ambassadors", Meaghan and Shawna, who shared successes and highlights of the foster youth program. They are making good connections with the kids at the Mary Graham Children's shelter, and many more are now attending school on a regular basis. The school attendance went from 50% to 79%. They not only work at the shelter but also around the county to continue to meet with the kids as they move away from the shelter into placement/case management. Cathy and Mark will be meeting with HSA to come up with appropriate statistics on the children and type of outcomes. Mark shared that the navigators have set up a 12 month calendar/190 days of work which calculates to approximately 17 days a month.

Cathy shared that the annual funding for this program is \$55,000. Not all of the funds were utilized last year so the balance will remain in the Birth Certificate funds. A portion of the navigators are paid through the Foster Youth Program.

**D. Women's Center Youth & Family Services**

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
- HOPE Ministries – Youth Diversion
- Foster Youth Peer Navigator – covered previously

**F. HSA Contract Supervisor – nothing to share.**

**IV. EXECUTIVE BOARD/STAFF COMMENTS**

Cathy shared the following:

- Safe Sleeping brochures were distributed.
- August 29<sup>th</sup> OCAP Consultant, Hillary Konrad, conducted a Site Visit. Hillary, Cathy and Mikey, HSA, met to discuss the various OCAP funded programs in the county. Cathy then took Hillary to CAPC for an overview and site visit of their programs. This was our first visit in many years and the consultant was pleased with the different services that are being provided to families. Mikey, HSA shared that the consultant was impressed with the budget, the reporting, and the structure of the Commission. OCAP will continue to visit on a quarterly basis.
- The 16-17 budget identifies the WCYFS contract is short \$378 due to the CBCAP allocation decrease. The offset will be voted on later during the meeting.
- One Time Funding RFP was reviewed by the Executive Committee and will be sent out today and is due back October 17<sup>th</sup>. A review committee will need to be formed to review the applications. Results and committee recommendations should come to the full Commission for approval in November.

Dave Erb asked if more than the \$25,000 was requested for applications, could the Children in Need funds be used. Cathy stated “Yes” if the Commission approves the applications and the amount at a full Commission meeting.

- Jamie shared that Ann Siegel, ECE Director has transitioned back to Stanislaus County and introduced Ann's replacement, Brandi Harrold, as the new ECE Director I, who comes to SJCOE from the Tracy USD School Readiness program.

**V. RESOURCE SHARING**

Lindy announced the following:

- October 1<sup>st</sup> - CASA Super Hero Run at Lodi Lake
- October 15<sup>th</sup> – Ladies Fashion Show at Elkhorn Reserve
- The Super Bowl Raffle fundraiser.
- Preschool open in Tracy near Mt. Diablo homes will have 22 AM and 22 PM part day openings and will also serve respite care.
- The Baby Steps Center on Miner Avenue will be opening soon with full-day/full year.
- New Vision in Manteca has openings for 48 kids, part day/part year. She will send these to Cathy for distribution.

Dawn, First 5, announced:

- Family Day at the Park, Saturday, September 17<sup>th</sup> from 9:30 a.m. to 2:30 p.m. at University Park in Stockton.
- Black Family Day Cultural Fest, Monday, September 19<sup>th</sup>, 9:00 a.m. to 6:00 p.m. at the Children's Pavilion.

## VI. ITEMS SCHEDULED OR ACTION

### A. Acceptance of Minutes from the August 4, 2016 meeting

Mikey made a motion to accept the minutes from the August 4, 2016 meeting as presented. Motion passed.

M. (M. Habbestad) S. (D. Custer)

Ayes- 13

Nays- 0

Abstentions – 0

### B. Approve CBCAP offset of \$378

Cathy stated that the 2016-17 budget was short by \$378 which would cause the WCYFS parenting contract. It is recommended that the extra funds be pulled from the Birth Certificate dollars.

Dawn made a motion to approve the CBCAP offset of \$378 by using Birth Certificate funds.

Motion passed.

M. (D. Custer) S. (D. Williams)

Ayes- 13

Nays- 0

Abstentions - 0

## VII. OLD BUSINESS

## VIII. NEW BUSINESS

## IX. REPORTS

### A. CSCC Budgets Update

Cathy shared the following:

- The budget shows revenue as of July 31<sup>st</sup> of \$7,000 to Birth Certificate and \$454 Children In Need funding. Michelle stated that Birth Certificate funding continues to decrease as there has been a decline in local births.

- **Monitoring**

Cathy will meet with Kathy Morrissey to draft out the report and will have it for review at the next meeting.

- **Ad Hoc Committee**

- **Car Seat Safety Program**

Cathy stated that when parents are fined by the courts, these funds are used to help with the Public Health car seat education program. Car seats are available for purchase on a sliding scale at \$30 - \$40 each and \$15 for booster seats. She met with the CHP regarding reaching out to the Thornton area to provide car seat inspections. If the car seat is inappropriate for the size of the child or is not safe, the CHP will provide new car seats. The SJCOE School Readiness staff will hold a parent meeting and have interested parents sign up to participate. Once we have a list we will schedule a day for CHP to inspect cars/seats in Thornton.

