

**CHILDREN'S SERVICES COORDINATING COMMISSION MEETING**

Thursday, November 3, 2016

2:00 p.m.

SJCOE Wentworth Education Center, Emerson, 2707 Transworld Drive, Stockton

**MINUTES**

**I. CALL TO ORDER**

The regular meeting was called to order at 2:08 p.m. by Rev. Dwight Williams, Vice Chair.

**ROLL CALL/INTRODUCTIONS**

Roll call was taken and a quorum was established at 2:35 p.m.

**Commissioners Present:** Capt. Jerry Alejandre, Doug Bonnet, Dawn Custer, Mikey Habbestad, John Harris, Patricia Hill, Matt Kozina, Kristine Reed, Rene Roddewig, and Rev. Dwight Williams

**Commissioners Excused:** Dave Erb, Becky Fitzgerald, Edith Izaguirre, Evelyn Moore, Kathy Morrissey, Michelle Scott, Mark Yost and Tony Yadon

**Commissioners Not Present:**

**Contractors Present:** Jamie Alexander (CAPC), Ashton (Datcher) Ricketts, Isabel Rios, Joyce Aguon, and Lorrie Wick (WCYFS), and Ginger Estopare (HSA)

**Contractors Not Present:**

**Guests Present:**

**Staff Present:** Cathy Long Page, Brandi Harrold, 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**

Ashton introduced Joyce Aguon who provided the Safety Net progress for a father who recently acquired his first child and that child's biological sister through CPS. His current wife also had two children and now the family has grown to four children. He is taking classes to learn more about a child's development and proceeding through the reunification process with his two new children.

The Co-Parenting classes have been postponed until the new Coordinator is hired and will be restarted soon. Isabelle Rios and Cadja Warren have been hired as the Parenting Coordinators who will provide Parenting and Domestic Violence classes and how important these classes have been and the need to continue them. Two parenting class success stories are shared below:

A father who was taking the co-parenting classes shared that the domestic violence classes really helped him to understand how to handle himself during stressful situations and helped him to be a better father for his kids.

A young mother on parole shared that she is taking the parenting classes and this demonstrated her interest in her kids to the courts.

Ashton also shared that she is leaving WCYFS for a position at University of the Pacific.

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

#### **E. One Time Funding Updates**

Kristine stated that the Ad Hoc Committee consisting of Dave Erb, Kathy Morrissey, Kristine Reed, Ginger Estopare, and Cathy Page met and have reviewed and approved the following One Time Funding Applications totaling \$23,892 out of \$25,000:

- El Concilio - \$5,000 – Provide 250 families with Christmas food basket dinners.
- Foster Youth Homeless Program - \$1,750 – College Tour and ATT Park on March 23, 2017.
- CAPC - Girl Scouts of America - \$4,941 – Create 15 new troops in the 95206 area code and install 100 to 150 new girl scouts.
- Haven of Peace – FIRE (First Impression Ready to Employ) Program - \$3,921 – Provide 170 mothers with flash drives, bus passes and plus size clothing.
- Parents By Choice - \$3,430 – Six Positive Parenting 45-minute seminars, reaching out to 125 participants.
- Sow a Seed - \$4,850 – Stand up and speak out against child abuse – Franklin HS youth – 3 Poetry Based Public Awareness performances in spring 2017.

Listed below are the ones not chosen for funding:

- CAPC – Super Hero Run – (Outside of the funding time line)
- Fruitful Cherry – Baby basics - (Low detail)
- Mary Magdalene – My Brother's Keeper Academy – (Has other funding)
- YMCA – Healthy Kids Day – (Has other funding)

Discussion on how the funds will be paid out to the contractors.

Cathy shared the following:

- Invoices for services rendered as a reimbursement system.
- Professional Services Contracts will be set up.
- Each vendor will be requested to provide a Certificate of Insurance (language in policy without exclusions).
- Proof of fingerprinting.
- If vendor is unable to complete these requests, no funding will be issued and the funds will roll back into the budget.

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

### **IV. EXECUTIVE BOARD/STAFF COMMENTS**

Cathy shared the following:

- The Government Leadership Training Program Meeting at UOP still has dates available to attend; November 4<sup>th</sup> and 15<sup>th</sup> and December 9<sup>th</sup> and 13<sup>th</sup>.
- Community Connections Bridging Resources guide – flyers distributed
- Strangulation Dynamics, Prosecutions & Injuries Training on November 29<sup>th</sup> from 8:30 a.m. to 4:30 p.m. at SJCOE/WEC. Registration information at [calong@sjcoe.net](mailto:calong@sjcoe.net) or call 209-468-5979.

### **V. RESOURCE SHARING**

**VI. ITEMS SCHEDULED OR ACTION**

**A. Acceptance of Minutes from the October 6, 2016 meeting**

Pat made a motion to accept the minutes from the October 6, 2016 meeting as presented. Motion passed.

**M.** (P. Hill) **S.** (D. Custer)

Ayes- 8

Nays- 0

Abstentions – 2 (M. Habbestad, J. Alejandro)

**B. Approve Ad Hoc Committee recommendations for One-Time Funding recipients**

Cathy shared that 6 of the 10 applications reviewed were approved by the Ad Hoc Committee and are recommended for funding as follows: El Concilio for \$5,000, Foster Youth Homeless for \$1,750, CAPC/Girl Scouts of America for \$4,941, Haven of Peace for \$3,921, Parents By Choice for \$3,430, and Sow A Seed for \$4,850. One-Time Funding combined total of \$23,892.

John made a motion to approve the Ad Hoc Committee recommendations for One-Time Funding recipients as presented. Motion passed.

**M.** (J. Harris) **S.** (R. Roddewig)

Ayes- 10

Nays- 0

Abstentions – 0

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. REPORTS**

**A. CSCC Budgets Update**

- **Monitoring**  
Cathy is waiting for an approval of the report from Kathy M.
- **Ad Hoc Committee**
- **2017 Symposium**
  - The date is set for April 19, 2017 from 8:30 a.m. – 3:00 p.m. at the Stockton Hilton for 350 attendees.
  - Possible giveaways – Messenger bag or a large pad folio
  - Cathy is looking into a local speaker; Erahm Christopher “Listen” has a message on bullying. Erahm was born and raised in San Joaquin County.
- **Car Seat Safety Program**  
Car seat checks will be held December 15<sup>th</sup> at the New Hope Elementary School in Thornton for parents participating in the Rural Home Visitation Program. The CHP will provide parents with a presentation on safe car seats and evaluate the family car seats. Car seats will be replaced if prove to be incorrect for the child; 15 families have already signed up to participate.
- **One Time Funding RFP**  
Discussed previously.

**X. LEGISLATIVE UPDATES**

**XI. COMMUNITY COMMENTS**

**XII. ADJOURNMENT**

The meeting adjourned at 2:50 p.m.

**M.** (D. Custer)

**S.** (J. Alejandro)

**The next meeting will be December 1, 2016 at SJCOE, Greenwood, 2707 Transworld Drive, Stockton.**