

CHILDREN'S SERVICES COORDINATING COMMISSION MEETING

Thursday, January 5, 2017

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 2:01 p.m. by Michelle Scott, Chair.

II. ROLL CALL/INTRODUCTIONS

Roll call was taken and a quorum was established.

Commissioners Present: Capt. Jerry Alejandre, Dave Erb, Becky Fitzgerald, Mikey Habbestad, John Harris, Edith Izaguirre, Matt Kozina, Evelyn Moore, Michelle Scott, Tony Yadon, and Mark Yost

Commissioners Excused: Doug Bonnet, Dawn Custer, Kristine Reed, Rene Roddewig, and Rev. Dwight Williams

Commissioners Not Present: Kathy Morrissey

Contractors Present: Jami Alexander, Terri Peterson, Isabel Flores, Brendon Leeks, Kim Pawlowicz, Lindy Turner-Hardin, and Laprice Brown (CAPC), Lorrie Wick (WCYFS), and Ginger Estopare (HSA)

Contractors Not Present:

Guests Present: Dawn Arlt (First 5)

Staff Present: Cathy Long Page, Jamie Baiocchi, and Maryann Morrison

Staff Excused: Brandi Harrold and Melinda Stapleton

III. CONTRACTOR COMMENTS

A. Child Abuse Prevention Council

Isabel Flores shared a Safety Net success story of a parent who was reunited with her six children.

Brendon Leeks, Family Intervention shared a success story for a two week assessment of a verbally abusive four year old son who would not use the bathroom at the child care center. It was determined he was having dietary issues that would occur at the center. Strict guidelines were set in place for when he was home, at school, and after school. After three weeks on the program, the parent and child were doing much better. After three months the family noted a total change in the boy while at home and at school. He is a model student at the center.

Child Care success story of a four year old that needed emergency care, the father had taken the son for a two week period. CAPC was able to help locate the parent and child and return him to his mother. The parent was unable to go to work and unable to continue child care, but was able to use the facility while going to court and filing of documents. Once these were in place, the son was able to continue in preschool. The family has since moved back to Georgia where they were from.

Michelle asked why the numbers in the monthly reports were significantly lower than in the past. Lindy explained CAPC went through a transition time during the opening a new center and various staffing changes. She felt confident they would meet their goal of serving 100 children for the year.

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

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

E. HSA Contract Supervisor – nothing to share.

IV. EXECUTIVE BOARD/STAFF COMMENTS

Cathy shared the following:

- A \$100 donation from the Baumbach family has been deposited into Children In Need funds. Cathy will send the family and a thank you card.
- Working on the Annual report.

Dave asked if the families that donate know that the funds do not go out to the community. There was further discussion regarding the Children In Need funds and whether or not there needs to be an Ad Hoc Committee. The Executive committee will discuss and report out at the February meeting.

V. RESOURCE SHARING

VI. ITEMS SCHEDULED OR ACTION

A. Acceptance of Minutes from the December 1, 2016 meeting

John made a motion to accept the minutes from the December 1, 2016 meeting as presented. Motion passed.

M. (J. Harris) **S.** (E. Moore)

Ayes- 8

Nays- 0

Abstentions – 3 (T. Yadon, E. Izaguirre, M. Habbestad)

B. Approve funding for catering for SIDS Training March 29, 2017

Cathy shared that the Commission hosted a SIDS training two years ago and covered the cost of the breakfast. The Northern California SIDS training is scheduled for March 29th here at SJCOE for approximately 150 participants and it is requested that the CSCC again cover the cost of the breakfast. The funds could be pulled from the CSCC operating budget with a maximum of \$1,000 to be used for the breakfast. Tony made a motion to approve funding for catering for Northern California SIDS Training on March 29, 2017 with funds from the CSCC Operating budget. Motion passed.

M. (T. Yadon) **S.** (M. Habbestad)

Ayes- 11

Nays- 0

Abstentions – 0

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. REPORTS

A. CSCC Budgets Update

Cathy shared the charges are current except for the WCYFS invoice had to re-submitted and has not come in yet.

- **Monitoring**
Cathy stated that the Committee reviewed the 2015-16 report, questions can be emailed to Cathy.
- **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.
 - The bags are here.
 - The contract for the AM Keynote, Erahm Christopher, is being processed. He will speak on the importance of active listening to youth and encourage participants to be effective leaders. A viewing of his film “Listen” will be held at the Lincoln High School Auditorium at 7:00 p.m. that same evening.
 - Still looking for other speakers to complete the morning and the afternoon. Possibly a presentation on motivational interviewing and WEAVE a crisis intervention provider from Sacramento.
 - Still need a title/theme for the event and then we can send out the Save the Date.
 - Listen to Yourself, Listen to Our Children.
 - Award nomination applications will be going out once there is a title. Awards will be for Law Enforcement, Service Employee, Volunteer, and Program Agency for the year.
 - Continued discussion on whether to allow vendor tables.
- **Car Seat Safety Program**
Cathy shared that the event with the CHP at New Hope Elementary in Thornton was very successful. Car seats were replaced for those that needed them but there still remains a shortage of two seats. The families expressed gratitude for the CHP explaining the importance of properly installing and restraining the children in the car seats. She is working on another event for March/April.

The Thornton Fire Dept. was also on sight and was so impressed with the programs and how well the services were received by the families; they have asked Cathy to include them in the list to become trained car seat safety technicians. Cathy is working on bringing this training to San Joaquin County's First Responders.
- **One Time Funding RFP**
Cathy stated that all contracts have been sent out. The contractors are all scheduled for Mid-Year proposals

X. LEGISLATIVE UPDATES

XI. COMMUNITY COMMENTS

Dave asked about an update on the new Foster Youth Program laws.

Mark stated that the new law takes effect on January 17th and the youth cannot refuse placement. They are encouraged to stay with the foster parents or group homes and push for long term foster care. If the youth are runaways, the ten day stay will start over every time the child leaves. SJCOE is creating the position of “Transition Specialist” to assist these youth in our county stay in long term care.

XII. ADJOURNMENT

The meeting adjourned at 2:58 p.m.

M. (E. Moore)

S. (B. Fitzgerald)

The next meeting will be February 2, 2017 at SJCOE, Greenwood 3, 2707 Transworld Drive, Stockton.