



Innovative Partnerships Program Meeting  
 Date: November 17, 2022  
 Time: 10:30am to 12:30pm  
 Location: Virtual Meeting  
 CAPC Sacramento Delegate: Mike Baldwin



## **AGENDA**

NOTE: This meeting will be recorded and shared with members of the Innovative Partnerships Program, Sierra-Sacramento Region

Topic	Presenter	Expected Outcome	Discussion/Questions
<b>I. Welcome/Introductions</b>	All attendees	<ul style="list-style-type: none"> <li>Welcome</li> <li>Introductions and Check-in</li> </ul>	
<b>II. Approval of Meeting Minutes</b>	Committee	<ul style="list-style-type: none"> <li>Discuss and approve Meeting Minutes from 9/15/22</li> </ul>	<ul style="list-style-type: none"> <li>Any additions? Clarifications?</li> </ul>
<b>III. IPP Updates</b>	Jasmine Brosnan	<ul style="list-style-type: none"> <li>Partnership Agreements</li> <li>Capacity Building Grants</li> </ul>	
<b>IV. IPP Member Survey</b>	Jasmine Brosnan	<ul style="list-style-type: none"> <li>Feedback Matrix</li> </ul>	
<b>V. Strategies TA Updates (11:30 AM)</b>	Barb DeGraff, Strategies TA	<ul style="list-style-type: none"> <li>Upcoming webinar on CBOs/CAPCs and FFPS/Comprehensive Prevention Planning, on 12/14.</li> <li>Presenting at the Bay Area CAPC Convening on Feb. 2 (details forthcoming)</li> <li>Strategies has revised our Scope of Work               <ul style="list-style-type: none"> <li>New goal around direct support to CAPCs, including:                   <ul style="list-style-type: none"> <li>Helping with Bay Area gathering</li> <li>TA based on CAPC Best Practices booklet</li> <li>CAPC Leadership Retreat to look at shared vision, values, and priorities for building a statewide CAPC network.</li> <li>Online CAPC Directory</li> </ul> </li> </ul> </li> </ul>	<p>Webinar: What questions/ concerns do you want addressed at this panel and/or follow-up conversations</p> <p>CAPC TA: What TA would be most helpful?</p> <ul style="list-style-type: none"> <li>CAPC Orientation Materials</li> <li>Member retention and stipend Best Practices</li> <li>CAPC Coordinator Trainings</li> </ul>
<b>VI. Strategic Plan</b>	Mike Baldwin and Committee	<ul style="list-style-type: none"> <li>Review Communication Meeting notes</li> <li>Discuss data and options for moving forward</li> <li>Begin forming a strategic plan</li> </ul>	<ul style="list-style-type: none"> <li>What are our areas of focus?</li> </ul>



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VII. Safe Beginnings	Mike Baldwin	<ul style="list-style-type: none"><li>E-Learning Development Updates</li></ul>	<ul style="list-style-type: none"><li>See all links for Safe Beginnings at the bottom of the page</li></ul>
VIII. OCAP Updates	Elizabeth Johnson	<ul style="list-style-type: none"><li>Updates</li></ul>	
IX. Recap/Knowledge Sharing	Mike Baldwin and Committee	<ul style="list-style-type: none"><li>Resource and information sharing</li></ul>	<ul style="list-style-type: none"><li>Any thoughts on “in-person” meeting in May?</li></ul>
X. Next Meeting/Adjournment	Mike Baldwin	<ul style="list-style-type: none"><li>Summary of key points and decisions</li></ul>	Next Meeting: January 19, 2023 Location: Virtual

## SAFE BEGINNINGS LINKS:

### Safe Beginnings Toolkit Overview

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/safe-beginnings-toolkits-overview>

### Water Safety

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/water-safety>

### Unsafe In-Home Products

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/unsafe-in-home-products-page>

### Poison Prevention

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/poison-prevention>

### Fall Prevention

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/fall-prevention>

### Burn Prevention

<https://www.thecapcenter.org/what/safe-beginnings-toolkits/burn-prevention>



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## Sierra-Sacramento Regional Meetings 2022/2023

All meetings will be held on the third Thursday of every other month.

All meetings will be held in person and/or virtually, advance notice will be given as to each meeting's format.

Please be sure that your primary member is available to attend each meeting,  
or that an alternate member (where one has been established) can attend in the Primary's absence.

Date	Location
✓ July 21, 2022	Virtual – Zoom
✓ September 15, 2022	Virtual – Zoom
○ November 17, 2022	Virtual – Zoom
○ January 19, 2023	TBD
○ March 16, 2023	TBD
○ May 18, 2023	TBD

Access all meeting materials and recordings on the Innovative Partnerships Program Webpage:  
<https://www.thecapcenter.org/what/innovative-partnerships-program>

Or on the Innovative Partnerships Program LiveBinder:  
<https://www.livebinders.com/b/2919176>