



Innovative Partnerships Meeting  
**Date:** June 21, 2018  
**Time:** 10:30am to 2:30pm  
**Location:** Child Abuse Prevention Center  
**CAPC Sacramento Delegate:** Mike Baldwin **Alternate:** Jasmine Hill Wilson



## **AGENDA**

### **June 21<sup>th</sup> Meeting Objective:**

**3.3-**Develop a plan for distribution and tracking. As well as planning for on-going Collaborative continuation after Grant year-end. **Target Date**  
 6/21/18

	<b>Topic</b>	<b>Presenter</b>	<b>Expected Outcome</b>	<b>Discussion Questions</b>
I.	<b>Welcome/Introductions</b>	All attendees	<ul style="list-style-type: none"> <li>Welcome all attendees</li> </ul>	
II.	<b>Approval of Meeting Minutes</b>	Committee	<ul style="list-style-type: none"> <li>Discuss and approve Meeting Minutes from 2/15/18</li> </ul>	<ul style="list-style-type: none"> <li>Any additions?</li> <li>Clarifications?</li> </ul>
III.	<b>Strategic Plan Development</b>	Mike Baldwin/ Committee	<ul style="list-style-type: none"> <li>Discuss the items, presentation, and distribution of the Toolkit</li> </ul>	
IV.	<b>Strategies Update</b>	Troy Nichols	<ul style="list-style-type: none"> <li>Training updates</li> </ul>	
V.	<b>Meeting Calendar for 2018/2019</b>	Jasmine Hill Wilson/Committee	<ul style="list-style-type: none"> <li>Review and approve dates</li> <li>Choose locations</li> </ul>	<ul style="list-style-type: none"> <li>Still 3<sup>rd</sup> Thursday, but want to start in July to miss December and April as meeting months?</li> <li>Can we host meetings in different counties to promote remote county attendance?</li> </ul>
VI.	<b>2018/2019 Scope of Work</b>	Mike Baldwin	<ul style="list-style-type: none"> <li>Introduce and discuss the new scope of work</li> </ul>	
VII.	<b>Family Resource Center Interviews</b>	Bronwen Wade	<ul style="list-style-type: none"> <li>The Prevention CRP is working on interviewing FRCs to better inform their efforts</li> </ul>	<ul style="list-style-type: none"> <li>Anyone interested in participating in a 30 minute interview?</li> </ul>
VIII.	<b>Report Reminders</b>	Mike Baldwin/ Committee	<ul style="list-style-type: none"> <li>CAP Month Report Due – June 30, 2018</li> <li>Capacity Building Grant Report Due – July 15, 2018</li> </ul>	
IX.	<b>Recap/Knowledge Sharing</b>	Mike Baldwin/ Committee	Resource and Information sharing	
X.	<b>Next Meeting/Adjournment</b>	Mike Baldwin	Summary of key points and decisions	<b>Next Meeting:</b> July 19???

