

Innovative Partnerships Meeting

Date: November 15, 2018

Start Time: 10:30AM

End Time: 2:30PM

Location: Kids First (Roseville)

CAPC Sacramento Host: Mike Baldwin **Note Taker:** Recorded (transcribed by Jasmine Brosnan)

Present	County	Representative
	Alpine	
X	Amador	Tracy Carlton
	Calaveras	
X	El Dorado	Elizabeth Blakemore Jenna Knight
	Inyo	
	Mono	
	Nevada (East)	
X	Nevada (West)	Laura Harter Ned Russell (Phone)

Present	County	Representative
X	Placer (West/South)	Barbara Besana
	Placer (North)	
X	Sacramento	Mike Baldwin
X	Sierra	Mary Wright
	Sutter	
	Tuolumne	
Phone	Yolo	Natalie Audage
	Yuba	

Special Note: Materials were not provided via email prior to the meeting. Jasmine will forward upon return.



AGENDA

Topic	Discussion	Action/Decision	Assignments
I. Welcome/ Introductions	<ul style="list-style-type: none"> Welcome all attendees Housekeeping Intro from Placer County Hosts: Barbara Besana 	<p>Services: FRC, Language capacity, advocacy, case management, early literacy, housing, and a lot more.</p> <p>Trauma informed and culturally competent environment.</p>	
II. Approval of Meeting Minutes	<p><i>Not provided via email. Jasmine will forward upon return.</i></p> <ul style="list-style-type: none"> Correction made: None Approved pending notes being sent out to those who did not receive them. 	<p>Motion: (Yes)</p> <p>2nd: (Yes)</p>	
III. Strategic Plan Development	<ul style="list-style-type: none"> Review revisions to the online Toolkit <ol style="list-style-type: none"> Treatment modalities included in “Treatment” section of the article database. “Promotion” page is public information on the topic and info graphics. “Training” includes available trainings on the topic and treatment “Coalition Building” identifies strategies to build coalitions Space for County specific information Review and Approve the Outreach Materials <ol style="list-style-type: none"> Photos appear shaming Text should be inviting Fewer words to say more 	<ul style="list-style-type: none"> Still needs calendar Put the words “Resource Tool Kit” as it is not a ‘step-by-step’ Push for a January “Launch”, and promote during CAP Month Add a button for “Didn’t find what you want?” prompting an email for ‘how we can improve the site’ 	<ul style="list-style-type: none"> Add Sierra Health Foundation: How to build community collaboratives



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	<ul style="list-style-type: none"> 4. Needs to be flexible for each agency 5. Space for several phone numbers? 		
IV. Strategies Update	<ul style="list-style-type: none"> • Troy asked to step back from project • Looking to have same pilot Counties complete evaluation tool on the site. No specific follow-up required. 	<ul style="list-style-type: none"> • Troy to email pilot counties what is expected. 	<ul style="list-style-type: none"> • What are the requirements of the pilot agencies? • Is it possible to have a survey prompted by departure from the site?
V. Capacity Building Grant	<ul style="list-style-type: none"> • Need an update on who has applied and who has been approved. 	<ul style="list-style-type: none"> • Jasmine to update Placer and Nevada on split funding. • Re-forward the Capacity Building Grant info. (Done:1/10/19) 	
VI. Kids Plates	<ul style="list-style-type: none"> • Child Injury Prevention focus: <ol style="list-style-type: none"> 1. Helmets 2. Life Jackets 3. Car Seats <ul style="list-style-type: none"> ▪ Cannot provide training but can use partners for car seat fitting training (certified) • "Safe Beginnings" materials <ol style="list-style-type: none"> 1. Will be reviewed by State Level public health 2. Remove B/AA focus in statistics and quotes 3. Cribs were purchased via Kids Plates as well as a sustainability plan option for individual county use. 4. Baby boxes? (Not approved by Pediatric Association yet, so not currently used in Sacramento) 5. We have a printer ready for materials. 6. Sacramento will provide the train-the-trainer • 	<ul style="list-style-type: none"> • Keep a look-out for a funding source for Car-Seat fitting training. • How many cribs per county? • Mike to send materials for review and approval. 	



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VII. CDRT Update	<ul style="list-style-type: none"> • CDRT Calendar – Please send Jasmine an email to request attendance to a Meeting • CDRT Typically the fourth Thursday of every month. <ol style="list-style-type: none"> 1. CDRT – Reviews all Sac County Death 2. FIMR (Fetal Infant Mortality Review) – Fetal Death or Live Birth Death of an Infant born less than 23 weeks gestation 3. YDRS (Youth Death Review Subcommittee) – Reviews all Injury-Related Deaths of Sacramento County resident children, aged 10-17 4. Child Abuse and Neglect Homicide Subcommittee – (Pending) will review aggregate data of Child Abuse and Neglect Homicides for the years 2004-2016 • Noted: CAPC's not included in legislation for participation in CDRT. 	<ul style="list-style-type: none"> • Email Jasmine with any questions 	
VIII. Recap/ Knowledge Sharing	<ul style="list-style-type: none"> • Kids' Day Art Contest <ol style="list-style-type: none"> 1. Winners are recognized (financial assistance provided for winners) • Bullet points for conversation with your Representatives • Robin: Thanks to Natalie for "Be the One" campaign info and for speaking at the Strategies Learning Community. • Kids First turning 30! And working to build collaborations. 	<ul style="list-style-type: none"> • Could CFRA provide the talking points? 	<ul style="list-style-type: none"> • Barbara will send the Survey to be distributed
IX. Next Meeting /Adjournment	<ul style="list-style-type: none"> • Call in will be available for January Meeting. 	<p>Next Meeting: January 17, 2019 @ Yuba County Health and Human Services Yuba River & Peach Tree Conference Rooms 5730 Packard Ave. Ste. 100 Marysville, CA 95901</p>	



Sierra-Sacramento Regional Meetings 2016/2018

All in-person meetings will be held at the Child Abuse Prevention Center, on the third Thursday of every other month.

Meetings can also be attended virtually, when advance notice is given.

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

Date	Location
✓ August 16, 2018	Child Abuse Prevention Center
✓ September 20, 2018	*Conference Call
○ November 15, 2018	Kids First (Roseville)
○ January 17, 2019	Yuba County Health and Human Services
○ March 21, 2019	Amador County
○ May 16, 2019	Child Abuse Prevention Center

Location Addresses:

Child Abuse Prevention Center
4700 Roseville Road
North Highlands, CA 95660

Kids First
124 Main St
Roseville Ca 95678

Yuba County Health and Human Services
Yuba River and Peach Tree Conference Rooms
5730 Packard Ave. Ste. 100
Marysville, CA 95901

