

Innovative Partnerships Meeting

Date: August 17th, 2017

Start Time: 10:30AM

End Time: 2:30PM

Location: Child Abuse Prevention Council of Sacramento

CAPC Sacramento Host: Mike Baldwin **Note Taker:** Jasmine Hill Wilson

Present	County	Representative
	Alpine	
X	Amador	Tracy Carlton Erika Simmons
X	Calaveras	Robin Davis
	El Dorado	
	Inyo	
	Mono	
	Nevada (East)	
X	Nevada (West)	Ned Russell

Present	County	Representative
X	Placer (West/South)	Barbara Besana
Phone	Placer (North)	Chelcee Thomas
X	Sacramento	Mike Baldwin Jasmine Hill Wilson Stephanie Biegler
X	Sierra	Tammy Muldoon
	Sutter	
	Tuolumne	
Phone	Yolo	Natalie Audage
	Yuba	

Also in attendance: Troy Nichols (Strategies) and LaFatima Jones (CDSS)



AGENDA

Topic	Discussion	Action/Decision	Assignments
I. Welcome/ Introductions	<ul style="list-style-type: none"> Attendance recorded La Fatima Introduced 	Completed	
II. Approval of Meeting Minutes	<p>Discussion: Packet and Minutes were reviewed</p> <ul style="list-style-type: none"> Minutes approved with suggested edits <ul style="list-style-type: none"> - Didi Tergesen name correction 	Completed	Tracy Carlton- Motion Tammy Muldoon-2 nd Approved with suggested edits
III. OCAP Learning Conversation Debrief	<p>Discussed Attendance and actions:</p> <ul style="list-style-type: none"> Placer W/S, Sacramento Highlighted diversity in conversation <i>Leadership Lab</i>: New process. Enjoyed and will use in the future. <p>La Fatima:</p> <ul style="list-style-type: none"> Improved conversations reported How to invite County Participation? Was providing the Q's in advance helpful? <ul style="list-style-type: none"> Attendees were neutral Q's were not difficult to answer without preparation Attendance about the same Phone logistics will be worked on Survey to come Develop best practice guide for CAPC/CWS partnerships <ul style="list-style-type: none"> Suggested all info shared w/ counties be shared with CAPC's also. Why no longer required to participate on steering committee for SIP? New direction: gathering info from FRC's and CAPC's. 	<p>What are the supports you need to further integrate prevention in your County's Child Welfare Services?</p> <p>+</p> <ul style="list-style-type: none"> TDM's co-attendance Have CW on council <p>▲</p> <ul style="list-style-type: none"> High turn-over – Struggle No direction provided w/ funds <p>LaFatima will send out data collection tool for each CAPC to use for their reporting.</p>	<p>When it comes to CAPC's becoming more involved w/ CW agencies in their counties, what are some challenges/ successes/ improvements?</p> <p>Are you involved w/ your County's SIP?</p>



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	<p>Discussed CAPC WIC's:</p> <ul style="list-style-type: none"> - CAPC Toolkit - Legislation - Funding - SIP Language - OCAP Letter "Importance of CAPC's" - Education tools for public 		
IV. Year End Data	<p>Discussed Year End Data:</p> <ul style="list-style-type: none"> ▪ Placer requested revision of report <p>Discussed upcoming CAP Month:</p> <ul style="list-style-type: none"> ✓ April 19th 2017 Day at the Capital CAP Month ✓ New OCAP Materials already in the works ✓ 9-10 tables ✓ October planning begins ✓ Discussed across county messaging 	LaFatima will forward Flag Raising Information	<p>Send Placer S/W data report for revision.</p> <p>CAPC interest in "flag raising" in honor of children?</p>
V. Capacity Building Grants	<p>Discussed spending plans per county:</p> <ul style="list-style-type: none"> ▪ Tool kit printing ▪ CAP Month – Pins/Pinwheels (throughout the year) ▪ Curriculum ▪ Inter-County partnerships ▪ ACE's Coalition – Facilitation/Training ▪ Light of Hope Event - Partnership w/ CASA (Candles/signs/etc.) ▪ Prevention integrated in High schools – (Online tools/possible class credit/ AOD effects) ▪ Period of PURPLE Crying Materials-(Hospital Partnership) 		
VI. Strategies Update	<p>Goals Recap:</p> <ol style="list-style-type: none"> 1. Regionalize training around Trauma Informed, ACES, and Resilience 2. Assist with Implementation of Strategic Plan 	<p>Regional Membership and representative attendance at meetings.</p> <ul style="list-style-type: none"> ▪ Placer already connected. 	<p>ACE's/Trauma Informed Care Coalition.</p> <p>Active calendar and dropbox location for shared resources/training</p>



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	<p>Planning for Training Locations:</p> <ul style="list-style-type: none"> Placer (Auburn) – 40 Max Amador – 40 Max Yolo – 40 Max Sacramento – 40 Max 	<ul style="list-style-type: none"> Trauma Transformed Consortium 	
VII. Strategic Plan Development	<p>Discussed Protective Factor as focus for Strategic Plan:</p> <ul style="list-style-type: none"> FRIENDS Voted in the addition of Resilience to the strategic plan in partnership with Knowledge of Youth and Child Development. Discussed Training as an aspect of Strategic Plan <p>Discussed What's working/What's not Working:</p> <ul style="list-style-type: none"> Open to the public (w/o measure of effect) HV Infographic AOD NPP Word of mouth <p>Not Working:</p> <ul style="list-style-type: none"> Historic abuse Low Staffing/ No access (Medi-Cal only) Lacking Prevention Lacking Parent info 	<p>Best Practice Model/CEBC:</p> <ul style="list-style-type: none"> Families Parent Child Assistance Program Celebrating Families <p>Possible Tx:</p> <ul style="list-style-type: none"> NPP AOD 80/90 DUI referrals Journaling Opioid Clinic 	Will provide updated Strategic Plan to Sierra-Sac for a vote.
VIII. Recap/ Knowledge Sharing	<p>Discussion:</p> <p>Questions from Ned:</p> <ul style="list-style-type: none"> (Insurance) Most do (Brown Act) You probably should 	<p>Politics to be aware of:</p> <ul style="list-style-type: none"> AB 1250 House Resolution 443 	
IX. Next Meeting /Adjournment	<i>The meeting adjourned at 2:30pm and members were reminded about the next meeting date.</i>	October 19 th , 2017	



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.

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

✓ October 20 th , 2016
✓ December 15 th , 2016
✓ February 16 th , 2017
✓ April 20 th , 2017
✓ June 15 th , 2017
✓ August 17 th , 2017
○ October 19 th , 2017
○ December 14 th , 2017*
○ February 15 th , 2018
○ April 19 th , 2018
○ June 21 st , 2018

*This meeting will be held on the second Thursday of the month, in order to avoid close proximity to the winter holiday season.

