Sacramento County Children’s Coalition
Minutes of Meeting
January 21, 2015

Membership Attendance

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<tr>
<th>Membership</th>
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<tbody>
<tr>
<td>Angelina Woodberry</td>
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<td>David Ballard</td>
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<td>Ernie Brown</td>
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<td>Gina Roberson</td>
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<td>Jane Claar</td>
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<td>Julie Bornhoeft</td>
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<td>Kimberley McDaniel</td>
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<td>Laura Kerr</td>
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<td>LeOndra Clark Harvey</td>
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<td>Lynn Thull</td>
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<td>Melinda Geiser</td>
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<td>Nicole Rushing</td>
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<td>Rachel Raymond</td>
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<td>Sheridan Miyamoto</td>
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Meeting Called to Order: 4:05pm
- Rachel Raymond called the meeting to order and introductions made
- Quorum not present so meeting minutes not approved. Commented that Clark Harvey’s name misspelled in Committee updates.

Election of Officers
- Quorum not present, so election of officers did not take place.
- Reported that Clark Harvey’s work commitments will prevent her from serving as Vice Chair. McDaniel agreed to be the nominee for Vice Chair.

2014 Action Plan and 2015 Priorities
- Review of the action plan from 2014 began. Discussion shifted to priorities for 2015.
- Policy and Advocacy Committee: Used brainstorm from December meeting, submittals from advocacy campaign document, and other hot topics to identify three priority issues:
  - Increase quality of child care
  - Reduce call wait times to CPS
  - Increase resources for Children’s Trust Fund
- Children’s Trust Fund: A new RFP process is being developed. Prior focus had been on reducing disparities, but it wasn’t actively monitored.
  - Suggested that an area of focus needs to be identified so that a measurable impact can be made.
  - Commented that the priorities should align across committees. Asked if there is a direct line connecting child care and reduced child abuse, which would allow funding to be made available from the CTF.
- To make an impact, Coalition needs a sharp focus on just a couple priorities.
- The brainstormed list will be sent out and members asked to rank order.

Committee Updates
- Nominations Committee
  - Proposed slate of officers for 2015 will be modified: Chair – Rachel Raymond; Vice Chair: Kimberley McDaniel; Secretary - Angelina Woodberry.
- Officer’s will be voted on in February.
- Oversight Committee
Committee is drafting the annual report. Anticipate the draft report being ready in March, with presentation to the Board of Supervisors in April.

- Children’s Trust Fund
  - Report provided within earlier discussion.

- Policy and Advocacy
  - Report provided within earlier discussion.

- First Five Sacramento
  - No report.

- Human Services Coordinating Council
  - Priorities for the year will be housing, Human Services Element of the County General Plan implementation, and Safety Net Services.

**Announcements**

- None.

**Meeting Adjourned at 5:20pm.**