Children’s Coalition Executive Committee Meeting
Minutes of the Meeting
February 10, 2015

Membership Attendance:
Rachel Raymond (p)
Sheridan Miyamoto (p)
Ernie Brown (p)
Gina Roberson (p)
Staff: Alan Lange

1. Call to Order
   • Meeting called to order Rachel Raymond

2. Review of Minutes
   • Notes from January Executive, January Coalition, and January Chiefs of Staff meeting reviewed.
   • Commented that the Children’s Coalition needs to deliver an annual report to the Board of Supervisors on activities and accomplishments.

3. Children’s Trust Fund Decision and Next Steps
   • R.Raymond meets with Sherri Heller regarding the Children’s Trust Fund on Feb. 17. Will discuss what her understanding of the BoS directive to “coordinate on the budget” means.
   • Committee reviewed the latest budget projections provided to the CTF Committee. Unclear what “past years” amounts mean and how they play into the calculations.
   • For the current year’s extensions, the County contracting staff are in dialogue with the vendors.
   • For the next RFP process, the Committee needs priorities, an estimate of how much funding would be needed to achieve the priorities/goals so that additional dollars can be sought from BOS.
   • Executive Committee discussed priorities in light of feedback from members and what was heard from Supervisors. **Determined that a priority around independent living skills for vulnerable populations to break the cycle of violence would be proposed as an overarching priority for the Coalition and its committees for the coming year.**
     o A more detailed proposal using the Policy and Advocacy Committee’s framework can be prepared for the Coalition. **Gina volunteered to draft the recommendation memo for presenting to the Coalition.**
     o Vulnerable populations includes foster youth, sexually exploited, and other populations.
   • The CTF proposal will focus on the priority area, and will seek to fund innovative, pilot programs (as opposed to ongoing programming).
4. Coalition Priorities for 2015
   • Priority was set during CTF discussion. See above.

5. Membership Recruitment
   • Time did not allow for a discussion of membership recruitment targets. But Coalition meeting will include a brainstorming session, centered on recruiting members with expertise in the priority area.

6. Changes at Community Link
   • Community Link will be closing by the end of the calendar year. Community Link is currently meeting with all funders and stakeholders, and has initiated a process to locate new homes for all of its programs.
   • Children’s Coalition contract runs through June 30. There is not yet clarity on how the staffing role will continue on beyond June 30. Could be that an RFP process is required for a new staffing agency; Count could take staffing in house. Executive Committee and Coalition will be informed as details emerge.

7. Sub-Committee Updates
   • Policy and Advocacy Committee: Suggested doing a power mapping session at the next Coalition meeting.
   • Oversight Committee: Annual report will be presented at 11am on April 7. The report is being drafted.

8. February Coalition Agenda
   • Priority discussion; Membership recruitment discussion; Community Link transition; new officer election.