Steering Committee on Reduction of African American Child Deaths

February 17, 2016
2:15 p.m. – 4:15 p.m.
Sierra Health Foundation

Meeting Outcomes:
1) Update on the City Council Meeting
2) Update on the Faith-Based Breakfast
3) Update on the Community Incubator Lead and Community Communications RFPs & Proposers’ Conference
4) Understanding of the TARC and its framework

2:15 p.m. Welcome and Updates:
Chet Hewitt & Natalie Woods Andrews
Co-Chairs, Steering Committee on Reduction of African American Child Deaths
- City Council Meeting Update
- Proposers’ Conference Update
- Faith-Based Breakfast Update

2:30 p.m. TARC Overview and Framework
Kindra Montgomery-Block
- Overview of Technical Assistance Resource Center
- Assets Scan of Steering Committee Members

3:00 p.m. Workgroup Planning: (5 Priority Areas)

3:45 p.m. Workgroup Updates: (5 Priority Areas) (ALL)

4:00 p.m. Updates and Next Steps
Kindra Montgomery-Block
- Meeting Participant Feedback Form

4:15 p.m. Adjourn
Steering Committee on Reduction of African American Child Deaths

February 17, 2016
2:15 p.m. – 4:15 p.m.
Sierra Health Foundation
1321 Garden Highway
Meeting Summary Notes

Attendees:

**Steering Committee Members:** Pastor Alice Baber-Banks, Debra Cummings, Captain Bobby Davis, Gladys Deloney, Paris Dye, Chet Hewitt, Pastor Robert Jones, Barry Loncke, Aliane Murphy Hasan, Wendy Petko, Gina Roberson, Tina Roberts, Natalie Woods Andrews, Marlon Yarber

**Center Staff:** Kari Ida, Kindra Montgomery-Block, Madeline Sabatoni

**Guests:** Yuuko Feletto (SCOE Infant Development Program), Stephanie Biegler (Child Abuse Prevention Center), Lynn Berkeley-Baskin (Sacramento Faces Race), Alex Buckmaster, bel Reyes (Innovation Bridge)

**Not Present:**

**Steering Committee Members:** Keith Herron, Leslie Moore, Robert Moynihan, James Shelby

**Excused Absence:** Stephanie Bray, Ethan Cutts, Linda Fong-Somera, Diane Galati, Dr. Olivia Kasirye, Kim Pearson, Essence Webb, Kim Williams

**Workgroup Sessions:** Workgroups met from 2:15 p.m. – 3:20 p.m.

**Meeting called to order:**
Meeting called to order at 3:20 pm

**Steering Committee Updates:**
Chet Hewitt gave an update on the Sacramento City Council meeting, held February 16. The council voted to approve $750,000 to support these efforts.

Pastor Banks and Pastor Jones provided an update on the Faith-Based Breakfast held in the morning. The purpose of the breakfast was to engage faith leaders on the Steering Committee’s efforts. The Pastors reported that the room was full, four churches will be coming together March 3 at 11am at AME Church to follow up, and that faith leaders are eager to host community gatherings as well as share the information with their networks and congregations.

Kindra Montgomery-Block gave an update on the proposers’ conferences which were held on February 16. The Community Incubator Lead (CIL) conference was held in the morning and the communications conference was held in the afternoon. Both had good attendance and we are hopeful that the Steering Committee will receive a number of applications.
During the workgroup session, Technical Assistance Resource Center (TARC) worksheets were filled out (attached). It was noted that we need a scan of what is available in the community to help build our TARC framework. This activity will help build the “faculty” or “university” of the TARC to further build the professional development of the CILs. The TARC worksheet will be emailed to all Steering Committee members.

Kindra gave an update on the cultural broker information session held in Merced and noted that the Steering Committee is working with Child Protective Services (CPS) to align efforts regarding cultural brokers.

**Workgroup Updates:**

*Priority One:*
Members of this workgroup have continued to host Community Leadership Roundtable (CLR) information meetings in the community. Members are now making calls to encourage people to apply. The deadline for applications is February 24.

*Priority Two:*
This workgroup has been holding monthly meetings to further understand the logistics for Multi-disciplinary Team meetings (MDTs) and have engaged a number of partners, including those from SETA, Probation Department, First 5, Public Health, Sheriff’s Department, Department of Health and Human Services and the Department of Human Assistance. The group recently received MOUs from prior MDTs, so they do not have to start from scratch. They are working on drafting letters to labor organizations.

Members of this workgroup, as well as county representatives, will be visiting Los Angeles on April 27 to tour their Interagency Children’s Policy Council (ICPC) program and are working to find a date to visit Alameda.

*Priority Three:*
This workgroup is continuing to develop the structure for the TARC and determining a timeline to review CIL Request For Proposals (RFPs), once received.

*Priority Four:*
This workgroup continues to meet at the end of each month and is reviewing Request for Qualifications (RFQ) for the online data hub management, which will pull data together in a dashboard and for participatory action research (PAR), which is more qualitative. The RFQs will be released at the end of the month or in early March.

*Priority Five:*
This workgroup is determining a timeline to review Communications RFPs, once received.

**Updates and Next Steps**
No updates.

**Meeting adjourned**
4:15 p.m.
**Identifying Technical Assistance Resource Center (TARC) Partners and Stakeholders**

**Steering Committee on the Reduction of African American Child Deaths**

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*In filling out this worksheet remember to think about local diversity and stakeholders – across race, ethnicity, language, socio-economic status, gender, religion, geography, etc.*