

Steering Committee on the Reduction of African American Child Deaths

**September 16, 2015
2:15 p.m. – 4:15 p.m.
Sierra Health Foundation**

Meeting Outcomes:

To Discuss Current Strategic Implementation Planning
To Discuss New Workgroup Alignment, Roles, and Responsibilities

- 2:15 p.m.** **Welcome and Report Out**
Wendy Petko and Chet Hewitt
Co-Chairs, Steering Committee on Reduction of African American Child Death
- 2:30 p.m.** **Strategic Implementation Plan**
Chet Hewitt and Kindra Montgomery-Block
- Discuss and Review Final Strategic Implementation Plan
 - Discuss and Review Strategic Implementation Timeline
 - Important Dates:
 - Sacramento County Board of Supervisors RAACD Implementation Plan Approval October 6, 2015 at 11am
 - Sacramento City Council Presentation – October 13, 2015 at 6pm
- 3:00 p.m.** **New RAACD Workgroups and Re-branding**
Kindra Montgomery-Block
Program Officer, Sierra Health Foundation
- Workgroup Alignment and Timing
 - Discuss New Workgroup Roles and Responsibilities
 - Discuss Name Change and Re-branding
- 3:30 p.m.** **Updates and Next Steps**
Kindra Montgomery-Block
- Steering Committee – New Member
 - Meeting Participant Evaluation
- 4:15 p.m.** **Adjourn**

Steering Committee of Reduction of African American Child Deaths

September 16, 2015

2:15-4:15

Sierra Health Foundation

1321 Garden Highway

Meeting Summary Notes

Attendees:

Steering Committee Members: Pastor Alice Baber-Banks, Stephanie Bray, Debra Cummings, Ethan Cutts, Captain Bobby Davis, Gladys Deloney, Paris Dye, Linda Fong-Somera, Diane Galati, Chet Hewitt, Pastor Robert Jones, Barry Loncke, Aliane Murphy Hasan, Gina Roberson, Tina Roberts, James Shelby, Essence Webb, Kim Williams

Center Staff: Robert Phillips, Madeline Sabatoni, Kindra Montgomery-Block, Leslie Cooksy

Guests: Julie Gallelo (First 5), Emily Wood (WK Family First Aiders), Toni Moore (First 5), Kalyca Seabrook (CAPC), Yurnko Ferettu (SCOE Infant Development Program), Andrea Lemos (SCOE), Jeanine Gaines (Runyon Saltzman Einhorn)

Not Present:

Steering Committee Members: Leslie Moore, Robert Moynihan, Kim Pearson, Marlon Yarber

Excused Absence: Keith Herron, Dr. Olivia Kasirye, Wendy Petko, Natalie Woods Andrews

Meeting called to order:

2:20 pm

Chet Hewitt opened the meeting and introduced a new Steering Committee member: Aliane Murphy Hasan. Toni Moore introduced the new First 5 Director, Julie Gallelo.

Strategic Implementation Plan:

Chet gave an overview of the current status of the Implementation Plan noting that it highlights the idea of:

- 1) Activating community leadership
- 2) Building neighborhood capacity
- 3) Deepening partnerships with public institutions
- 4) A universal but targeted approach
- 5) Say loudly and clearly that black lives matter

Chet noted a few important things coming up, including:

- Comments on the Implementation Plan were due back today (Sept 16) by 5pm
- The Steering Committee will be reporting back to the Board of Supervisors on 10/6 at 11am. Please inform networks, so we can bring out folks in numbers

New RAACD Workgroups

Presenter: Kindra Montgomery-Block

Kindra gave an update on new RAACD Workgroups. Workgroups will now be formed by priority areas (priority areas can be seen in the Implementation plan starting on page 7). During monthly meetings, the first hour will be reserved for workgroups. The last hour will be used for workgroups to report out. This way everyone gets to hear what workgroups are doing immediately.

Steering Committee members self-selected into workgroups and used a large portion of the time to fill out an activity sheet, noting action steps for their priority area.

Workgroups:

Priority One Promoting Advocacy and Policy Transformation:

Chet Hewitt
Pastor Jones
Paris Dye
Tina Roberts
Pastor Banks
Debra Cummings
Kim Williams
Aliane Murphy Hasan

Priority Two Equitable Investment and Systemic Impact:

Gladys Deloney
Captain Davis
Chet Hewitt
Julie Gallelo
Andrea Lemos (?)

Priority Three Coordinated Systems of Support:

Essence Webb
Dr. Cutts
Dr. Diane Galati
Yurko Feretti (?)
Kalyca Seabrook

Priority Four Data-driven Accountability and Collective Impact:

Linda Fong-Somera
Gina Roberson
Leslie Cooksy
Emily Wood

Priority Five Communications and Information Systems:

James Shelby
Judge Loncke

Stephanie Bray
Kim Williams
Jeanine Gaines (?)

Share Out from each workgroup:

Group One: Excited about the opportunity and rallying people. Excited to hear from younger people and learning how to empower them. A lot of people at the table have had similar experiences. All of it will be challenging, including sustainability, which needs to be addressed early on. It is important to define what success is. Additionally, we need to get away from programs. We are not starting programs.

Group Two: Discussed “what is a starting point”. We would like to find other counties that have done similar work and are interested in county report cards. We need to understand where accountability is going to rest to make sure the ICPC moves forward.

Kindra noted that there is a current conversation with county exec’s to have a meeting to start the ICPC.

Group Three: discussed how to develop the TARC and what needs to be done in the first year. A question is how to have people equipped to teach for each strategy. We can find expertise for each category by looking at what others have done.

Group Four: It’s critical to put systems and tools in place early on. We are hoping to have a quality assessment tool in the first year. We would like to see what data others are collecting. We are hoping for a preliminary report part way through and a big report at year five. We want to be active with the TARC and see them as training and data collection partners.

Group Five: Discussed developing a funding strategy to support all neighborhoods, which led to discussing the development of an RFP to find the right partners to get the message out. We need partners who can reach both broadly and deeply. It may result in more than one RFP. This might include one that might use non-traditional methods. We need to use other groups to understand what they think is needed. The biggest question is how much money is enough? We’d like to ask others to provide matching dollars and engage with urban you with a stipend.

Kindra noted that we will bring back this information to the next meeting to continue to flush it out.

Updates and Next Steps

Chet discussed rebranding with a more positive name and asked everyone to think about what the group should be called.

Chet had to opportunities to testify to the Commission to Eliminate Child Abuse and Neglect Fatalities Disproportionality Subcommittee, who are very interested in this work. Two things that he took away from this:

- 1) There are no good models to adopt that will capture everything we need. We’re going to have to do things that aren’t already defined.

2) The need to learn how to talk about this in a global way.

As we move forward in this work, we need to move as quickly as possible.

Announcements:

Kindra noted that the packet included an invitation to the My Brother's Keeper Community Convening on September 25. Please share with your networks.

Meeting adjourned