



Executive Committee Meeting Agenda

September 3, 2014, 9:00 a.m. to 10:00 a.m.

575 Administration Drive, Community and Government Affairs Conference Room

All supporting documents are available at www.UpstreamInvestments.org and at the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours. For accessibility assistance with this agenda or supporting documents, please e-mail Upstream@schsd.org or call 707.565.5800.

- | | | |
|--------------|--|---------------------------|
| 9:00 | Welcome, Introductions, Agenda, Minutes ACTION ITEM | <i>Jerry Dunn</i> |
| 9:05 | Portfolio, training, & publication update | <i>Angie Dillon-Shore</i> |
| 9:25 | Policy Committee Participation | <i>Angie Dillon-Shore</i> |
| 9:55 | Public Comment | <i>Public</i> |
| 10:00 | Adjourn | |

Upstream Investments Executive Committee 2014 Meeting Schedule

October 1, 9 – 10 a.m.

December 3, 9 – 10 a.m.



Wednesday, June 4, 2014 Executive Committee Meeting Minutes

9:00 a.m. – 10:00 a.m.

575 Administration Drive, Community and Government Affairs Conference Room

Attendees (listed alphabetically)

Angie Dillon-Shore, Human Services Department (Project staff)
 Beth Brown, Community Foundation
 Cynthia King, Human Services Department (Project staff)
 Efren Carrillo, Board of Supervisors
 Jerry Dunn, Human Services Department
 Joni Thacher, Human Services Department (Project staff)
 Oscar Chavez, Human Services (Project leader)

Rita Scardaci, Department of Health Services
 Steven Herrington, Sonoma County Office of Education

Not Present (listed alphabetically)

Jill Ravitch, District Attorney
 Tim Reese, Community Action Partnership

Topic	Discussion	Decision	Next Steps
Welcome, Introductions, Minutes	Jerry welcomed everyone and reviewed the agenda. Vote to approve the minutes. Minutes approved.	Move to approve the minutes: Steve Second: Rita Yes: 4 No: 0 Abstain: 0	None
Portfolio Updates	Angie gave an update on the Portfolio and technical assistance. <ul style="list-style-type: none"> There are 25 Tier 1 programs, 28 Tier 2 programs, and 20 Tier 3 programs. These represent 118 local organizations. Staff will be offering workshops in all supervisorial districts. They will also be hosting topic themed learning circles. 9:15 Efren arrived.	None	None
Policy Committee Review	Angie reviewed the activities from the last Policy Committee meeting. <ul style="list-style-type: none"> Talking points still have too much jargon. Identify data sources. Use data that tells a positive story. Depression treatment providing a profit is not palatable. 	None.	Staff will revise talking points and bring them back to the Policy Committee for additional feedback in August.

Topic	Discussion	Decision	Next Steps
Policy Committee Youth Seats	<p>Committee members reviewed a draft timeline for adding youth seats to the Policy Committee</p> <ul style="list-style-type: none"> • This was a very interesting process when Health Action added youth seats. • It's important, as an adult, to read the best practices and literature first. There was much we didn't know. • You should collaborate with Health Action. 	None	Staff will take the next steps to add youth seats to the Policy Committee.
Public Comment	None	None	None
Adjourn	9:40 a.m.	None	None