



UPSTREAM INVESTMENTS

It is easier to build strong children than to fix broken lives.

Executive Committee Meeting Agenda

February 5, 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.SonomaUpstream.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 Info@SonomaUpstream.org or call 707.565.5800.

- 9:00 **Welcome, Introductions, Agenda, Minutes ACTION ITEM** *Jerry Dunn*
- 9:05 **Roster Changes DISCUSSION** *Oscar Chavez*
Update on Portfolio Review Committee and Policy Committee
Does the Executive Committee need to expand its membership?
- 9:20 **Shared Outcomes Update** *Angie Dillon-Shore*
- 9:30 **Policy Committee Agenda Review DISCUSSION** *Oscar Chavez*
Legislative platform
Craft talking points by sector
- 9:55 **Public Comment** *Public*
Please limit comments to 3 minutes
- 10:00 **Adjourn**

Upstream Investments Executive Committee 2014 Meeting Schedule

March 5, 9 - 10 a.m.

April 2, 9 - 10 a.m.

June 4, 9 - 10 a.m.

July 2, 9 - 10 a.m.

September 3, 9 - 10 a.m.

October 1, 9 - 10 a.m.

December 3, 9 - 10 a.m.



Wednesday, October 16, 2013 Executive Committee Meeting Minutes
 9:00 a.m. – 9:50 a.m.
 575 Administration Drive, Room 104A

Attendees (listed alphabetically)

Efren Carrillo, Board of Supervisors
 Jerry Dunn, Human Services Department
 Jill Ravitch, District Attorney
 Joni Thacher, Human Services Department (Project staff)
 Rita Scardaci, Department of Health Services
 Steven Herrington, Sonoma County Office of Education

Not Present (listed alphabetically)

Oscar Chavez, Human Services (Project leader)
 Megan Sirna, Human Services Department (Project staff)

Topic	Discussion	Decision	Next Steps
Welcome, Introductions, Minutes	Jerry welcomed everyone. Motion to approve the minutes.	Motion: Steven Second: Jill Yes: 3 No: 0 Abstain: 0	None
Updates	2014 – 16 Progress Report Draft Joni summarized <i>Progress Report and Next Steps for 2014 -16</i> . Suggestions: <ul style="list-style-type: none"> • Add an explanation of italicized text on page 4. • Provide greater emphasis on Aligned Initiatives, pages 16 – 17. • Create a visual to demonstrate the increasing collaboration between Health Action, Cradle to Career, Mayors Gang Task Force and Upstream. This could be listed by categories with bullets to define what their upstream actions are. E.g., Education, Health, Criminal Justice. Upstream is the policy structure that ties these together. 		Upstream staff will add an explanation to page 4, highlight aligned initiatives on pgs 16 – 17 and create a visual representation of aligned initiatives.
Public Comment	None	None	None
Adjourn	9:45 a.m.	None	None



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Policy Committee Meeting Agenda

February 19, 2014, 1:00-3:00 p.m.
3033 Cleveland Ave., Santa Rosa

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|------|--|--------------------|
| 1:00 | Welcome, Introductions, Agenda, Minutes, ACTION ITEM | Jerry Dunn |
| 1:10 | Portfolio of Model Upstream Programs Progress Report
<i>Progress report</i>
<i>Expanded Technical Assistance</i> | Angie Dillon-Shore |
| 1:20 | Alignment with the County's Legislative Platform | Peter Rumble |
| 1:55 | Youth Representation on the Policy Committee | Amber Twitchell |
| 2:10 | Streamline the <i>Champion's Toolkit DISCUSSION</i>
<i>Sector based talking points</i> | Oscar Chavez |
| 2:50 | Public Comment
<i>Please limit comments to 3 minutes</i> | Public |
| 3:00 | Adjourn | |

Upstream Investments Policy Committee 2014 Meetings

February 19, 2014, 9:00 to 11:00 a.m. – 3033 Cleveland Ave, Santa Rosa

May 14, 2014, 9:00 to 11:00 a.m. – 3033 Cleveland Ave, Santa Rosa

August 13, 2014, 9:00 to 11:00 a.m. – 3033 Cleveland Ave, Santa Rosa

November 12, 2014, 9:00 to 11:00 a.m. – 3033 Cleveland Ave, Santa Rosa