



Wednesday, February 5, 2014 Executive Committee Meeting Minutes

9:00 a.m. – 10:00 a.m.

575 Administration Drive, Room Community and Government Affairs Conference Room

Attendees (listed alphabetically)

Jerry Dunn, Human Services Department
 Jill Ravitch, District Attorney
 Joni Thacher, Human Services Department (Project staff)
 Rita Scardaci, Department of Health Services
 Angie Dillon-Shore (Project staff)

Not Present (listed alphabetically)

Efren Carrillo, Board of Supervisors
 Oscar Chavez, Human Services (Project leader)
 Steven Herrington, Sonoma County Office of Education

Topic	Discussion	Decision	Next Steps
Welcome, Introductions, Minutes	Jerry welcomed everyone and reviewed the agenda. Motion to approve the minutes.	Motion: Jill Second: Rita Yes: 3 No: 0 Abstain: 0	None
Roster Changes Discussion	Do we want to add two seats to the Executive Committee? The Executive Committee reviewed current membership of the Portfolio Review Committee, Policy Committee, and Executive Committee. They decided to add a funders seat and a community based organization seat to the Executive Committee. CAP and the Community Foundation align with Upstream and have been very committed to the initiative over the years.	None	Staff will invite Tim Reese and Beth Brown to sit on the Executive Committee.
Shared Outcomes Measurement Plans	Angie reviewed the progress Upstream and Heath Action have made towards launching a shared measurement pilot. They anticipate beginning to share data on the following projects during the next year: READY, TAY collaborative, Protective Factors Collective Impact Project, and VIA Esperanza. Could Nurse-Family Partnership be a potential partner?	None	None
Policy Committee Agenda Review	Angie summarized the draft agenda for the February 19 Policy Committee Meeting. Rita recommended reviewing the Health Action by-laws as Upstream works to add youth seats on the Policy Committee.	None	None
Public Comment	None	None	None

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Adjourn	10:00 a.m.	None	None