



Wednesday, April 24, 2013 Executive Committee Meeting Minutes

9:00 a.m. – 10:00 a.m.

Family Justice Center Conference Room

Attendees (listed alphabetically)

Jerry Dunn, Human Services Department

Jill Ravitch, District Attorney

Larissa Heeren, Human Services Department (Project staff)

Rita Scardaci, Department of Health Services

Topic	Discussion	Decision	Next Steps
Welcome, Introductions, Minutes	Motion to approve the meeting minutes from March 2013.	Motion: Rita Second: Jill Yes: 3 No: 0	None
Updates	<p>READY</p> <ul style="list-style-type: none"> We were approved by the First 5 commission for \$1.5 million over about 2 ¼ years (\$.5 million less than we requested) READY will provide a centralized data collection method to capture risk factors and outcomes for children receiving early childhood education throughout Sonoma County. The information will be collected and reported by individuals early childhood educators. These educators will receive technical assistance about how to accurately collect and report information about each child. Reports about their children and their outcomes will be provided to each participating early childhood educator. Based on their outcomes, providers will receive training and coaching to improve their outcomes. We are hoping that this will be a pilot test of our shared outcomes measurement system. Listed on the slide is the work we are doing currently. <p>Social Impact Bonds</p> <ul style="list-style-type: none"> We have also been notified that we have not been selected for support from the Harvard Kennedy School of Business, Social Impact Bond Technical Assistance Lab to test social impact bonds in Sonoma County We were interviewed and ranked highly. They are working on securing additional funding so that they might provide more organizations this support (including us). 	None	None

Topic	Discussion	Decision	Next Steps
	<p>Cradle to Career Spring Convening Who: Those who have signed the C2C pledge What: Reflect on current strategies, Plan future strategies When: May 9th, 8:00 a.m.-12:00 p.m. Where: Chop's Teen Club Why: Identify opportunities for collaboration and collective impact Upstream Role: Discuss how evidence informed practice can improve effectiveness and increase outcomes for Sonoma County youth.</p> <p>Portfolio of Model Upstream Programs We now have 54 programs on the Portfolio. There are 20 Tier 1 programs, 22 Tier 2 programs and 12 Tier 3 programs. We have received 12 applications in 2013, six of these were in the month of April, which is not yet over. We have three new reviewers on the Portfolio Review Committee: Alfredo Perez from First 5, Rob Halverson from Probation and Carlos Ayala from Sonoma State.</p>		
<p>Shared Outcomes Measurement Letter of Intent</p>	<ul style="list-style-type: none"> • This letter is an agreement to participate in the planning and an intent to participate in shared-measurement. The purpose is to get consensus and engage in order to see if there is support for shared outcomes measurement. • A diverse group has been involved in the conversation so far but this would expand the conversation to others who will want to participate. • Everyone on the Portfolio will be invited to sign a letter. We are doing an assessment to see who else. Yes, county departments will be invited to participate. • Participating means participating in focus groups, document review, or giving other input. <p>Comments</p> <ul style="list-style-type: none"> • Rita • Jill <p>Motion to approve letter of intent</p>	<p>Motion: Rita Second: Jill Yes: 3 No: 0</p>	
<p>Public Comment</p>	<p>None</p>	<p>None</p>	<p>None</p>
<p>Adjourn</p>	<p>9:35 a.m.</p>	<p>None</p>	<p>None</p>