



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