



Wednesday, March 4, 2015 Executive Committee Meeting Minutes  
 9:00 a.m. – 10:00 a.m.  
 Family Justice Center

Attendees (listed alphabetically)

Angie Dillon-Shore, Human Services Department (Project staff)  
 Beth Brown, Community Foundation  
 Jill Ravitch, District Attorney  
 Joni Thacher, Human Services Department (Project staff)  
 Oscar Chavez, Human Services (Project leader)  
 Steven Herrington, Sonoma County Office of Education  
 Tim Reese, Community Action Partnership

Not Present (listed alphabetically)

Jerry Dunn, Human Services Department  
 Rita Scardaci, Department of Health Services

Topic	Discussion	Decision	Next Steps
<b>Welcome, Introductions, Minutes</b>	Oscar welcomed everyone and reviewed the agenda. Motion to approve the minutes.	Move to approve the minutes: Yes: 4 No: 0 Abstain: 0	None
<b>Portfolio Updates</b>	<b>Joni provided an update on the Portfolio and technical assistance.</b> <ul style="list-style-type: none"> <li>There are 26 Tier 1 programs, 29 Tier 2 programs, and 24 Tier 3 programs. These represent 141 local organizations.</li> </ul>	None	None
<b>Champions Toolkits release</b>	<b>Angie presented the Champions Toolkits</b> <ul style="list-style-type: none"> <li>Executive and Policy Committee members will distribute toolkits and use them to inform Upstream messaging.</li> </ul>	None	None
<b>Joint Upstream and Health Action Committee meetings</b>	<b>Could we integrate the Upstream Executive Committee with the Health Action Steering Committee</b> <ul style="list-style-type: none"> <li>Health Action sets a vision for our community, the Portrait of Sonoma defines the need and Upstream provides a way to address the need and move toward our shared vision.</li> <li>The committees already have overlapping leadership, shared goals and are co-located.</li> </ul> <b>We will move toward:</b> <ul style="list-style-type: none"> <li>Joint Executive and Steering committee meetings</li> <li>Joint Policy and Council meetings</li> <li>Complete committee integration</li> <li>Joint 2016 Action Plan</li> </ul>	None	Staff will cancel the April Executive Committee meeting and schedule a joint meeting with the Health Action Steering Committee.

Topic	Discussion	Decision	Next Steps
<b>Upcoming Presentations</b>	<b>Upstream will be presenting at:</b> <ul style="list-style-type: none"> <li>• Sonoma County Alliance Breakfast (April 1)</li> <li>• Violence Prevention Partnership (April 10)</li> </ul>	None	None
<b>Public Comment</b>	None	None	None
<b>Minutes/Adjourn</b>	Meeting adjourned 10:00 a.m.	None	None