



Cradle to Career

Operations Team Meeting Minutes

September 27, 2018, 1:30 p.m. – 3:00 p.m.

490 Mendocino Ave., Santa Rosa, Suite 204, Manzanita Room

Members Present:

Chair, Kathy Goodacre - Career Technical Education Foundation
Vice Chair, Dan Blake - Sonoma County Office of Education
Kelly Bass Seibel* - Petaluma Health Center
Dan Condrón, Community Member
Angie Dillon-Shore - First 5 Sonoma County
Tina Dodson - Santa Rosa Junior College
Susan Gilmore - North Bay Children's Center
Anna Guzman - Santa Rosa City Schools
Troy Niday - Sonoma Media Investments
Kellie Noe - Sonoma County Human Services Department
Dana Pedersen* - Guerneville School District
Katrina Thurman - Social Advocates for Youth

Members Absent:

Lisa Carreño - United Way of the Wine Country
Jason Carter - Santa Rosa Violence Prevention Partnership, City of Santa Rosa
Karin Demarest - Community Foundation Sonoma County
Peter Rumble - Santa Rosa Metro Chamber
Jason Weiss - Boys & Girls Clubs of Central Sonoma County
Lisa Wittke Schaffner - John Jordan Foundation

*arrived late

1. Welcome and Introductions

Kathy Goodacre called the meeting to order at 1:35 p.m. and a round of introductions was conducted.

Action Item: Approve Agenda

Dan Condrón moved to approve the agenda and it was seconded.

Aye: Kathy Goodacre, Dan Blake, Dan Condrón, Angie Dillon-Shore, Tina Dodson, Susan Gilmore, Anna Guzman, Troy Niday, Kellie Noe, Katrina Thurman.

Absent: Kelly Bass Seibel, Lisa Carreño, Jason Carter, Karin Demarest, Dana Pedersen, Peter Rumble, Jason Weiss, Lisa Wittke Schaffner.

Action Item: Approve August 23 Minutes

Tina Dodson moved to approve the August 23, 2018 meeting minutes and it was seconded.

Aye: Kathy Goodacre, Dan Blake, Dan Condrón, Angie Dillon-Shore, Tina Dodson, Susan Gilmore, Anna Guzman, Troy Niday, Kellie Noe, Katrina Thurman.
Absent: Kelly Bass Seibel, Lisa Carreño, Jason Carter, Karin Demarest, Dana Pedersen, Peter Rumble, Jason Weiss, Lisa Wittke Schaffner.

Kelly Bass Seibel arrived.

2. Announcements

Dan Blake provided an update on the Health Action Leadership Team. The Leadership Team will be bringing back a proposal to the Health Action Council with some ideas to increase the frequency of the Council meetings to every other month with the goal to become more of an actionable group.

Dana Pedersen arrived.

Dan Blake gave the group an overview of the new Cradle to Career (C2C) website and the group provided feedback. It was recommended to include a Health Action header, an events tab, ADA-compliant documents, and to state a clear purpose for the website – educate.

Angie Dillon-Shore provided an update on the Goal 1 Wellness Fund meeting. Recommendations were being developed for potential projects with the \$25,000 that was in the Wellness Fund.

Dana Pedersen provided a Keeping Kids In School Goal 2 meeting update. There has been an increase in collaboration and there is now a standing spot on their agenda.

Kathy Goodacre gave an update on the education summit lunch that will be held on November 6, 2018. The theme of the summit is equitable access to education.

3. Cradle to Career Membership

Dan Condrón announced that the Membership Committee was doing a gap analysis to determine a targeted recruitment plan for the remaining two C2C seats. A quick survey would be emailed to the group in order to determine the geographic area(s) of Sonoma County that members have knowledge of and what their top skills are. The Membership Committee was also working on developing an onboarding approach and exit interview template.

4. Supporting C2C Goals

Kathy Goodacre gave a recap of the resources and actions the group worked on last month. She also reminded the group that in the future, all resources would be bundled and shared in a one-pager to minimize emails and make sharing information easier. C2C Operation Team meetings are following a new format which is meant to engage all members with the goal of connecting, educating, or amplifying. The group proceeded to share opportunities for C2C members to connect, educate & amplify.

Dan Condron will email Alea Tantarelli, Health Services, the Economic Summit registration link to distribute to the group. The 2018 California Economic Summit will be held on November 15-16 at the Hyatt Regency in Santa Rosa.

Alea Tantarelli will follow-up with Lisa Valente to figure out the gaps and then bring the information back to the group.

5. Health Action Chapters

Beth Dadko, Health Services, provided a brief overview of all of the Sonoma County chapters and what they are working on. The handout *Health Action Place-Based Chapters (9/25/18)* was provided to the group. C2C members were encouraged to attend chapter meetings where they live.

6. Additional Updates

The tour of the Santa Rosa Integrated Wellness Center located at 2232 Lomas Avenue in Santa Rosa was postponed due to road closures.

Alea Tantarelli announced that the department's lease for the Manzanita room expired and therefore the group would now be meeting in a different location.

7. Conclusion

There was no public comment.

The next meeting is scheduled on October 25, 2018, 8:30a.m. – 10:00 a.m. in the City View Rooms located at 625 5th Street, Public Health.

The meeting was adjourned at 2:58 p.m.