



**STANISLAUS COUNTY FOCUS ON PREVENTION
STEWARDSHIP COUNCIL MEETING**

DATE: Thursday, January 25, 2018
TIME: 1:00 - 4:30 PM
LOCATION: Sutter Health Education and Conference Center • Suite 60B
 1700 McHenry Avenue • Modesto CA

INTENTIONS: Receive an update on the Strengthening Families movement
 Receive an update and offer feedback to the emerging proposal and process for the Access Center and Low Barrier Shelter
 Begin exploring how to advance our sector development work
 Develop shared agreement about next steps

- | | |
|---|------|
| 1. Gathering • Lunch | 1:00 |
| 2. Opening session | 1:30 |
| a. Welcome • Check-in | |
| b. Focus for today | |
| 3. Updates | 1:35 |
| a. 2018-19 United Way Funding priorities | |
| b. Strengthening Families movement | |
| 4. Movement to Reduce and Prevent Homelessness | 2:05 |
| a. Setting the context: The ask to the Stewardship Council | |
| b. Presentation | |
| c. Discussion • Next steps | |
| 5. Developing our sectors: a beginning exploration | 3:30 |
| a. Our current efforts and actions | |
| b. Opportunities to deepen our intra- and inter-sector work | |
| 6. Closing session | 4:15 |
| a. Takeaways from this meeting | |
| b. Assessment of today: new structure and process | |
| c. Final reflections | |
| 7. Adjourn for the day | 4:30 |

Gradients of agreement

How much do we support the recommendations?

| | | | | | | | |
|-------------------|--|---|-------------------------------|--|--|--|---|
| | | | | | | | |
| Endorse | Endorse with minor point of contention | Agree with some hesitation | Abstain | Stand aside | Disagree but will support the majority | Disagree and don't want to help implement | Can't go forward |
| <i>I like it.</i> | <i>Basically I like it.</i> | <i>I can live with it.</i> | <i>I have no opinion.</i> | <i>I don't like this, but I won't hold up the group.</i> | <i>I want my disagree- ment recorded, but I'll support the decision.</i> | <i>I won't stop anyone else, but I don't want to make this happen.</i> | <i>We have to continue working.</i> |



MEMORANDUM

To: Stewardship Council
 FROM: Michelle Arender • John Ott
 DATE: Friday, February 2, 2018
 RE: **Highlights, decisions and next steps from January 25, 2018 meeting**

1. Meeting intentions
 - a. Receive an update on the Strengthening Families movement
 - b. Receive an update and offer feedback to the emerging proposal and process for the Access Center and Low Barrier Shelter
 - c. Plan for next Stewardship Council meeting

2. Stewardship Council **members present**

| Name | Sector | Organization |
|--------------------|---------------------------|---------------------------------|
| Tim Byrd | Business | E.J. Gallo |
| Darrell Long | Entertainment Arts Sports | Gallo Center for the Arts |
| Marvin Jacobo | Faith | Community |
| Ross Lee | Faith | Community |
| Jeff Dirkse | Local government | Stanislaus County Sheriff |
| Mike Hamaski | Local government | Stanislaus County Probation |
| Brad Hawn | Neighborhoods | Modesto Neighborhoods, Inc. |
| Cindy Duenas | Non-profits | Center for Human Services |
| Karen Williams | Non-profits | Learning Quest |
| Francine Diciano | Philanthropy | United Way Stanislaus County |
| Marian Kaanon | Philanthropy | Stanislaus Community Foundation |
| Jody Hayes | Ex Officio | Chief Executive Office |
| Michelle Tetreault | Ex Officio | United Way Stanislaus County |
| Stan Risen | Ex Officio | Community |
| Terry Withrow | Ex Officio | County Board of Supervisors |

3. Agenda item: **Updates**

- a. **United Way** update
 - 1) Francine DiCiano, President and CEO of United Way, reported that she will bring a recommendation for 2018-19 grant-making priorities to the Stewardship Council in

February, following consideration by the United Way Board. These recommendations will focus on the priorities embraced by the Stewardship Council and UWSC Board in November 2017:

- a) Support for the movement to reduce and prevent homelessness
 - b) The Strengthening Families movement
 - c) Support for particular sectors to align with and increase their capacity to engage in Focus on Prevention
- 2) Jeanette Fontana, United Way Marketing and Public Relations Coordinator, developed a booklet and pamphlet that delivered an update on the strengthening families and homelessness movements, new funding streams, new Stewardship Council appointees, Outreach and Engagement Center (OEC) developments, and FOP's impact.
- a) **Next step:** United Way will electronically distribute the booklet to all Stewardship Council members. Additionally, Jeanette Fontana will post the booklet and pamphlet on social media accounts.
 - b) **Next step:** Any stories or new developments that would like to be presented to the public should be shared to Jeanette Fontana.
- b. **Strengthening Families Update**
- 1) Staff began sharing with the Strengthening Families Leadership Group the connections and parallels beginning to emerge among the CARE initiative, the movement to reduce and prevent homelessness, and the strengthening families movement (see attached slides).
 - 2) **Next step:** The Strengthening Families Leadership Group is meeting on February 16th from 12:00 to 3:00 PM at the REACT and Day Reporting Centers. Stewardship Council members are invited to attend the first half of this meeting for a tour of the two Centers, and to stay for the discussion of priority populations and next steps.
4. Agenda item: **Movement to reduce and prevent homelessness**
- a. Brad Hawn, Patricia Hill Thomas, and Ruben Imperial discussed the overall vision, strategic approach, action plan, and immediate action plan on the Access Center and Low Barrier Shelter. They also announced a major gift from the Stanislaus Community Foundation of \$1 million.
 - b. In the large group discussion, participants explored the following issues:
 - 1) Approval from Modesto Police Department
 - 2) Traffic impact
 - 3) Limitation on residency
 - 4) Finding a qualified operator
 - 5) Need for a bus stop positioned by the Access Center
 - 6) High-risk population management
 - 7) Community involvement
 - 8) Complexity of facility
 - 9) Management of volunteers
 - c. **Decision:** Using the Gradients of Agreement, all present members of the Stewardship Council endorsed the development of the Access Center, with one member endorsing with a minor point of contention—namely, the need for a qualified operator for the shelter.

d. **Next steps**

- 1) The following members present for this discussion agreed to reach out to brief members who were not part of the discussion:
 - a) Marian Kaanon will brief Tom Changnon and Kim Greer
 - b) Tim Byrd will brief Daryn Kumar
 - c) Brad Hawn will brief Tony Weber
 - d) Tim Byrd and Brad Hawn will brief Warren Kirk
 - e) Francine DiCiano will brief Christine Schweininger
- 2) Jeff Dirkse will brief MPD Chief Galen Carroll.
- 3) Ruben will work with Jeanette Fontana, Marian Kaanon, and others to develop communication documents to support Stewardship Council members reaching out to their sectors and other stakeholders. We will review and practice with these materials at the February Stewardship Council meeting.
- 4) County staff and other stakeholders will present the formal proposal to the Board of Supervisors and the Modesto City Council at their meetings on Tuesday, February 27, 2018.

5. **Next Stewardship Council meeting**

- a. Date: Thursday, February 22, 2018
- b. Time: 1:00 PM to 4:30 PM
- c. Location: Sutter Gould Health Education and Conference Center • Suite 60B
1700 McHenry Avenue • Modesto CA