



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

DATE: Thursday, March 22, 2018
TIME: 1:00 - 4:30 PM
LOCATION: Sutter Health Education and Conference Center • Suite 60B
1700 McHenry Avenue • Modesto CA

INTENTIONS: Create shared understanding of:

- Family strengthening best practices
- Progress in the movement to reduce and prevent homelessness

Explore Implications for sector engagement

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| 1. Opening session | 1:00 |
| a. Welcome | |
| b. Introductions – Welcome to Joe Lopez | |
| c. Focus for today | |
| 2. Strengthening Families Presentation | 1:15 |
| 3. Movement to Reduce and Prevent Homelessness | 2:15 |
| a. Updates (CSOC, Low Barrier Shelter, and CARE) | |
| Break | 3:00 |
| b. A Better Way Modesto presentation | 3:10 |
| c. Small Efficiency House Project | |
| d. Closing session | 4:15 |
| e. Next steps | |
| f. Assessment of today | |
| g. Final reflections | |
| 4. Adjourn to an informal reception | 4:30 |



MEMORANDUM

To Stewardship Council
 FROM: Michelle Arender
 DATE: March 22nd, 2018
 RE: **Highlights, decisions and next steps from March 22nd, 2018 meeting**

1. Meeting intentions

- a. Create a shared understanding of strengthening families best practices and progress in the movement to reduce and prevent homelessness
- b. Explore implications for sector engagement
- c. Develop shared agreement about next steps

2. Stewardship Council members present

Name	Sector	Organization
Tim Byrd	Business	E.J. Gallo
Darrel Long	Entertainment, Arts, and Sports	Gallo Center for the Arts
Lynn Dickerson	Entertainment, Arts, and Sports	Gallo
Kim Greer	Education	Stanislaus State
Tom Changnon	Education	SCOE
Warren Kirk	Health	Doctors Medical Center
Marvin Jacobo	Faith	City Ministry Network
Ross Lee	Faith	Community
Christina Schweininger	Media	Vision Magazine
Jeff Dirkse	Local Government	Stanislaus County Sheriff
Mike Hamasaki	Local Government	Stanislaus County Probation
Joe Lopez	Local Government	City of Modesto
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
Marian Kaanon	Philanthropy	Stanislaus Community Foundation
Stan Risen	Ex Officio	Community
Terry Withrow	Ex Officio	County Board of Supervisors

3. Staff and others present

Name	Organization
Ruben Imperial	Chief Executive Office
Damian Martinez	Chief Executive Office
Jeanette Fabela	Chief Executive Office

Michelle Arender	Chief Executive Office
John Ott	Center for Collective Wisdom
James Todd	Modesto Junior College
Jenni Abbot	Modesto Junior College
Rose Ortiz	
Allison Jeffrey	

4. Welcome: Joe Lopez

- a. Joe Lopez, Interim City Manager, joined the Stewardship Council as a representative of the City of Modesto.

5. Strengthening Families

- a. Ruben Imperial provided an update on the Strengthening Families initiative. The Focus on Prevention Team has:
 - a.) Completed the asset map
 - b.) Identified programs/funding streams
 - c.) Drafted the common agenda
 - d.) Prepared a timeline for planning
- b. Damian Martinez delivered a presentation on Strengthening Families evidence-based practice research which included the following topics:
 - a.) Social Ecological Model
 - b.) Social networks and Post-Release Outcomes
 - c.) Risk and Protective Factors
 - d.) Family Support during incarceration
 - e.) Programs related to strengthening families
 - f.) Programmatic Considerations
- c. In a large group discussion, individuals discussed:
 - a.) Loan repayment options for nurses in the Nurse-Family Partnership program
 - b.) \$1M Second Chance Grant
 - c.) The need for an initial assessment of probationers and their families
 - d.) The importance of a peer navigator
- d. **Next Steps:**
 - a.) A Strengthening Families Leadership meeting will be held on April 24th, 2018 to make decisions on the timeline and planning processes.
 - b.) Karen Williams to write and submit the Second Chance grant with help from Stewardship Council members on aligning the strengthening families program with the requirements of the grant.

6. Movement to Reduce and Prevention Homelessness

- a. CSOC
 - a.) Francine DiCiano discussed how CSOC is focusing on three priorities:
 - NOFA (Notice of Funding Availability)
 - Coordinated Entry
 - Housing
 - b.) **Next Step:**

- (1) To help with the NOFA and reorganize CSOC, HomeBase will provide Francine DiCiano with a proposal next week. More information to follow at the next Stewardship Council meeting.
- b. Low Barrier Shelter/Access Center
 - a.) Brad Hawn discussed updates regarding the low barrier shelter and access center:
 - (1) The MOU and RFQ for an operator are in progress
 - (2) Ruben Imperial is developing the operations plan
 - b.) **Next Step:** Continue the planning and development process of the low barrier shelter/access center.
 - c. CARE
 - a.) Ruben Imperial provided an update on the following CARE information:
 - (1) Purpose of CARE and the priority population
 - (2) Weekly CARE Workgroup meetings
 - (3) Multidisciplinary Team (MDT)
 - (4) Data Analysis
 - b.) **Next Step:** The CARE Leadership meeting will be held on March 30th, 2018 to make decisions based on the recommendations from the CARE Workgroup and Focus on Prevention Team.
 - d. A Better Way Modesto Presentation
 - a.) Jim Applegate discussed how the Better Way website will build alignment with Focus on Prevention through:
 - (1) Identifying the needs of the community
 - (2) Providing a platform for people to help
 - (3) Training and mentoring organizations
 - b.) The Faith sector requested \$39,000 to establish the website, which covers:
 - (1) Salary for a part-time (20 hours weekly) website developer
 - (2) Securing the domain and website for the first two years
 - (3) Developing, branding, and printing costs
 - (4) Food and meal services
 - (5) Faith sector summit
 - (6) Advertising and marketing expenses
 - c.) **Decision:** Using the Gradients of Agreement, all present members of the Stewardship Council endorsed the concept of the Better Way website.
 - e. Small Efficiency Housing Project
 - a.) Jenni Abbot discussed the following topics in the Tiny Home Efficiency Project:
 - (1) Two homes will be built and placed at the old Modesto Bee location
 - (2) BHRS has property in which one home could be placed for a pilot program
 - (3) The need to expand the Small Efficiency House Project into a larger development
 - b.) **Decision:** Using the Gradients of Agreement, all present members of the Stewardship Council endorsed the concept of the Small Efficiency Housing Project.

Tom Changnon and Jim Holgersson volunteered to be involved on this project as members from the Stewardship Council.

7. Closing Session

- a.) Stewardship Council members will reach out to their sectors and other stakeholders.
- b.) The Backbone Team and Advisory Team will hold a planning retreat on May 9th to establish roles, responsibilities, and next steps for Focus on Prevention.
- c.) The Stewardship Advisory Council will meet prior to the April Stewardship Council Meeting to identify new Stewardship Council Members. Recommendations will be given to the Stewardship Council for endorsement.
- d.) Ruben Imperial, Brad Hawn, and Marian Kaanon will meet with the Board of Directors for the Salvation Army to identify funding needs and discuss next steps in aligning the shelter with the Focus on Prevention initiative

8. Next Stewardship Council meeting

- a. Date: Thursday, April 26th, 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