



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

DATE: Thursday, June 28, 2018
TIME: 1:00 - 4:30 PM
LOCATION: Sutter Health Education and Conference Center • Suite 60B
1700 McHenry Avenue • Modesto CA

INTENTIONS: Assess the impact of Focus on Prevention on our individual work
Explore our aspirations for Focus on Prevention
Begin an exploration of our two-year priorities
Develop shared agreement about next steps

1. **Opening session** 1:00
 - a. Welcome • Check-in
 - b. Context for today • Plan for today
2. A first dialogue: **FoP impact** 1:15
The question: How has Focus on Prevention changed how I think about and engage in my work within my organization/sector?
3. **Break** 2:30
4. A second dialogue: **Our hopes for FoP** 2:45
The question: Looking five years out, what are my highest hopes for Focus on Prevention?
5. **Next steps and updates** 4:00
 - a. Emerging two year action priorities
 - b. Coming conversations about evolving FoP
 - c. Movement updates
 - d. Other next steps
6. **Closing session** 4:20
 - a. Assessment of today
 - b. Final reflections
7. **Adjourn** for the day 4:30

Gradients of Agreement

How much do we support the proposal?

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>

Created by Community at Work: www.communityatwork.com • Revised by John Ott and Rose Pinard



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MINUTES**

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Stewardship Council Members present

Name	Sector	Organization
Tim Byrd	Business	E.J. Gallo
Lynn Dickerson	Entertainment Arts Sports	Gallo Center for the Arts
Darrell Long	Entertainment Arts Sports	Stanislaus County Fair Commission
Tony Weber	Health	Golden Valley Health Centers
Joe Lopez	Local Government	City of Modesto
Mike Hamasaki	Local government	Stanislaus County Probation
Brad Hawn	Neighborhoods	Modesto Neighborhoods, Inc.
Jim Holgersson	Neighborhoods	Community
Cindy Duenas	Non-profits	Center for Human Services
Karen Williams	Non-profits	Learning Quest
Francine DiCiano	Philanthropy	United Way of Stanislaus County
Marian Kaanon	Philanthropy	Stanislaus Community Foundation
Michelle Tetreault	Health	HPSJ, UWSC
Stan Risen	Community At-Large	Community
Terry Withrow	Ex Officio	County Board of Supervisors

Stewardship Council Members absent

Kim Greer	Education	Stan State
Jim Applegate	Faith	Redeemer Church
Jeff Dirkse	Local government	Stanislaus County Sheriff's Dept.

Guests

Amy Vickery	Local Government	City of Modesto
Kristina Solberg	Government	Senator Dianne Feinstein's office

- 1. **Opening session** 1:00
 - a. Welcome & Check-in
 - b. Context for today & Plan for today
 - *Third year anniversary of FoP: cake

- 2. A first dialogue: **FoP impact** 1:15

The question: How has Focus on Prevention changed how I think about and engage in my work within my organization/sector?

Terry W. – Look at everything differently with new set of eyes. Less judgmental. Focus on fixing the problem but also feeling overwhelmed.

Brad H. – Taught me that my primary purpose is to bring hope to every situation. More patient.

Cindy D. – intentional aligning with the larger community and goals of Focus on Prevention. FoP is informing how CHS is setting up their programs. Focusing on community indicators and results: result oriented. Making sure my staff understands the larger movement, so they can align their work. FoP is informing the way I think therefore the way I lead and structure our organization to support the work

Jim H. – how to engage with the community in a meaningful way. Realizing that government can't provide everything that's needed. Capacity building. Committed to engaging the community in a meaningful way. Still trying to find out where he fits in.

Francine D. – 360-degree change within United Way affecting the way we fundraise. Beautiful to see that everyone is in agreement that this is the work we need to do.

Ruben I. – The Board of Supervisor are now regularly asking as agenda items come to them if the project has partnerships across sectors, when applicable, and what are the outcomes.

Lynn D. – made me more compassionate, patient and less judgmental. Feeling encouraged from the community collaboration and the different initiatives: C.A.R.E and the HAT team. Wish to look for ways to provide the families free tickets to a show and provide them with some entertainment.

Michelle T. – bringing awareness to others. Finding ways to partner with other entities in a deeper way and having an impact. Think of ways to measure the outcomes.

Mirian K. – revolutionized the way SCF works. Philanthropy has agility and government has ability to scale to create healing process. Seeing our community as an ecosystem, living system which co-exist together. Deeply informed and influenced by FoP. Results based, accountability leadership development, learning together and co-creating new ideas. Creating container for people to come together and have hard conversations and solve problems. True turning point when Stan & Terry presented to SCF donors about FoP they said they will give \$1.6 million for FoP

Karen W. – Preventing rather than reacting to problem. Sparking imagination. Brought focus and structure to her thinking.

Mike H. – Strengthening Families has brought excitement to the staff. Hoping the offenders will change because their family dynamics change. Working with the University of Cincinnati to redesign the probation system.

Jody H. – fortunate to witness the movement from the beginning. FoP is embedded in the DNA of the County. Actions come from collaboration. C.A.R.E. was done within the value system of FoP. The Budget Book: adopting the FoP language. The Community Indicators guide the County Budget. Mutual accountability and learning.

Tony Weber – Impact on “Social Determines of Health” FoP creates a platform. Making impact collectively. Applied for grant for Street Nurse. Partnership opened doors for OEC.

Tim Byrd – Gallo is in! We have always been committed to the homeless and helping others. Helping with Gospel Mission and Salvation Army. Gallo is committed to Modesto and quality of lives of the people in Modesto. This effort is important to the health of their business and recruiting talents.

Joe Lopez – finding new ways of doing business, not working in silos. C.A.R.E showed us anything is possible if we are intentional. Bring purpose to the City’s worker’s job.

Stan R. – If not us then who? Opposition is not the enemy. Opposition=data=we have more work to do.

3. Break 2:30

4. **A second dialogue: Our hopes for FoP** 2:45

The question: Looking five years out, what are my highest hopes for Focus on Prevention?

- Bring in new people/new blood into the movement.
- Capacity building and leadership training/development.
- Sustainability. Plan for longevity.
- Data driven to show impact on a website. Way to tell our story grounded on results.
- Create ways for people to contribute. Easy and seamless way to get involved.
- Strong infrastructure.
- Create a simple system/path for the community to connect, power of generosity.
- ONE Homeless Delivery System
- County Social Services System and the Criminal Justice System are designed, focused and steered around the concept of Strengthening Families
- Have good Community Level Indicators by conducting Health Assessment Report. EXAMPLE: L.A. Health Assessment Report

- “I”: Attract system leaders to FoP “We”: 1. Withstand political pressures and retirements. 2. Alignment of things. “IT”: population outcome driven by data (highest leverage points)
- FoP resonates with wellness and thriving and not despair.
- Create a culture of learning.
- Go beyond the 10 years.
- Engage all sectors.
- Alignment. Create a good system of learning from good data.
- Momentum doesn’t stop due to small setbacks.
- Get all 9 cities in the County involved.
- The story of FoP will be told outside of Stanislaus County. Not aspirational but palpable.

5. **Next steps and Updates**

4:00

RECOMMENDATIONS:

1. August: Delivery of Budget Proposal / Detailed Two-year Action Plan
2. Continue the United Way Communications Staffing & Support of \$66,000 for 2018/2019
3. Two month extension with Center of Collective Wisdom not to exceed \$15,000: 7,500/month to support the Strengthening Families facilitation and planning and finalized the two-year plan

***Full endorsement by the Stewardship Council**

- a. Emerging two-year action priorities: from the Backbone Retreat
 - I. Results and Indicators Data Development
 - County Budget Community Indicators
 - Revisit/Re-prioritize Community Indicators
 - Current Planning Integration, Data Mapping, System Analysis, Capacity Building Plan
 - II. Homelessness Community System of Care Development
 - CSOC Two Year Action Plan/State Budget Planning
 - Access Center/Low Barrier Shelter
 - III. Strengthening Families Common Agenda and Implementation
 - Formalize Leadership Structure
 - Common Agenda and Two-Year Action Plan
 - IV. Fund Development
 - Fund Development Events
 - Workplace Campaigns
 - Grants Distribution
 - V. Communication Plan
 - Identity Development for initiatives
 - Broad Communications Plan
 - VI. Leadership Development and Capacity Building
- b. Coming conversations about evolving FoP
- c. Movement updates
- d. Other next steps

- 6. **Closing** session 4:20
 - a. Assessment of today
 - b. Final reflections

- 7. **Adjourn** to an informal reception 4:30