

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
COMMUNITY ACTION BOARD (CAB)**

**County of San Diego Operations Center
5560 Overland Avenue, Training Room 171
San Diego, CA 92123**

**CAB MEETING MINUTES: April 14, 2016
(3:30 PM to 5:00 PM)**

Present: Ana Briones Espinoza, Stefanie Benvenuto, Daphyne Watson, Madeleine Baudoin, Monique Fernandez, Stephanie Stephens, Gina Jackson, Ann Durham

Excused: Jeannine Nash, Nicole Murphy

Absent: Rebecca Huntsman, Awichu Akwanya

Staff: Maggie Lujan, Maggie Fenn, Nancy D’Adamo

Guests: Nashaw Jafari, Alliant University Grad Student

ACCEPTANCE OF AGENDA

Ann Durham motioned to accept the agenda. Ana Espinoza seconded the motion. The motion carried.

APPROVAL OF February 11, 2016 MINUTES

Ann Durham motioned to approve the February 11, 2016 minutes. Ana Briones-Espinoza seconded the motion. The motion carried.

APPROVAL OF March 10, 2016 MINUTES

Ann Durham motioned to approve the March 10, 2016 minutes. Ana Briones-Espinoza seconded the motion. The motion carried.

ACTION ITEM

Stephanie Stephens made a motion to remove Cord Bailey from CAB membership Gina Jackson seconded. Motion carried.

BOARD DISCUSSION

Madeleine Baudoin said that applicant Karmin Noar is interested in Cord Bailey’s seat. Gina Jackson volunteered to be on the interview panel. Madeleine Baudoin said CAB would possibly have an action next month on Karmin Noar.

Maggie Lujan said that CAB member Awichu Akwanya is no longer a resident in San Diego. CAP will reach out to Awichu Akwanya to request a resignation letter from him. This does create a vacancy in Central region. CAP will go back and review any applications on file for Central Region.

VACANCY REPORT

Sector Vacancies	Primary	Alternate
Public	1	N/A
Economically Disadvantaged	2	2
Private	1	5

DALE FLEMING, DIRECTOR, HHSA-OSI: Healthy Cities and Counties Challenge

Dale informed CAB about an opportunity that supports Live Well Communities – the County’s initiative to address health and social equity. The County of San Diego has joined the Healthy Cities and Counties Challenge (HCCC), co-sponsored by Aetna Foundation, American Public Health Association and National Association of Counties.

The County received a call from American Public Health Association asking us to participate in becoming a Healthiest Cities and Counties Challenge Innovator. A copy of the application submitted will be sent to CAB, along with what opportunities are ahead of us. Ultimately, strategically could add funding. The County applied for the opportunity, and included Letters of Support from community members. Largely, what were included in the application were the pilots for CAP. Dale applauded the efforts of CAP, which helped to meet the application deadline. Also included in the application was the program Father to Child, developed by Daphne Watson.

As a region, we are not competing with anyone but ourselves. This challenge will provide a focal point to bring Southeast community and other governmental organizations together. It will be a great way to show a positive light on Southeastern San Diego. At the end of two years, we will be in competition for up to half a million dollars. It may make sense to use the leaders who responded so quickly, as the conduit for collecting additional information from other community leaders, providing them with facilitation guides.

Daphne Watson is excited by the opportunity to showcase and effuse the community with a positive and meaningful difference.

CAP PROGRAM DIRECTOR’S REPORT – Maggie Lujan

Project MOST: Training on Business Writing has concluded, and the Technical Assistance piece is set to begin. Participants will work to develop strategic and business development plans. Culmination will be pitch sessions where they will share business plans. .

RLA: RLA facilitator training concluded -12 facilitators graduated. Next RLA Council meeting is May 25th. A 2011 graduate from Lemon Grove, CA is running for mayor of Lemon Grove.

Walk-n-Roll: Circulate San Diego is helping to champion the Vision Zero pedestrian and bicycle safety programs, focusing on particular corridors that are dangerous. CAP is glad to collaborate with them on this effort. Tech assistance provided to RLAs who work on related projects. They are currently working with schools in Barrio Logan and Encanto by having bicycle rodeos, instructing on helmet use, etc.

Circulate San Diego is currently involved with Bayside Community Center on some of their projects, traffic calming in Linda Vista, and the Urban Collaborative (who have conducted RLAs in Southeast San Diego). They have a great deal of success teaching people within planning groups. The Walk n Roll grant goes through September 2016.

Keep ‘Em Safe: The KES program RFP is out. Industry day was yesterday. We encourage people to look into that RFP, and share if you know of anyone who may be interested. Madeleine Baudoin asked how many people went to Industry Day. Maggie Lujan answered 2 organizations.

EITC: May 16 will be EITC volunteer recognition day. CAB members should have received the invitation. Please RSVP. We will recognize organizations and individuals who made EITC possible.

SINGLE AUDIT REPORT: Single Audit is available online. No CSBG matters were reported.

REFUGEE NEEDS ASSESSMENT – PRESENTATION OF PRELIMINARY RESULTS

CAP engaged in a survey process to inform the development of the County of San Diego Refugee Employment Services Plan. The voice of the customer feedback from refugee clients and other stakeholders is critical to the development of the Plan – Refugee Employment Services Manager, Maggie Fenn, reported the preliminary results of RES Needs Assessment.

BOARD DISCUSSION

Maggie Lujan reviewed the use of the CAP Needs Assessment as a starting point for the Hospital Association of San Diego and Imperial Valley’s (HASDIC) Community Needs Assessment, which focused on access to care. Dale Fleming asked why the interest in modeling the CAP Needs Assessment? Maggie Lujan replied that it was the process that worked with community to get the voice of the customer feedback. This process leveraged a network of community leaders who knew their neighbors.

Ann Durham would welcome assessments of skilled refugees such as physicians, etc. Maggie Lujan said we want to learn more about that. There are conversations at the national level about recertifying skilled refugees and other immigrant populations. Need to work with these people who truly add value to the community. Make sure they are connected to the San Diego Welcome Back Center.

CAB CHAIR’S REPORT – Madeleine Baudoin

No Chair’s report.

BOARD DISCUSSION

Daphyne Watson mentioned the recent Lincoln High School incident. One of the things brought out was community trauma. There is a need for some real targeted interventions. Maggie Lujan asked what would interventions look like? Daphyne Watson replied that community forums, and a positive showing around anti-violence was important.

Maggie Lujan said a series of workshops were hosted through NCRC, 2 with parents and 2 with children. Those trainings will continue. Listening circles were started as an effort to have cohesion. They will have a storefront. Ann Durham asked if there was any impact at all from having those sessions. Maggie Lujan replied that the students that participated were positively influenced.

Daphyne Watson said we need to be more innovative in the prevention of violence, and we may need additional resources. Dale Fleming said we definitely can share what our learning is; there are others in that space. On the Lincoln campus, the sheriff and the DA are also interested in doing a program.

ADJOURNMENT

Ann Durham motioned to adjourn. Ana Briones-Espinoza seconded. Meeting adjourned at 5:18 pm.

MINUTES APPROVED BY: Madeleine Baudoin (CHAIR)

Signature

Date

NEXT MEETING: TBD