



**EXECUTIVE COMMITTEE MEETING**  
**October 7, 2020 • 10:30 – 12:00 p.m.**  
**Via Zoom**



**Meeting Minutes**

**Executives Present:** Eulalia Apolinar, Bridget Baublits, Florene Bednersh, Lisa Brabo, Maria Chesley, Lori Goodman, Joan Hartmann, Tanja Heitman, Alma Hernandez, Valerie Kissell, Amy Krueger, Ann McCarty, Lorraine Neenan, Ed Tran, John Winckler

**Staff:** Barbara Finch and Gloria Munoz

**1. Welcome & Establish Quorum**

Barbara Finch called the meeting to order and introductions were made.

**2. Approve Minutes: September 2, 2020**

Ann McCarty motioned to approve the September 2, 2020 minutes and Lorraine Neenan seconded the motion. Joan Hartmann, Tanja Heitman, and Valerie Kissell abstained from voting; all others voted in favor and the minutes were approved.

**3. Public Comment –Items not on the Agenda**

There was no public comment.

**4. Executive Team Check-in**

• **What are you most excited about?**

- Cottage Health Proposals will be done today
- Slowly getting back to the school campuses
- Opening four childcare centers in South County
- Staff going above and beyond for those in juvenile hall
- Presentation to the Board about the Latino and Indigenous outreach that Public Health has organized
- Grants focused on kids and the adult populations
- Candidates forum for the Goleta School Board Election with simultaneous interpretation
- Mini-Documentary with NCRCCPC - <https://youtu.be/3ogAF40eCpc>
- To some degree, beginning to go back to essential services that PH offers
- Staff continuing to show up day after day
- ACEs Aware Care Network Convening on October 19<sup>th</sup> will bring together Ventura, Santa Barbara and San Luis Obispo counties

• **What is your biggest worry?**

- Political climate
- Concerns about opening offices back up and having an outbreak
- Budget shortfalls
- Potential layoffs – impacting client care
- Uptick in COVID rates
- Shift with First 5 and how they will no longer be providing funding to the FRC's

## 5. Review of By-Laws

- **Review and accept changes I-VII**
- **Continue with VIII - XII**

*(see attached revised by-laws)*

## 6. Priorities for KIDS Network Action

- **Lompoc**
  - The ACEs Steering Committee will be working on community engagement.
- **Community ACEs & Systems Change**
  - Will be looking at who are the folks that are leading systems change and how can we engage with that process.
- **Cultural Brokers**
  - Identifying and having a concept for cultural brokers that can help us reach into communities where we don't currently have reach and effectively find out how to be inclusive of those communities

## 7. Adjourn

The meeting was adjourned at 12:00 p.m.