



## NAC Steering Committee Meeting Minutes Wednesday, June 15, 2022

### Participants:

1. Wendy Dickens (First 5 Shasta)
2. Christine Zoppi (Glenn County Office of Education)
3. Shanthal Ferreyra (PHIL)
4. Kathryn Stewart (PHIL)

- **Call to order by Committee Chair**

- **Old Business**

- a. Leadership Transition & Steering Committee Departures
  - i. Heidi has voluntarily stepped forward for the position of NAC Chair. PHIL will meet with Heidi to provide support on next steps. The date of transition for NAC Chair is still TBD and will be confirmed with Heidi and Christine.
- b. Summit
  - i. Interest in holding another Summit was decided at the January partner meeting. Work is currently underway to determine the best direction to go in planning. There have been several conversations on this at Steering Committee meetings.
  - ii. Suggestions have been made about planning a Summit like a Heal the Healers event or an event that would provide capacity building, etc. PHIL has met with Erin to learn more about the types of healing events that have been hosted in the community.
  - iii. Overall Goal: Host a meaningful Summit that would support participants in their work and/or provide a healing space.
- c. Regional Assessment Survey
  - i. The NAC Indicator Decision Grid survey was distributed to the Steering Committee and a group of active NAC members. The purpose of this survey is to help identify, and prioritize, leverage points or areas of action for the regional assessment update and for other outreach materials that NAC can create. Based on the survey responses, Andy Krackov, a data TA offered through BSCF LCDV, will explore top interest areas.
  - ii. Andy is reviewing the survey entries and will share survey results in advance of the next Steering Committee meeting. Andy will meet with PHIL next week to provide more detailed information and visualizations on the 15 indicators determined by the survey participants.
- d. NAC Training Plan Next Steps
  - i. PHIL is working with Wendy on next steps. A meeting has been scheduled to discuss in greater detail and refine a draft of the NAC Training Plan.

- e. Update to NAC Operating Guidelines
  - i. Steering Committee has provided suggestions to carry through trauma informed language, soft language, and clarification on what it means to be a member. Discussion on the flow of electing Steering Committee members saved for next meeting.
- **New Business**
  - a. Focus Groups – BSCF LCDV
    - i. Scheduled meeting for June 28<sup>th</sup> at 3:00 – 4:30 pm PT – Zoom invitation will be sent by Strategic Prevention Solutions (SPS).
    - ii. The focus group will help document the Northern ACEs Collaborative’s efforts as part of the Leveraging Collaboration (LC) initiative funded by Blue Shield of California Foundation (BSCF). Participants will be responding to questions about Domestic Violence (DV) prevention, community and DV survivor engagement, trust, organizational capacity, and TA support.
  - b. Steering Committee Meeting Time
    - i. Suggest and discuss a change in the meeting time due to low attendance.
- **Adjournment**
  - a. No final comments. Meeting adjourned at 11:45 am.