

Jefferson County Community Network

“Working together to help children, youth and families succeed”

DRAFT AGENDA

Wednesday, November 3, 2010 ☆4:00pm-5:30pm
Mountain View Commons, Police Department Conference Room

Attendees: Anji Scalf, Catharine Robinson, Conner Daily, Cynthia Koan, Louise Huntingford, Tod Wakefield

Guests: Kelly Matlock, Debbi Steele

Program Manager: Anne Dean

Note: NO QUORUM

Catharine Robinson, Treasurer, called meeting to order at 4:08pm

I. Introductions

II. Changes to the Agenda

III. Public Comments/From the Floor/Announcements

- Fund for Women and Girls (a Giving Circle of the Jefferson County Community Foundation) will have a scholarship opportunity this spring.
- Anne/Cynthia's report of FPC meeting—(page 3)
 - Connected with other Networks around the state
 - Jeremy Martin former Boeing-continuation of program he did in Yakima last summer--Social networking opportunities-specific to organizations working around children
 - ACEs Online Training—possibly live in December
 - Shift from deficit-oriented models to strengths, health and thriving:
 - Enhancing community capacity
 - Not only the ability to sustain programs, but also to identify new challenges as they arise and develop ways of dealing with them
 - It is a dynamic process that enhances the infrastructure, skills and motivation of a community
 - Focus on resilience as a developmental process
 - Capability
 - Attachment and belonging
 - Community culture/spirituality

IV. Approval of the September, 2010 Meeting Minutes (pages 5-7)

➤ **Vote Required—NO QUORUM**

V. Old Business

- Board Member Changes Julia
 - Matt Tyler's resignation--**Vote to Accept Required—NO QUORUM**

Email dated 09/16/2010

"Dear Jefferson County Community Network Board;

I must regretfully submit my resignation from the JCCN. I strongly support the work of the JCCN, but I am unable to attend meetings or contribute due to new demands of my professional position. Please let me know if I may be of service.

Sincerely Yours;

Matt Tyler"

- Updates Multiple
 - Legislative/Funding Updates

From Ramona Leber at Commerce:

2010-2011: We previously told you that you would be taking a 6.287% across the board reduction to your state funded contract amount for this contract year and that you would receive a letter from Commerce indicating that an administrative amendment had been done. We also told you that it is Commerce's intention to backfill the state reduction with federal carryover funds in a separate and later step.

That process has now changed. The state budget reduction and the federal backfill steps are being done together as a fund switch and you will not receive a letter. **The net effect of these changes to your contract for 2010-2011 is NO reduction.**

2011-2013: As the first step in preparation for the next biennium's budget process, Commerce was asked to propose an additional state general fund budget reduction. After looking at all Commerce programs, the proposed budget put forth by the agency for CM is a 6.8% reduction (.513% more than the 10-11 fiscal year). We wanted to give you this information as soon as possible. Would be loss of \$868. Meth funding (federal funds) not affected.

From Family Policy Council:

Same message of 6.287 percent cut, but don't know what it will look like yet... Potential loss of \$2085 for 2010-2011. 2011-2013 is unknown.

- *Healthy Youth News* (pages 9-16)
 - a. New font, more readable, good feedback so far
 - b. Anyone want to do a guest story?
- Healthy Youth Coalition Meeting/Boiler Room response
 - a. October HYC meeting very interesting
 - b. Anne specially thanked Angel, Jim Singleton and Garrin Williams for their participation on the panel—and doing so well under pressure.
- Data:
 - a. New data available at :
<http://www.jeffersoncountypublichealth.org/index.php?health-of-jefferson-county>
 - b. Put in Healthy Youth News

VI. New Business

- Draft Theory of Change (page 17)
 - Discussion—**Vote to Accept Required—NO QUORUM**
- Executive Committee Elections—**NO QUORUM**
 - Proposed slate of officers:
 - Cynthia Koan, Chair
 - Catharine Robinson, Vice Chair

Anne

- Julia Danskin , Treasurer
- Strategic Planning for 2010-2011 Anne
 - *Communities That Care*/ DBHR Cohort 1 /Drug-Free Communities Grants/Activities
 - 1. Exploratory Workgroup's Recommendation (pages 19-20)
 - a. Recommend that PM proceed with work on CTC/Cohort 1/DFC Grant
 - 2. Proposed schedule (pages 21-23)
 - Board member recruitment
 - 1. Who to invite to the table? (pages 24-25)
 - **Vote to Accept Required—NO QUORUM**

VII. Administrative Business

- Program Manager Reports (pages 26-27) Anne
- Financial Status Report: Anne
 - Current Budget-to-Actual (pages 28-29)

Next Meetings: December 1st, 2010— Communities That Care PROGRAM MEETING ☼
January 5, 2011—BUSINESS MEETING
4:00-5:30pm ☼ Mountain View Commons