

MINUTES
UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
PO BOX 1125, PENDLETON, OR 97801
541-278-6291 voice / 541-278-6388 fax

Date: Wednesday, Nov. 2, 2011
Time: 5:30 Open Public Meeting (light supper at 5:00)
Place: Room 35, Umatilla County Courthouse, PENDLETON, OR

Members Present: Sheri Maze, Nora Kramer, Jim Glover,

Members absent: Kim Weisenfluh, Vickie Read, Joyce Turner, Theresa Elisoff, Crystal Long, Jami Niord

Guests: Val Gawf, proxy for Joyce Turner

Sheri Maze conducted the meeting in Theresa's absence and welcomed guest and new member, Jim Glover.

Without a quorum again this month, all action items were tabled including approval of Sept and Oct. Meeting minutes, nomination and election of CCF chairperson, approving by laws revisions, RFP committee recommendations to the full board, and development of a student age youth group.

Discussion about the agenda items did occur by those present. Shelley explained that it might be necessary to call a special meeting to try to get a quorum to attend to critical business matters before the next regularly scheduled CCF meeting.

POLICY DEVELOPMENT (SHAPING POLICY & LAW):

- OCCF functions and Task Group charge and recommendations Shelley/Info
- Bylaws Committee's work: approve suggested changes ACTION tabled

SERVICE DELIVERY IMPROVEMENTS (ENSURING QUALITY & ACCOUNTABILITY):

- 2011-12 RFP Recommendations to BOC ACTION tabled
- Casey Family Partnership/SERFC upcoming activities Shelley/Info

SYSTEM DEVELOPMENT (BRINGING SERVICES TOGETHER):

- JCP/Positive Youth Development
 - Development of School Age Youth Group Kim/ACTION tabled
- Early Childhood Partnership Team Shelley/Info
 - Summary of Tri-annual meeting
 - Parenting Education Collaborative Progress
 - Nurse-Family Partnership Grant award

**COMPREHENSIVE, COMMUNITY PLANNING & IMPLEMENTATION
(LEADING STRATEGICALLY):**

- Faith Based & Community Partnerships Shelley/Info
- Project Community Connect NOV.5
 - Martha's House progress/needs: Walls are up with 2nd story. Good progress being made
 - CAPECO Warming Station project volunteers needed for Pendleton, Milton-Freewater & Hermiston (planning meeting Nov.3, 6:30 @ St. John's Episcopal Church)

COMMUNITY MOBILIZATION (ORGANIZING CHANGE):

Raising Community Awareness: Veteran's Day and Thanksgiving...Thank a Vet.

Meeting adjourned at 6:25 p.m.

Respectfully submitted by Shelley Ena