

UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
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June 2, 2010

Stafford Hansell Government Center

Members present: Larry Hanson, Kim Noisey, Nora Kramer, Regina Marks, Anne Doherty, Sheri Maze, Arron Swenson & Joyce Turner

Members absent: Crystal Long (excused) & Theresa Elisoff

Staff present: Shelley Ena & Melvilee Carter

Acknowledgment:

- The Finance and Insurance Agent committee of Umatilla County is the unnamed source talked about at the May 2010 meeting that asked CCF to recommend a worthy group to receive a donation in the amount of up to \$2,500. They will be making a presentation on 6/3/10 at 10:00 am at ESD in Pendleton. She asked for volunteers to come and receive it.
- Larry and Regina will be leaving the board at the end of June 2010. A small gift was presented to both. Thank you both for all your dedication and hard work.

Meeting minutes: The minutes of the May 5, 2010 were approved with a motion being made by Regina and seconded by Kim. Motion was approved.

Reports:

- Shelley handed out a copy of her monthly calendar and highlighted the most important things she'll be doing.

Election of new officers:

- We need to elect both a Chair and a Vice-Chair. The chair will be a 2 year position and the Vice-Chair will be 1 year to accommodate Regina's retirement from the board. Arron had stated to Mel on 6/1/10 that he didn't want to be the Chair which leaves only Crystal or Anne the only eligible lay members. Regina stated that if no one else can do it she would reconsider her resignation. Arron stated that maybe it's time to go to our BOCC and tell them that we need some help in recruiting people. Shelley made sure that everyone knew that with the leaving of both the Chair and Vice-Chair we only have a membership of 8 people. This is the very least we can have in order to be legal. Arron wants to make a difference and start having projects to work on – he feels this will make people be interested in serving on our board. He also wants to get out into the community for our meeting. Let's look at churches and the unconventional meeting places. Anne feels that the BOCC needs to know that at the end of June we will be down to the minimal amount of members. The decision to elect new officers was tabled until a future meeting.

Comprehensive community, planning & implementation: (leading strategically):

- JCP plan revisions were e-mailed to everyone. Shelley explained what was added and asked the group for a recommendation on approving/denying it. After the recommendation is made it needs to be taken to the BOCC for approval. A motion to approve was made by Nora and seconded by Joyce. Motion was approved. **NOTE: Arron abstained from voting because he hadn't read it through all the way.**

Policy Development (shaping policy & law):

- Re-evaluating the meeting time and day. Some people would like to meet in the early am, others at noon, some afternoon, no change in time of day for now. A motion was made by Arron to take a hiatus for the months of July and August to focus on member recruitment. Seconded by Kim. Motion was approved.

System Development (bringing services together):

- Emerging issues in early childhood (0-8) and JCP.
- Shelley talked to the group about better utilizing current county committees to help steer decision making for JCP. This would allow us to reduce the number of meetings by dissolving the JCP team and increase the level of participation of community partners that provides input to CCF. Kim is ok with this but would like to see a separate committee make-up for the basic and the prevention dollars. i.e. – LPSCC and LADPC

Community Mobilization (organizing change):

- Comprehensive health assessment updates being done by Umatilla County Public Health. If you have any data or information that you want considered please contact Janet Jones at Public Health.
- Raising community awareness: Did you know? Shelley asked that members should be bringing information regarding their community and activities that are going on that affect children and families.
- We were informed that the CAPECO summer youth employment not in operation this summer due to no funding.

Service delivery improvements (ensuring quality & accountability):

- Program evaluations. Nora has done a site visit on Healthy Start. She isn't done with the report completely. However, she is very pleased with the program and how well it's functioning. She is very impressed with the staff, trainings and the way they have been so gracious during this process.

Before adjourning the meeting, Larry spoke to the group and gave a going away speech.

Next meeting is scheduled for September 1, 2010.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Melvalee Carter