

**UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES**  
**PO BOX 1125, PENDLETON, OR 97801**  
**541-278-5486 (voice) 541-278-5488 (fax)**

**December 2, 2009**

Members present: Larry Hanson, Regina Marks, Arron Swenson, Sheri Maze, Charles Logan-Belford, Val Gawf & Theresa Elisoff

Members absent:

Staff present: Shelley Ena & Melvalee Carter

Guests: Peg Vanderzanden & Connie Caplinger

**Meeting minutes:** The minutes of the November 4, 2009 were approved with a motion being made by Arron and seconded by Sheri. Motion was approved. Val Gawf abstained from voting due to the fact that she's just filling in for Joyce Turner.

**Reports:**

- Shelley talked about recent activities she's been involved with. Milton Freewater JCP planning meeting is scheduled for Monday December 14, 2009. A copy of the commission system overview flyer was passed around.

**Old business:**

- BOCC decision on JCP funding in November was shared. The recommendation made to them in November was approved.
- Celebrate the family festival in November was discussed. Shelley told the group that numbers were down and we will have more detailed outcomes in a document that will be e-mailed to them.

**New business:**

- Peg Vanderzanden talked a little bit about the upcoming special legislative session and what can be expected. Early findings are speaking to the fact that Local CCF's need to have good outcomes and prove the success of our programs. She would like to come back and discuss the difference of what the staff work is compared to the volunteers.

**Additional information – Good of the order:**

- Charles talked to the group about their role of facilitation for the JCP open forum meeting immediately following this meeting.
- Connie talked about the recent H1N1 shot clinics. Both Hermiston and Milton Freewater clinics are complete. Pendleton scheduled for 12/19/09.

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Next meeting is scheduled for January 6, 2010. It is scheduled for Hermiston. Place to be announced later.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Melvalee Carter