

UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
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September 9, 2009

Members present: Larry Hanson, Regina Marks, Sheri Maze, Arron Swenson, Charles Logan-Belford & Toni Sloan

Members absent: Joyce Turner, Teresa Elisoff (both excused)

Staff present: Shelley Ena & Melvalee Carter

Guests: Connie Caplinger

Meeting minutes: The minutes of the July 1, 2009 were approved with a motion being made by Sheri and seconded by Regina. Motion was approved.

Reports:

- Shelley talked about recent activities she's been involved with. She shared upcoming dates of important meetings to the group.
- Regina talked about her recent attendance of the coalition meeting in July. She shared her thoughts about how the retreat in Bend should look. She was unable to attend that retreat but Shelley and Melvalee went.

Old business:

- None at this time.

New business:

- 2009-2011 RFP recommendations were presented by Toni Sloan who was a part of the RFP Review Committee. The following were the recommendations:

- | | |
|-----------------|------------|
| 1) Kids Club | \$ 15,880. |
| 2) Take-Off | \$ 22,580. |
| 3) Lost & Found | \$ 40,000. |
| 4) CAPECO | \$ 12,300. |
| 5) Marigold | \$ 22,238. |

Copies of the meeting minutes were given to all board members. Toni explained the reasoning behind each recommendation and answered all questions of her.

Arron declared a conflict of interest regarding in regards to the Lost & Found Program. He will not participate and/or vote in any of the recommendations.

Toni made a motion to approve the 9/8/09 meeting minutes and to approve the funding recommendations. There was no second motion made so this motion died.

Toni then made a motion to approve the Marigold recommendation of \$22,238. with performance measurements requirements being addressed in the contract. Seconded by Regina. DISCUSSION: Charles had concern of the Marigold program “double billing” for their services. He explained that they get grant money to do the services and often times then bill the client for the service. He also wanted a description of their measurable outcomes for the funding. Charles noted that he hasn’t seen any data from the program proving that the program is reducing juvenile crime. Shelley explained that this is something CCF can ask of them as part of their reporting requirements. Toni then amended her motion stating that funding would be approved with requirements of performance measurements being addressed. This was seconded by Regina. Motion was approved with 3 yes’, 1 no, and 1 person declaring a conflict. Motion was passed.

Toni made a motion to approve the CAPECO grant in the amount of \$12,300. Motion was seconded by Sheri. Arron stated that we should look at the by-laws and see if the 10% reduction rule is written in it. It was looked into and it doesn’t reflect the 10% reduction. However, since this was a new program last biennium the level of demand for it was unknown. Also, the minimum request allowed for this RFP was doubled. Arron feels that this should be addressed and documented in the very near future. Motion was approved with 3 yes’, 1 person unavailable to vote and 1 person declaring a conflict. Motion was passed.

Toni made a motion to approve the Take-Off program grant in the amount of \$22,580. Seconded by Sheri.

It was noted that the Special Library Dist. will be receiving more money due to the Wind mill projects. Motion was passed with 3 yes’, 1 person unavailable to vote and 1 person declaring a conflict. Motion was passed.

Toni made a motion to approve the Kid’s Club grant in the amount of \$15,880. It was reduced from the original request due to the admin. charge and the cost of snacks being removed. Seconded by Sheri. Arron noted that the font issue should be ignored on this grant. Motion was passed with 3 yes’ and 2 people abstaining from the vote.

Toni made a motion to approve the Lost & Found program in the amount of \$40,000. Seconded by Regina. Motion was passed with 3 yes’, 1 person unavailable to vote and 1 person abstaining from the vote.

- CCF system survey was sent out to all. Shelley only had 1 person respond to the request. She explained why it was important to do this. She went over the questions and got the groups thoughts. She will take this with her to the OCCF Symposium on 9/10/09
- Charles presented the JCP Team Committee funding plan recommendations. \$104,320. prevention dollars available for the biennium of 09-11. He explained how there is a survey being done to seek public input on juvenile crime planning. This will then determine what priorities the community feels are important to consider when allocating JCP funds. The group voted that each program could receive up to \$10,000. for flexible client specific through the end of June 2010. They would have to fill out the necessary paperwork on each client and have it approved prior to service. Motion to approve the above made by Charles and seconded by Toni. Motion was approved.

Next meeting is scheduled for October 7, 2009. This will be our annual BBQ for board members and their spouses/significant others. It will be held at the home of Arron Swenson. CCF office will provide the main entrée. Please bring your favorite BBQ / picnic food to share with all. More information to come.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Melvalee Carter