

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

Date: Wednesday, August 3, 2011
Time: **4:00** (Open Public Meeting)
Place: **UMATILLA MORROW COUNTY HEAD START ADMIN BLDG, 110 NE 4TH ST., HERMISTON, OR IN THE BOARD ROOM**

INTRODUCTION OF MEMBERS AND ANY GUESTS: Due to a lengthy agenda there will not be a special guest or special topic this month.

CCF BUSINESS

- Approval of June minutes: ACTION
- Summary of July Retreat Shelley/Info

POLICY DEVELOPMENT (SHAPING POLICY & LAW):

- Progress Report on AOC Early Learning Task Force report Shelley/Info
- Select CCF members for By-Laws Committee ACTION
 - (by-laws attached)
- Revisit the number and location of future CCF meetings Shelley/Info
- Select CCF members for RFP Committee ACTION

SERVICE DELIVERY IMPROVEMENTS (ENSURING QUALITY & ACCOUNTABILITY):

- OCCF goals and intermediate outcomes relative to our local priorities Info/discussion
 - (see July Retreat powerpoint for background)
- 2011-12 RFP revision ACTION
 - (Draft attached)
- Locally funded programs: end of biennium report Shelley/Info
- Casey Family Partnership upcoming activities Shelley/Info

SYSTEM DEVELOPMENT (BRINGING SERVICES TOGETHER):

- JCP/Positive Youth Development
 - Development of School Age Youth Group Kim/ACTION
- Early Childhood Partnership Team Shelley/Info
 - Hub Grant, Nurse-Family Partnership

COMPREHENSIVE, COMMUNITY PLANNING & IMPLEMENTATION (LEADING STRATEGICALLY):

- Faith Based & Community Partnerships Training UPDATE
 - Project Community Connect
 - Martha's House broke ground
 - Faith Community Database project, coordinating with CAPECO

COMMUNITY MOBILIZATION (ORGANIZING CHANGE):

- Raising Community Awareness: Did you know...? ALL
(Come prepared to share what's coming up in your communities)
(September meeting planned for Pendleton)