



## SKAGIT COUNTY CHILD AND FAMILY CONSORTIUM

### Meeting Minute Notes

October 15, 2008

9:15 am – 10:30am

#### **In Attendance**

Bob Hicks – *Youth & Family Services*  
Brian Humpyrey – *Workforce Development Council*  
Carol Hawk – *United General Hospital*  
Colleen Bowls – *Y&FS*  
Dave Arenholtz – *Northwest ESD*  
Dianne Crawford – *NCHC, SPC & BGCSC*  
Janice Condrin – *Youth net, Region 1 WALA and Skagit County Teen Resource Committee*  
Jennifer Angelis – *SWSD*  
John Lum – *Y&FS*  
Karen Rose – *YMCA and Skagit County Children's Council*  
Ken Van Liew – *Y&FS*  
Kim Grams – *BGCSC*  
Laurie Alexander – *Children's Administration*  
Linda Nelson – *Northwest ESD*  
Lisa Jacobsen – *SCCFC Coordinator / Skagit County Human Services*  
Rex Dudley – *BBBS (Program information)*  
Sherry Ruderman – *Common Ground*

#### **Welcome & Introductions**

Bob Hicks welcomed everyone to the meeting and we did a go around of introductions.  
Lisa Jacobsen with the help of Linda Nelson agreed to take meeting minutes.

#### **Minutes**

Janice Condrin motioned to have the September 2008 meeting minutes approved and Brian Humphrey seconded. Motion was unanimously approved with date change.

#### **Big Brothers/Big Sisters Presentation, Rex Dudley**

Rex came to talk about how BB/BS is coming back to Skagit County.

#### **Roundtable**

Dave – Pass

Carol – United has been selected as one of 13 agencies to take part in a pilot program named ASPIRE. They do one on one prevention around tobacco. This is 100,000 through the legacy foundation and is implementing anti-smoking and smoke free work places. CTED is working with voice on a Halloween dance on the 31<sup>st</sup> and a Skagit summit. SPFSIG is looking for the theater ad space. HIDA is looking for a space in the WV area.

Sherry- Last Saturday crossroads hosted a breakfast with over 300 youths – 19 bands. They are also working with voice and will host the Halloween dance. Sherry is also one of the chaperones for youth from VOICE to attend the WA. State prevention summit.

Colleen- Pass

John- Y&FS has seen a great increase in the detention center from 7 to 22 he is working on fillings Nancy's shoes. He bought Argus tickets to sell. Argus will be at Trinity at 18<sup>th</sup> street 11:30 -1:30

Brian-WorkSource is looking for a direct staff person, if anyone knows of anyone please send them along. Due Nov. 27 is the DOL grant working with young parents 16-24 both Monday-Friday including expectant mothers. He will work on education and occupational skills. Also he has 40 student desk/chairs in anyone wants them.

Janice- Emerson hosts 2 community blood drives one of which will be held on Dec.2 9-2. For an appointment please call Janice. She also has United Way Pledge Forms if anyone needs one.

Kim- She works with 4 communities in Skagit serving 400 kids everyday from 2-6pm.

Laurie- They are working on building resources in the area. There is an influx of children who need adoption. They will have National Adoption Day Nov.14 with in the next 6months they are trying to get permanency established for the kids.

Dianne- Needs a new name tag she is not with UGH.

### **Action Items**

**Election of Executive Board,** The following positions were voted on by agreement as there were no opponents:

- **Vice President** (2 year term): Karen Rose
- **Secretary** (1 year term): Brian Humphreys
- **Treasurer** (2 year term): Janice Condren
- **Member at Large #5** (1 year term): Ken Van Liew
- **Member at Large #6** (2 year term): Lyndie Case
- **Member at Large #7** (1 year term): Kim Grams

**Election of Executive Board,** The following positions were voted on by paper vote:

- **President** (1 year term): Bob Hicks & Linda Nelson with Bob Hicks maintaining the role of president

Carol Hawk, Lisa Jacobsen & Rex Dudley counted the paper votes.

**Janice motioned, Lyndie 2<sup>nd</sup> for Approval of Articles of Incorporation by unanimous vote by all members present**

**We did not vote on the by-laws this meeting since we are still working on them.**

**Adjourned meeting @ 10:50PM**