



Skagit County Child and Family Consortium

January 20, 2010
Family Resource Center, 320 Pacific Place Mount Vernon, WA

Minutes

In Attendance

Benjamin Jojola - <i>Samish Indian Nation</i>	Jeff Brown - <i>BESD</i>
Bob Hicks - <i>Y&FS</i>	John Lum - <i>Y&FS</i>
Brian Humphrey - <i>WorkSource</i>	Jose Ortiz - <i>Catholic Church / North Sound Alliance</i>
Colleen Bowls - <i>Y&FS</i>	Karen Rose - <i>Skagit Valley Family YMCA</i>
Dave Arenholz - <i>NWESD 189</i>	Kim Grams - <i>B&GC of Skagit County</i>
Janice Condrin - <i>Youth net, Region 1 WALA and Teen Resource Committee</i>	Linda Nelson - <i>NWESD 189</i>
Janet Simpson - <i>SCCAA</i>	Lisa Jacobsen - <i>SCCFC Coordinator</i>
Jean Champagne - <i>MV School District</i>	Lyndie Case - <i>United CHOP Program/SPF-SIG</i>
Jenn Angelis - <i>SWSD</i>	Lynn Christofersen - <i>SCCAA</i>
Jennifer Kingsley - <i>Skagit County Community Services</i>	Rex Dudley - <i>Big Brothers / Big Sisters</i>
Jennifer Paddock - <i>Children's Administration</i>	Stacy Miller (represented by Kristan Arauz) - <i>SCCAA</i>
Jennifer Sass-Walton - <i>Skagit County Health Dept.</i>	Stony Bird - <i>North Sound Alliance</i>
	Wenda Cross - <i>Skagit/Islands Head Start</i>

Welcome and go around facilitated by Linda

Review of our Mission and Vision ~ Linda

Our Vision:

Skagit County is a community where everyone feels included, hopeful, connected and motivated to maintain a healthy environment for ourselves and future generations.

Our Mission:

The Skagit County Child and Family Consortium will promote and strengthen a seamless continuum of support and services to foster safe and healthy children and families within the Skagit County Community.

Homeless Count ~ is January 27, 2010 if you have any questions please call Stacy Miller of SCCAA @ 360.416.7585

North Sound Alliance Presentation by Stony Bird & Jose Ortiz

They will be having another Leadership Institute in Everett on March 6th & 13th from 9-3. The cost is \$50 for non-members and free for members. Please contact Stony if you are interested 360.428.7927.

Action Items

This was Lisa Jacobsen's last day as SCCFC coordinator ~ a wonderful plant, book, scarf and card were presented to her for her recognition of work done for SCCFC over the past 2.5 years.

Approval of December (thanks Jenn Angelis!) General Meeting Minutes

Karen Motioned for the December SCCFC General meeting minutes be approved with changes discussed, Bob seconded with unanimous approval from all

We discussed the opportunity of SCCFC becoming the advisory group for Strengthening Families

Janice Motioned for SCCFC to become the advisory group for Strengthening Families, Wenda seconded with unanimous approval from all ~ Both Linda and Lyndie abstained from this vote.

We discussed how SCCFC wants to advocate for both those we serve as advisory board for and those we do not. Lengthy discussion ensued with the following two motions passing:

~ *Lyndie Motioned that SCCFC will provide letters of support specifically by request from those we serve as oversight for; Karen 2nd with all unanimously approving this motion.*

~ *Brian motioned that SCCFC member organizations who we do not oversee can bring a specific request for a letter of support to the Executive Board for consideration by the General Membership; Karen 2nd with all unanimously approving this motion.*

The Executive Board will come up with protocol for these two motions.

Treasurer's report ~ we now have a signed interlocal agreement with United General Hospital to serve as out Fiscal Agent. ~ Janice

Announcements

Brian ~ there is a bill currently that would present 1.5 million for youth programming this summer.

Lyndie ~ Privatization of Alcohol hot on legislation this year. Jean Chivley passed away; her memorial is this Friday, January 22, 2010 @ 1PM @ Hawthorn. Call Lyndie for more information.

Janice ~ YouthNet is having a fundraiser @ Applebees on January 21, 2010. Obtain a flyer for 15% of the proceeds to go to YouthNet!! Teen Resource Meeting is the 1st Monday of the Month @ WorkSource from 2-3:30. NWESD 189 is partnering with Emerson to provide wraparound services to Adjudicated youth.

Lynn ~ SCCAA is having a low income needs assessment lunch. Please contact her for more information.

Jose ~ He is working on Prototype housing for Migrant Housing/Farm workers. If you know of anyone who might be interested please contact Jose.

Benjamin ~ Samish Indian Nation is in the final stage of approval for an Anacortes V.O.I.C.E. Youth pod. This is a collaboration between United General Hospital, Anacortes School District and the tribe. ASD superintendent approved MOU and Anacortes Middle School principle approved the building as the location for the youth, along with computer resource lab to provide the pod the technology to SKYPE each other across Skagit County for future V.O.I.C.E. pod board meetings.

**** Next Mtg. February 17, 2010 from 9:15 to 10:30AM @ Family Resource Center**