



Skagit County Child and Family Consortium

Executive Board Meeting Minutes

February 1, 2013 ~ 10:30 a.m. – 12:00 p.m.

Family Resource Center

Attendance:

1 Andy Wheeler, President

3 Bob Hicks, Secretary

4 5 Mick Rasch, Member At-Large

Kari Jellison, Member At-Large

Lyndie Case, SCCFC Coordinator

1. Updates

- OSPI/RTL had a contract snafu and is unable to pay for the ACEs 101 training by Susan Martin 2/7, 9 am - noon. It is a regional RTL training. 75 people have signed up to attend. The Board was concerned about impacts of a last second cancellation. Unanimous decision was made to fund training through use of best resources, including possible community funding resources that are available within this short timeline.
- DVR – Funding of \$20,333 for Jan 1 – Sept 31, 2013 will focus on youth obtaining summer jobs and continuing employment.

2. Marijuana Rule Making

- Prevention Meeting with LCB – Feb. 19th from 3 – 4 pm. LCB is interested in meeting locally with prevention people. We will schedule a pre-meeting among the Prevention Committee and other interested stakeholders to prepare for the LCB meeting. See handout titled *Suggestions for Marijuana Rule Making*.
- Public Forum – Skagit was chosen as a LCB site. 2/19/13 at McIntyre Hall 6-10 pm. See attached handout titled *Liquor Control Board Factsheet*.
- WASAVP and the ACLU – See attached handout from WASAVP. This document lists 20 provisions – later they will put out a white paper. As ACLU drafted the initiative, prevention representatives have agreed to refrain from signing off or formally supporting this process, but will provide support and assistance. The Board considered joining WASAVP, but found that the \$500 fee was prohibitive for our organization. Lyndie will see if we can have the cost reduced or consider signing up as an individual member. Board agreed to reimburse Lyndie as individuals (i.e., personal funds, not SCCFC funds) if the latter approach is taken.

3. Funding Opportunities'

- Let's Draw the Line (LDTL)—The Substance Abuse Prevention Committee request that we pursue this opportunity, it involves a CANS assessment – including a community assessment of alcohol and healthy food advertising. The conclusions

of this assessment must be presented to at least two organizations. Also requires a social norms campaign – a requirement we will meet through the Powers in Numbers program. There is a list from which we must pick a final two components – one of which we will meet through our social media campaign, the second we will need to identify. Considering a data carousel of Healthy Youth Survey results, reviewing data with local school districts. The funds will total \$2000, \$1000 of which we might use for a summer intern.

- APPI – ACEs Evaluation – APPI invited SCCFC to submit a full proposal. The next stage in the process will be APPI releasing a RFP by the end of February 2013. Lyndie will email APPI indicating we would like to receive the RFP. April 30 will be the due date for submission of full proposals. APPI received 35 letters of interest (LOI) and is inviting 18 communities to submit detailed proposals. APPI will select up to six communities to participate in the evaluation. In the initial assessment, SCCFC scored in the second quarter of the 35 LOIs.
- Gates Foundation – see handout detailing this opportunity. Letters of interest are due in May 2013.

4. February Meeting

- Movie Night presentation, review LCB meeting, roundtable, and updates.
- March meeting DCFS presentation by Kari and Sylvia Johnson on Family Alternative Response (FAR) program. It is a CPS model engaging families prior to a finding and when it is the family's choice. Local DCFS hopes to be selected among the first round of pilot sites for FAR.

5. Communications Committee Update/Discussions

- Tabled Until next meeting – see handout

6. Business

- Review and Approve Minutes –add attendees to notes. Approved unanimously.
- Budget Review – see attachment.