



Skagit County Child and Family Consortium
Executive Board Meeting Minutes
April 10, 2013 ~ 3:30 a.m. – 5:00 p.m.
Family Resource Center

1 Andy Wheeler, President

2 Jennifer Angelis, Vice President

3 Bob Hicks, Secretary

44 Wenda Cross, Treasurer

7 Kari Jellison, Member At-Large

Lyndie Case, SCCFC Coordinator

Meeting Minutes

Updates

- Substance Abuse Prevention (SAP) Committee
 - Power in Numbers Funding – mini-grants have been awarded and contracts are ready to go for Mount Vernon SD – High School, La Conner SD– High School, and Sedro-Woolley Boys and Girls Club
 - WWU Social Marketing Team – Powers in Numbers was originally developed with this WWU class. Lyndie presented to the WWU students regarding marijuana legalization impact and abuse and a group of student selected this as their campaign upon which they will work. The first meeting is this Friday. The project will create a youth campaign focusing on one or two districts. Jen will look into SWHS for a possible focus group site and involvement in the project. Kari will look into the possibility of kids served by Children’s Administration as a focus group
- ACEs Public Private Initiative (APPI) Process – the proposal is close to completion.
- Community Mobilization – Funding / Island County Activities – funding was eliminated in Governor’s and the House budgets – it is uncertain whether CM funds will be reinstated in the final budget. Island County is working on a Positive Discipline class, bullying prevention and a community survey regarding abuse of and norms regarding marijuana.
- HIDTA – work plan needs revision. Would like to have a broader scope including RFPs and local issues such as marijuana legalization impact. Lyndie will revise. Note that HIDTA can pay for a SCCFC member to attend the upcoming School Safety Summit.

Readiness to Learn Changes

The County has made the decision to no longer operate the RTL program. Discussions with NWESD have resulted in the ESD pursuing the grant if RTL is included in the state budget. This is perceived by the county, the ESD and OSPI as a seamless transition and a continuance of Skagit RTL. This decision is made with a sense of regret as ARIS and LYNCS have been exceedingly successful programs through which current and past staff have provided youth and families with crucial services widely recognized for their outstanding quality. However, there is great confidence that the ESD will create a highly effective program consistent with RTL goals. ESD will use a collaborative model in the development of the program based on an Executive Committee including representatives from school districts. A SCCFC rep will serve on the committee. ESD is considering a care coordination model including parent partnership and peer

support components. ESD is meeting with LYNCS staff in the hope that they apply for the program's positions.

April Meeting – HYS Forum

Board is concerned that planned forum conflicts with other school meetings, reducing attendance. Decision was made to reschedule Forum and have 4/17 SCCFC be a regular consortium meeting with focuses on Community Assessment of Neighborhood Stores and RTL.

Upcoming SCCFC Board Elections

Many positions are opening up! Reviewed possible nominees and will do outreach to encourage commitment of members to serve on board.

Business

- Review and Approve Minutes – approved March meeting
- Budget Review – see attached report.
- Kari noted Family to Family will working with other organizations to hold a cultural festival. The Board approved her request for \$400 in support for performers' travel costs.