



Skagit County Child and Family Consortium
Executive Board Meeting Minutes
May 3, 2013 ~ 1:30 a.m. – 3:00 p.m.

1 Andy Wheeler, President

2 Jennifer Angelis, Vice President

3 Bob Hicks, Secretary

5 Mick Rasch, Member At-

Large

Lyndie Case, SCCFC Coordinator

1. Updates

- WWU Social Marketing Team – Lyndie met with the WWU students. Surveys have been sent out to schools. The group is also creating a campaign specific to Emerson.
- ACEs Public Private Initiative (APPI) Process – the proposal has been submitted. Sites will be selected in June.
- Community Mobilization – Funding -- CM is in House budget – uncertain whether funding will be in final budget.
- EYE on Jobs – Chamber/John Evans event. Darcy from DVR, Brian and Laura from WorkSource and Kristen for Skagit County Developmental Disabilities will be presenting. Also going to sponsor a lunch at Burlington Chamber where we will present for 20 minutes on EYE on Jobs and Experience Work Project. Schools are moving forward on the project. It will include mock interviews, business presentations and a Work Source visits. Employer outreach will include John Evans presenting on “The Business Case for Employing People with Disabilities” at WorkSource on 5/29 (see attachment). We will send out announcements to the local Chambers, EDASC, and Human Resources managers.
- PRI – DBHR accepted Concrete as the program community. In July, a Prevention Intervention Specialist (1.0 FTE) and Community Coordinator (0.5 FTE) will be hired.
- Amerigroup Sponsorships. This organization is looking to sponsor and participate in events where they can have a resource table about Medicaid enrollment.

2. May Meeting – HYS Forum

Will be on 5/15 at Common Ground building. The presentation will give schools a better idea of how to analyze and utilize HYS data.

3. Planning for Next Year

• Upcoming SCCFC Board Elections

Eric Holl has accepted nomination as Treasurer. Jennifer Walton has done likewise for an At Large position. Kari has accepted nomination as Secretary. Andy will inquire with Johnna Zieber to see if she is interested in accepting a nomination. Vote will be at June SCCFC general meeting.

- **Board Transition**

Schedule for June Executive Board meeting, including incoming and outgoing members. We will review roles for positions, etc.

- **Summer Planning Retreat**

We will review, update strategic plan. We will set up a date after the new Board members come on.

4. Business

- Review and Approve Minutes – approved
- Budget Review – see attached report.