



Skagit County Child and Family Consortium
Executive Board Meeting Minutes
June 7, 2013 ~ 3:30 a.m. – 4:00 p.m.

1 Andy Wheeler, President
2 Jennifer Angelis, Vice President

3 Bob Hicks, Secretary
4 Wenda Cross, Treasurer

Lyndie Case SCCFC Coordinator
Eric Holt, nominee

1. Updates

- DVR – Wrapping up EYE on Jobs. Transition Fair was well attended and was covered by the Skagit Valley Herald. Next step will be DVR, WorkSource, Kristen Ekstran (County DD Coordinator), and Lyndie meeting to talk about summer opportunities. John Evans presented to 23 attendees on “The Business Case for Employing People with Disabilities” at WorkSource on 5/29. Attendees were not all employers but included a larger representation from businesses than past events.
- Community Mobilization – Funding – eliminated from all budgets. Possibly countering this loss of funding, we may get more funds from DVR. If not, and if we receive no new grant funding from other sources, Lyndie’s Coordinator time will drop to 0.2 FTE.
- HIDTA – The new work plan was reviewed and the HIDTA funds were adjusted to cover coordination time and leaving funding to support marijuana prevention and \$2000 for community grants. A motion to approve the work plan and budget was made and unanimously approved.
- Family to Family – table update until Kari can present at next meeting.
- Readiness to Learn – no updates as it is unclear whether or not RTL will be in final state budget.
- PRI – released job announcements for a Prevention Intervention Specialist (1.0 FTE) and Community Coordinator (0.5 FTE). Funding is for three years.
- Marijuana rules – The Liquor Control Board released a 45-page document. Rules include that stores may stay open until midnight. They didn’t establish a THC potency limit or limit THC-infused products. They did bar minors from entry to stores. There is no mention about restricting sales to intoxicated people. All comments are due by Tuesday. Lyndie will review – and submit comments consistent with SCCFC recommendations.
- HYS forum – 22 attendees – good response!
- Community group training on 6/5 and 6/6 – Build Your Coalition Toolkit. Focuses on how to develop and maintain effective coalitions, includes roles of members and board.

2. Funding Updates

- ACEs Public Private Initiative (APPI) Process – Sites will be selected in June.
- Department of Early Learning – United submitted letter of interest followed up by a full proposal. Request would fund expanded Positive Parenting Program. If funded, SCCFC would oversee program. We will find out about funding by the end of June.

3. June Meeting Agenda for Next Year

- Updates /year in review – will include PowerPoint
- Elections
- Other – review and ask for input on SCCFC areas of focus related to strategic plan
SCCFC Board

4. Summer Retreat Planning –

- Friday, August 23, 8 am – noon at Padilla

5. Business

- Review and Approve Minutes – No May SCCFC minutes due to general forum
- Budget Review – see attached report.