



Skagit County Child and Family Consortium

Executive Board Meeting Summary

January 10, 2014 1:00 p.m. – 2:30 p.m. CHOP Office

1 Andy Wheeler, President - absent
2 Jennifer Angelis, Vice President
3 Kari Jellison, Secretary - absent
4 Eric Holl, Treasurer - absent

5 Jennifer Walton, Member At-Large
6 Bob Hicks, Member At-Large
7 Jodie DesBiens, Member At-Large

Carol Hawk, Ex-Officio Member - absent
Lyndie Case, SCCFC Coordinator

Updates / New Items

- Collaboration with Children's Council – The Raising of America
At the general meeting, we will show the preview for The Raising of America and ask for volunteers to join with the Children's Council in planning an event/strategy involving the documentary series.
- Nurse-Family Partnership Community Advisory Board
After a discussion of the purpose of a NFP Advisory Board, it was determined that SCCFC would be a great fit. Members voted for SCCFC to become the advisory board. Bob Hicks moved, Jennifer Angelis seconded, Jennifer Walton abstained. Motion passed.
- Town Hall Meeting for Underage Drinking Prevention
SCCFC has applied for funding to host a Town Hall meeting for underage drinking prevention. This will occur during our March meeting time and perhaps start with an ER staff member talking from their perspective. The meeting could be a panel, type structure.
- Community Mobilization Funding
There is still a possibility of receiving CM funding. Statewide allocations could be made on a per-county basis. We need to reach out to our legislators for support. Eric will reach out to Jeff Morris.
- Substance Abuse Prevention Subcommittee - Marijuana Booklets
Printing of the booklets is done for Sedro-Woolley and Burlington. We are in need of funds for the Mount Vernon booklet printing. Lyndie will submit a request to the Mount Vernon Wellness Council for funds.
- Strengthening Families Program Funding Update
Lyndie shared about the contract errors and resulting issues with payment of the facilitators.
- DVR Program Funding Update
We are still waiting to hear about funding. It appears that the requirements have changed. To be applicable for funding, we must serve current DVR customers, rather than potential customers. This would change our strategy design considerably since we have been working with students who have disabilities but are not current customers of DVR. The planning team will be meeting at the end of the month to re-work our strategy.
- Drug Free Communities Grant
The decision was made to pass on the DFC grant because we would have to change our mission to meet the grant requirements.

Business

- Set General Meeting Agenda Topics
 - January: Raising of America
 - March: Alcohol (underage drinking)
 - March Forum: Marijuana with Mary Segawa and Jason Kilmer (date TBA)
- Review and Approve Minutes - postponed
- Budget Review