



Skagit County Child and Family Consortium
Executive Board Meeting Minutes
May 2, 2014 1:00 p.m. – 2:30 p.m.

In attendance:

Andy Wheeler, President
Jennifer Angelis, Vice President
Lyndie Case, Coordinator
Eric Holl, Treasurer

Jennifer Walton, Member At-Large
Bob Hicks, Member At-Large
Carol Hawk, Ex-Officio Member

1. Updates

- APPI - meetings with APPI staff are held today and a representative sat in on this meeting.
- Nurse-Family Partnership – the plan is for a NFP presentation at the next SCCFC meeting. It will cover NFC's local history, a program update, and program data.
- Northwest Early Learning Consortium (NWELC) will be conducting a survey of home visiting/family support services for prenatal to age three. Skagit results will be shared with a data carousel at a date yet to be determined in June.
- The Multi-Cultural Fair will be held at SVC on 5/17.
- Linda Nelson Community Champion Award -- Received three nominees. Benjamin J. is getting the award ready. The award presentation will be held at the SCCFC meeting in June.
- Raising of America – NWELC connected with Raising of America about their video series. The full series will be released in Nov. - Dec. 2014. A couple episodes are available now. Will determine if the timing matches the schedules of Skagit Childrens Council and SCCFC or we could combine the presentation and also invite other community groups.

2. New Items

- Substance Abuse Prevention Update

Our Vision:

Skagit County is a community where everyone feels included, hopeful, connected and motivated to maintain a healthy environment for ourselves and future generations.

Our Mission:

The Skagit County Child and Family Consortium will promote and strengthen a seamless continuum of support and services to foster safe and healthy children and families within the Skagit County Community.

Our Purpose:

Empower Skagit communities to support and respond to the needs of individual families and children.
Improve the responsiveness of service for children and families

Framing discussions around legal marijuana – Lottery results for marijuana-selling outlets have been determined, but it is not yet clear if sites in Burlington and/or Sedro-Woolley have been chosen.

- “Documented” the film- <http://documentedthefilm.com/#more>. Possible showing at the Lincoln Theatre.

3. Business

- SCCFC Elections – Eric has agreed to remain as Treasurer of the Board. #2 Vice President and #6 Member at Large positions are open. We reviewed possible candidates and will seek nominees from the group at the next SCCFC meeting.
- Review and Approve Minutes – meetings were not available. We will review next meeting.
- Budget Review – current balance is \$3860.15.

** Upcoming SCCFC Meetings: May – NFP with Jennifer
June – Annual Meeting, Vote, Awards

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