



## Skagit County Child and Family Consortium

### SCCFC Executive Board Meeting Minutes November 4, 2014

Location: Children's Administration

Time: 10:00am -11:30am

Participants: Andrew Wheeler (president), Eric Holl (treasurer), Heather Parker (member at large), Jennifer Walton (member at large), Bob Hicks (ex-officio), Lyndie Case (coordinator), Kari Jellison (secretary), Jennifer Angelis (ex-officio)

#### Updates

##### 1. Communications Planning

Executive Board discussed upcoming presentations; these presentations will meet at least one of two functions – informing the community about SCCFC and our role in bringing together agencies to empower communities and support the needs of families and children, and to seek out possible funding resources that would provide the opportunity to bring needed forums to the community. Executive Board will be seeking out opportunities for future presentations to include Kiwanis and Rotary Clubs (Kari) and La Conner Service Clubs (Andy).

##### i. Scheduled Presentations:

- November 24, 2014 from 11-11:30am
  - o For Commissioners
  - o Locations: Continental Place Hearing Room
  
- January 15, 2014 from 12pm-1pm
  - o For: Community Action Brown Bag Lunch
  - o Location: 320 Pacific Place, Mt. Vernon

##### 2. Professional Development

##### i. Forums:

##### 1. Underage Drinking

Linda Becker (Evaluator through DBHR) will be presenting information and talking about impacts of privatization on underage drinking and access to alcohol. Chris Kennedy will also have students he is currently working with participate and present information about what they have been doing in and learning from in their community. It is hoped that these activities are things that will be easily replicated in other communities throughout the county. This will be a 3hr presentation that is FREE to participants.

2. ACE's/NEAR

NEAR (Neurobiology Epigenetics ACEs Resiliency) informational forum is being put together; the targeted audience will be individuals who can and will take information from this forum and share it with community stakeholders to generate conversations and motivation for future trainings that will provide more in-depth information about NEAR in our communities.

ii. Brainstorming Ideas for Community Forums

1. Cyber Bullying and Internet Safety (for professionals and parents)
2. Motivational Interviewing
3. Brain Development and Violence
4. Resiliency/NEAR

iii. Funding Resources

1. United Way

Venture grants are offered through United Way for projects in the community. SCCFC may be able to apply for a grant to help offset the costs of having relevant and credible speakers at the forums

2. HIDTA

SCCFC does have funding through HIDTA, which can go towards any presentation related to drug trafficking and prevention; primary use of HIDTA has been to support Strengthening Families in our local communities.

3. Forum Fee's

SCCFC may start charging for professional development forums, this will assist in raising funds for the costs associated with offering forums (i.e. venue rental, guest speakers, etc.).

3. APPI

Executive Board reviewed information gathered by Mathematica regarding ACEs related activities occurring in Skagit County. Discussed when the county first learned about ACEs (2007 – Anda community presentation) and what has occurred since that time in regards to the development and use of evidenced based programs and efforts Skagit County has engaged in to mitigate ACEs and increase resiliency. Executive Board was able to identify activities occurring in the county that had not yet been identified through Mathematica; Lyndie will be providing feedback so that data can be accurate for the county.

**Business**

1. November Agenda:

- ACEs Overview and group dialogue
- Program Updates

2. Review Minutes

Executive Board did not have a chance to review and approve the minutes this meeting.

3. Budget Review

No new updates.