



## Skagit County Child and Family Consortium

### SCCFC Executive Board Meeting Minutes December 5, 2014

Location: Children's Administration

Time: 10:00am -11:30am

#### Updates

1. Strategic Plan: Objective One

Reviewed how community capacity can be built within the community, and discussed that efforts have been made to reach out to local: school districts, police departments, Tribes, Faith based organizations, groups/organizations serving the Latino Population, Health Care organizations, and organizations serving youth in the community. The consortium would like to see organizations throughout the county being involved in the discussions so that relevant forums, trainings, and programs can be provided.

2. Communications Planning

Executive Board discussed how November presentations had gone. The presentation went well and the Commissioners seemed genuinely interested in the role of the Consortium for the community. Executive Board still reaching out to identify other opportunities to inform the community about the role of SCCFC in the Skagit Valley.

i. Scheduled Presentations:

- December 10, 2014
  - o SW Elementary School Staff meeting (Mary Purcell)
- December 12, 2014
  - o For: United Way Board Luncheon
- January 15, 2014 from 12pm-1pm
  - o For: Community Action Brown Bag Lunch
  - o Location: 320 Pacific Place, Mt. Vernon

ii. Brainstorming Organizations to present:

- Skagit Rotary
- Skagit Foundation Board (Mary McGuffin)
- The Learning Consortium (Kathy K.)
- Eagles/Kiwanis

3. Professional Development

i. Forums:

1. Resilience - Lyndie is working on coordinating with Teri Barilla and tentatively identified February 27<sup>th</sup> as a date for the forum.
2. Brain Science – Lyndie is also collaborating with Kathy Kingstead on providing a training/forum; it may cost \$400 to have her as a presenter; she is a well-known and respected speaker in this area; Funding approved for HIDTA to pay for upcoming presentation

ii. Forum Debrief:

1. Underage Drinking

This forum went really well and there was a lot of positive feedback on the information covered, as well as Chris Kennedy's students did an amazing job at presenting 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.

2. ACE's/NEAR

NEAR (Neurobiology Epigenetics ACEs Resiliency) informational presentation completed by Lyndie during the November General Membership; the videos and discussions seemed to really help members start considering how NEAR may be impacting our community and what different Organizations/Agencies have been doing to address NEAR and have a positive impact in the community.

**Business**

1. December Agenda:

- Family to Family & FAR
- Program Updates

2. Non-Profit Status:

SCCFC will need to re-file their application; Cost will be \$400 (funding approved) and SCCFC will be working our fiscal agent; SCCFC is still registered as a non-profit in WA

3. Review Minutes

Minutes were reviewed and approved for October and November.

4. Budget Review

No new updates.

Next Board Meeting: January 9<sup>th</sup> at 1:00pm-2:30pm

Location: DSHS  
900 E. College Way Suite 200 (Mt. Baker Room)  
Mt. Vernon, WA 98273