

Jefferson County Community Network

"Working together to help children, youth and families succeed"

DRAFT Meeting Minutes

Wednesday, January 5, 2011 ☆ 4:00pm-5:30pm
Mountain View Commons, Police Department Conference Room

Attendees: Angel Duerst, Anji Scalf, Bruce Marston, Catharine Robinson, Cynthia Koan, Julia Danskin, Tod Wakefield

Program Manager: Anne Dean

Note: NO QUORUM

Chair, Julia Danskin, called the meeting to order at 4:10pm.

I. Introductions

II. Changes to the Agenda

- Add homeless youth issue at Port Townsend High School (to new business)

III. Public Comments/From the Floor/Announcements

IV. Approval of the September, 2010 & November, 2010 Meeting Minutes (pages 3-10)

- **Executive Committee approved the September minutes on behalf of the JCCN, November Meeting Minutes will be put forward to February meeting**

V. Old Business

- Board Member Changes/Executive Committee Action Julia
 - Matt Tyler's resignation
 - Change in Anji Scalf's board member status to fiduciary
 - Cynthia Koan appointed to Recruitment Chair
 - **Executive Committee accepted the above three actions on behalf of the JCCN**
- Updates Multiple
 - Legislative/Funding Updates
 - a. Remainder of 2010-2011 fiscal year:
 - i. CM—potential loss of 5-10%
 - ii. FPC—potential loss of 5-10%
 - b. 2011-2013 budget:
 - i. CM—Governor's budget proposes a 17.2% reduction in funding (a loss of +\$2300 from \$13798—only a possible \$11k next year.) MAT funding likely (\$10k).
 - ii. FPC—Governor's budget eliminates funding for FPC, but gives them a \$500k lump sum to finish creating a new private public partnership to improve community capacity and reduce Adverse Childhood Experiences (ACEs) and also hopefully sustain Networks moving forward. Anne will email the announcements she has received and going forward.

VI. New Business

- Systems Thinking Training/"Is Your Board on Fire" Training Cynthia
 - Training in Renton, WA January 25 and 26. Please contact Anne

- “Is Your Board on Fire?”—Jefferson County Community Foundation presentations by Susan Howlett on 1/6. Two times (daytime \$10) at the Northwest Maritime Center and evening is free at the PT Library.
- Draft Theory of Change—FPC Contract Deliverable (page 11)—**Vote to Accept Required**
 - **NO Quorum**
- Executive Committee Elections
 - Proposed slate of officers:
 - Cynthia Koan, Chair
 - Catharine Robinson, Vice Chair
 - Julia Danskin, Treasurer

Per the Bylaws:

“ARTICLE XI: ELECTIONS

Voting: The Chairperson, Vice Chairperson, Secretary, Treasurer, shall be elected by a majority vote from a slate presented by a Nominating Committee and/or nominations from the floor.

Nominees must be active members who have consented to serve.

All elections shall be by secret ballot unless dispensed with by a majority vote of the members present.”

--Slate of Officers Approved--M/S/A Bruce/Tod/All

- Homelessness at the High School— Cynthia
 - 11 kids made it known that they are homeless high school students (male and female)
 - Free breakfast and lunch-20 kids in this district
 - Les Ruben from OlyCAP
- Strategic Planning for 2010-2011 Anne
 - *Communities That Care/Grants/Activities*
 1. Community Meetings in January (page 13)
 2. Board member training/involvement/activities
 - a. Board member recruitment—
 - i. Need more active/more complete membership
 - b. Bylaws committee—Cynthia seeking volunteers to work on bylaws' revisions
 - i. Send all board members an e-copy of the bylaws and seek volunteers—input functioning
 - ii. Purpose: clarification of bylaws, more flexible
 3. DBHR Cohort 1 & Drug-Free Communities Grant
 - a. Prevention redesign

VII. Administrative Business

- Program Manager Reports (pages 15-16) Anne
- Financial Status Report: Anne
 - Current Budget-to-Actual (pages 17-19)

Please Mark Your Calendars! Future Meetings (all at Mountain View Commons):
February 2, 2011—Short Business Meeting 3:30-4pm, Healthy Youth Coalition PROGRAM MEETING 4-5:30
NO MARCH MEETING
April 6, 2011-Business Meeting
May 4, 2011-Healthy Youth Coalition
June 1, 2011-Business Meeting