Jefferson County Community Network

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

Meeting Minutes

Monday, May 24, 2010, 4:00pm-5:30pm Jefferson County Public Health—Pacific Room

Attendees: Angel Duerst, Barbara Carr, Becca Lupton, Catharine Robinson, Cynthia Koan, Julia Danskin, Louise Huntingford, Tod Wakefield

Note: NO QUORUM

Julia Danskin, Chair, called meeting to order at 3:15 pm

- I. Introductions
- II. Changes to the Agenda
- III. Public Comments/From the Floor/Announcements
 - Julia attended the (regional) Early Learning Coalition meeting and learned that they
 applying for a Department of Early Learning grant (federal funds) for birth-three services.
 Julia represents Jefferson County at these regional meetings.
- IV. Approval of the March, 2010 Meeting Minutes
 - Vote Required—no quorum
- V. Old Business
 - Board Member Changes

Julia

- Liesl Slabaugh's resignation--Vote to Accept Required—no quorum
- Carla Montgomery (CPS)
- VI. New Business
 - Dr. Nicholas Taylor, "Why Don't They Just Quit" presentation
 Fran/Anne
 - June 29, 2010—two presentations (9-noon and 6:30-8:30pm) at the Northwest Maritime Center—see website for registration
 - Sponsored by Meth Action Team, Community Network, Jefferson County Public Health and Jefferson County Sheriff's Office
 - Perhaps the greatest mystery in work with drug endangered children has less to do with the children themselves and more to do with the drug-using parents. It would seem with all of the negative consequences occurring both to the children and event to the parents themselves that are directly attributable to drug use, the parent would admit, "Whoa. This isn't good for me. I'm going to stop." But often they don't, to the amazement of every rational person observing their situation. The process of addiction and the process of recovery, for that matter, are quite fascinating and not as simple as they may seem, with complex psychological processes often at work affecting behavior. This lively presentation will shed light on these processes and will help professionals working with drug using parents to have a more sophisticated understanding of addictive behavior and how to help facilitate change.
 - DEC Guidelines, "In the Best Interest of the Child" are also being worked on by the Meth Action Team
- Substance Abuse Advisory Board (SAAB) Update

Fran/Anne

- Recidivism reduction grants-applying for two federal grants to provide treatment and aftercare services for people in the Jefferson County Jail. Hope to hear about first grant in the next couple of months.
- The TRUE Cost of Substance Abuse: Understanding the Financial Impact of Substance Abuse and Addiction in Jefferson County, WA will be released June 7th at a press conference held at Mountain View, 12:30pm.
- Jefferson County Youth Initiative Info

Barbara/Catharine/Anne

- Primary goal is to create more awareness in the community to youth and needs of youth—still very much in the initial planning stages—will keep board posted
- Planning on holding town meetings in the hall
- Rick Sepler helping with process/town meetings
- Youth survey into the PT schools/City is doing a Parks and Rec Survey
- Legislative/Funding Updates

Julia/Anne

- Family Policy Council: Approx. \$20-25k (from \$25k)
- Community Mobilization: \$13,798 (from \$32978)
- Meth Action Team: Approx. \$7k
- Approval of Board to proceed and sign LOIs: --Vote to Accept Required—no quorum
 - Due to need to return signed documents quickly, Executive Committee will sign appropriate LOIs to ensure the JCCN receives funding
- Strategic Plan Workgroup

Anne

- Recommendations from workgroup for remainder of year
- Budget Amendment –Executive Committee approved
 - From HHS 115—Subtract \$300.00 from PM and \$100.00 from copies—move to cover supplies and travel
 - From HHS 375—Subtract \$3044.50 from CTC and \$1250 from travel and use to cover supplies (-2435.61)/add to PM contract (+1858.89)
- Recommendations from workgroup for 2010-2011 year
 - Workgroup will be meeting in June and bring recommendations to June meeting

VII. Administrative Business

Program Manager Report-please see attached

Anne

• Financial Status Report:

Anne

Current Budget-to-Actual –please see attached

• Boiler Room/Jefferson Teen Center Updates/Proposals

Anne

1. Jefferson Teen Center Open House, Thurs., May 27th, 2:30-4:30

Next Meeting: June 21, 2010 ☼ 4:00-5:30pm ☼ Jefferson County Public Health