

Members Present: Richard Benitez, Jill Bolster-White, Lee Collins, Julian Crocker, Don Dennison, Reva Gonzales, Jeff Hamm, Pat Hedges, Jim Roberts (Chair), Elizabeth “Biz” Steinberg, and Gerald Shea.

Members Absent: Kim Barrett, David Edge, and Lisa Fraser.

Item	Lead	Outcome / Action needed	Who/when
1. Introductions, announcements, critical issues & additions to the agenda	Jim Roberts	<p>Announcements: A card for Grant Nielson was circulated expressing appreciation for his leadership as CSN Chair for the 06-07 year. The card will accompany a plaque to be sent to Grant.</p> <p>Additions: 1. Update on Staffing. 2. CSN Sponsorship request</p> <p>Minutes: Motion to approve November 26, 2007 minutes as written was made by Julian Crocker and seconded by Biz Steinberg. Motion approved unanimously.</p>	N/A
2. SAFE Presentation	Don Dennison	Don shared a report on SAFE outcomes. SAFE System Coordinators Laurie Morgan (South County) and Rhea Liimaa (North County) answered questions and provided clarification on the data provided. It was recommended that the issue of SAFE’s future coordination, management, and organization be considered by the CSN.	SAFE MST will explore possible results of the elimination of the North County System Coordinator position and report back to the CSN.
3. Revised Continuing Resolutions	Jim	Additions/clarifications made to Mission (add priority setting), Values (add shared outcomes), Purpose (combine w/ role), and Affiliate Level (clarify that all former members and interested parties are included). It was clarified that meetings are open to the public and observers are welcome. A motion to approve Continuing Resolutions as amended was made by Lee Collins and seconded by Gerald Shea. Motion approved unanimously.	Reva to add CSN Exec group to Affiliate member email list. Council minutes to be posted on the CSN website.

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<p>4. Needs - Data Review</p>	<p>Reva</p>	<p>Findings from various reports and surveys were reviewed, as was input on priorities and needs submitted from several members. Criteria for use in determining whether a specific need is appropriate for CSN consideration were identified:</p> <ul style="list-style-type: none"> ➤ Achievable ➤ Mandated ➤ Makes sense in light of budgetary climate ➤ Importance/Relevance ➤ Tied to CSN Goal Areas <p>This criteria is to be used by members in developing their list along with the following questions:</p> <ol style="list-style-type: none"> 1. Is someone already addressing this issue? 2. Is there an opportunity for collaboration? 3. Is there a need for coordination? 4. Will CSN involvement make a difference? 	<p>Reva to solicit input on needs/priorities from each council member. Reva will distribute the results for review before public needs meeting and conference call with Sid Gardner.</p> <p>Reva to coordinate a conference call with Jim, Julian, Biz, and Sid in the week of Feb 11.</p>
<p>5. Budget – Member Contributions</p>	<p>Reva</p>	<p>Item pulled, as staffing changes require further calculation.</p>	
<p>6. Addition to the Agenda: Staffing Changes</p>	<p>Lee</p>	<p>Staffing Changes: In the coming months Reva will be reassigned to another project. DSS will continue to provide support to the CSN with administrative tasks assigned to a Program Resource Specialist supervised by Reva.</p>	

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Request for CSN sponsorship of

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Reva

CSN Sponsorship: A request for \$250 was made on behalf of Lisa Fraser for sponsorship of the Coastal Tri-Counties Child Abuse Prevention Coalition's Regional Parent Involvement Institute on May 30, 2008. The all day event is dedicated to improving the way agency staff and parents work together to plan for services, evaluate programs serving children, and promote concerns about issues impacting children. No action taken.

Lisa to resubmit request once additional information is provided.

7. New Business & Items for next Meeting:

Jim

None.

NEXT MEETING:

Jim

CSN Needs Identification Forum facilitated by Sid Gardner.

9-Noon Monday,
February 25 at SLO
County Office of
Education Boardroom