

MEETING DATE:

Wednesday June 4, 2008 1-3pm

LOCATION: DSS, Room 358

Members Present: Kim Barrett, Richard Benitez, Julian Crocker, Don Dennison, Lisa Fraser, Reva Gonzales, Jeff Hamm, Jim Roberts (Chair), Gerald Shea and Larry Stednitz.

Members Absent: Jill Bolster-White, Lee Collins, David Edge, Pat Hedges and Elizabeth "Biz" Steinberg.

Guests: Ken Smokoska.

Minutes

Item	Lead	Outcome / Action needed	Who/when
1. Introductions, announcements, critical issues & additions to the agenda	Jim Roberts	Housing First: A forum on Housing First approach will be held on June 17, 2008 from 1-4pm at SLO Vet's Hall. SB 1380: Jim gave a brief update on the bill's status and amendments.	Reva will send the draft 10-year Plan for SLO County to members.
2. Approval April Minutes (3 min)	Jim	Motion to approve May 7, 2008 minutes as written was made by Gerry Shea and seconded by Jeff Hamm. Motion approved.	Reva will post May minutes on the CSN website and email to Affiliates list as part of weekly email.
3. Action for Healthy Communities Support (20 min)	Reva Gonzales	Financial support for Action for Healthy Communities report discussed. Historically, CSN has supported the report in the amount of \$1,000 (every other year). Julian Crocker made a motion to approve the request in the amount requested and Richard Benitez seconded the motion. Motion approved.	Reva will process payment to the Community Foundation and invite reps from kidsdata.org (children's data sharing site) for a presentation at the September or October meeting.

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<p>4. CSN Network Forum Follow – up (30 min)</p>	<p>Reva</p>	<p>The second CSN/SLOCAP Quarterly Network meeting was held May 8 at the Outdoor School Auditorium. About 20 people attended. Jim and Don Dennison provided an update on the restructuring process and attendees shared their ideas about how to best communicate these changes will the broader community. In general the forums will include introductions, program updates (CSN and reps of all other programs in attendance) , and a focus topic. Recommendations from attendees included the following:</p> <p>Communicating CSN decisions to Affiliates via email: Reva will begin sending Agendas out to affiliate members one week prior to the meeting in addition to posting the agenda on the website.</p> <p>Stand Alone Website with space for blogging. It was agreed that the current structure of the website is sufficient to provide information and to allow outside agencies to contact us with questions/concerns, etc via the “Contact Us” link at the website.</p> <p>Presence of CSN Council members. It was helpful to have a couple of CSN council members present. Jim has committed to attend all quarterly network meetings and it was agreed that at least one other member would attend.</p> <p>MST Representation on CSN Council: It was suggested that MST appoint a representative to attend the CSN Council meetings to improve communication between MST & CSN. Reva currently represents MST at CSN meetings. It was agreed that if the MST designates a Chair, then the Chair might represent the group at CSN meetings as an observer/participant(not a voting member - in keeping with goals of redesign).</p>	<p>Reva will send meeting agendas & minutes to Affiliates monthly. Also a “Public Comment” period of 5 minutes will be added to CSN Council agendas.</p> <p>Jeff will attend in August & Gerry in November.</p> <p>Reva & Don will gauge the MST group’s interest in a Chair and representation on CSN council.</p>
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<p>5. Priorities Discussion Continued (60 min)</p>	<p>Reva</p>	<p>Reva reviewed the outcome of the May meeting and disposition of the 6 suggested priorities. Julian recommended that we draft a report to memorialize the process before the Council commits to the two priorities. The Council will review this document at the next meeting and run each suggested priority through the established filters again to ensure agreement before proceeding further. Jim recommended adding the filters to the Continuing Resolutions as a tool to be used in future priority-setting discussions. This priority review will be the single topic of the August meeting. The September meeting will center on strategizing and providing direction in the establishment of work groups. Efforts will be made to frame priorities in language that was used in the 7 filters.</p>	<p>Reva will draft a report on the group's priority-setting process thus far and circulate for review by July 15.</p> <p>Reva will coordinate a conference call w/ Sid Gardner for feedback and advice on accountability.</p>
<p>6. Addition to the Agenda:</p>		<p>Domestic Violence Seminar: Lisa Fraser reported on a forum she attended related to the effects of domestic violence on children. A grant is available to help educate/train our law enforcement on DV. SAFE sites provided data on services to children affected by Domestic Violence.</p> <p>Meeting Frequency: It was decided that starting in October 08 that meetings of this group would transition to a quarterly occurrence. More discussion of this will follow at a later date.</p>	<p>Lisa and Gerry will keep us posted on the outcome of any further planning or grant applications.</p> <p>Reva will post a meeting schedule listing all CSN – related meetings on the website.</p>
<p>7. New Business & Items for next Meeting:</p>		<p>Single topic meeting reviewing draft priorities report and reapplying filters to all suggested (6) priorities.</p>	<p>Reva to develop a draft document on the priority setting process for review prior to next meeting.</p>
<p>NEXT MEETING:</p>		<p>August 6, 2008 1-3pm at DSS in Rm 358</p>	<p>Meeting adjourned at 2:10 p.m.</p>