

**MEETING DATE: Wednesday, September 3, 2008 1-3pm**

**LOCATION: DSS, Room 358**

**Members Present:** Jim Salio (for Kim Barrett), Richard Benetiz, Lee Collins, Don Dennison, Lisa Fraser, Jeff Hamm, Patrick Hedges, Gerald Shea, Anne Davies-Sommerville, Biz Steinberg,

**Members Absent:** Jill Bolster-White, Julian Crocker David Edge, Jim Roberts,

### MINUTES

Item	Lead	Outcome / Action needed	Who/when
1. Introductions, announcements, critical issues & additions to the agenda (3 min)	Jeff Hamm	<ul style="list-style-type: none"><li>- Lisa: SLOCAP posting Parenting classes throughout the county on their website.</li><li>- Richard: Latino Outreach will host Mexican Independence Day on Sept. 18 at the SLO Farmer's Market.</li><li>-The Quarterly Networking Meeting went well and was well attended. Jeff's attendance and participation was appreciated. Good networking opportunities.</li><li>- Gerry: Fight Crime-Invest in Kids, made up of various partners from the law enforcement community, is focusing on truancy issues.</li><li>- Lee: Creekside and Estrella One-Stop Centers are now providing services to youth. EDD may provide a youth mentor.</li><li>- Jim Salio: Asked whether CSN falls under the Brown Act.</li></ul>	<p>Gerry agreed to attend the Nov. meeting with Jim Roberts.</p> <p>Jeff Hamm agreed to ask Warren Jensen if CSN falls under the Brown Act.</p>

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2. Public Comment (3 min)		None	
3. Approval August 6, 2008 Minutes (3 min)	Jeff	Motion to approve August 6 minutes as written. MSP Fraser/Shea	
4. CSN Annual Conference (20 min)	Reva Gonzales	It was agreed that, due to the timing, resources, and commitment needed to plan a conference, there would not be a CSN Annual Conference this spring. The group agreed to identify possible dates for the fall and to plan the conference to build upon the work of the CSN task groups working on the priority issues.	
5. At-Large Member discussion (30 min)		The group identified possible member agencies and decided that it should be an agency in the area of our priorities. List of potential agencies is attached.	Gerry volunteered to contact Capps office  Jeff volunteered to contact the Medical Society.
6. Priorities Discussion Continued (60 min) • <b>Workgroup Direction &amp; Strategies</b>	Reva	It was agreed that the workgroups are to accomplish the following:  1. Determine the scope of the problem - Need/Numbers affected 2. Identify Resources - Identify existing services/resources - Identify gaps in services - Identify duplication in services 3. Recommend changes in system to reduce duplication, fill gaps, and increase effectiveness 4. Identify opportunities for prevention & early intervention	Members are to identify at least one (1) staff person for each group  Members will forward and available studies, information to Reva.

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		<p>5. Develop a preliminary action plan</p> <p>The same process for each priority and separate committees for each priority.</p> <p>CSN would refine the action plan based on the workgroup's findings and knowledge of their particular agencies.</p>	
<b>7. Addition to the Agenda:</b>		None	
<b>8. New Business &amp; Items for next Meeting:</b>		<ol style="list-style-type: none"><li>1. Continue At-Large member discussion.</li><li>2. Finalize approach to taskforces.</li></ol>	
<b>Meeting adjourned: 3:00 p.m.</b> <b>Next Meeting: October 1, 2008</b>			