

**Haralson Family Connection Coalition
Quarterly Collaborative Meeting
April 19, 2012**

Meeting called to order by Bill Anderson who welcomed everyone.

Call for Committee Reports

Minutes of the April 11, 2012 executive committee meeting and minutes of the January 19, 2012 collaborative meeting were read and approved.

M. Libby Smith moved that the minutes be accepted, as read.

S. Steve Sampler seconded the motion which passed unanimously.

The financial report was read and approved.

M. Libby Smith moved that the minutes be accepted, as read

S. John Lebowitz seconded the motion which passed unanimously.

Old Business

- Bremen City Schools will remain the HFCC fiscal agent.
- HFCC lost their 501c3 status as of December, 15, 2010. To be reinstated, HFCC will have to complete form 990PF for 2007-2010, complete a form 1023 pay a fee of \$850. We have been changed from a public charity to a private foundation. This will not affect our grant funds from the GaFCP.
- The GaFCP grant will remain at \$44,000 for the next fiscal year.

New Business

- Georgia Family Connection has made changes to their conflict-of-interest clause in regards to the Chairman and Coordinator. It states that our chairman and/or coordinator cannot be an elected official or work for our fiscal agent. Therefore, Anne Chaffin will have to step down at the end of the fiscal year due to her working for our fiscal agent. The vice chair, Bill Anderson, will assume the duties of the chair until election time at the January, 2013 meeting (per our by-laws).
- May is Mental Health Month. Jim is coordinating a Mental First Aid training class. It will be a 1½ day training class. WIN Georgia will be providing the training. There will a 5k run sponsored by Solutions to support Mental Health Month.

A. Jim will send the trainer's information to the HFCC board once he receives the information.

A. Jim needs to personally contact the police departments about the training class.

A. Grace Ministries will provide (5) scholarships to those who need it in order to attend this training.

- Walmart gave HFCC a \$500 technology grant for Jim to purchase a new computer.
- HFCC reprinted the Quick Guide and distributed quantities to partners.
- Jeffrey Greene with WIN Georgia is nominated to replace Dana Bailey representing WIN Georgia on the board of directors.

M. Russell Nast moved that the nominee be accepted.

S. Steve Sampler seconded the motion which passed unanimously.

Strategic Plan

Jim Winchester has submitted the initial strategic plan for HFCC. The grantor will review plan and then make suggestion of changes for the final submission. The implementation plan will be 2013-2017. The general areas of impact are school success, stable families, and workforce readiness. The focus populations are Families with children attending Tallapoosa Primary School, Youth ages 16-25 who are dropouts and are not engaged in education or the workforce, and Adults aged 26-40 that do not have GED or HS diploma. Jim Winchester reviewed the strategies, benchmarks, and goals. The HFCC will have one year to properly implement the strategic plan.

Russell Nast suggested that a complete description of all programs and activities in the plan be posted on the HFCC website.

Discussion about the new formula for calculating graduation rates. Terrell McBrayer asked if the school systems could recalculate the graduation rate based on the old calculation method. This would help us track trends without a big gap.

A. Place a list of programs on the HFCC's website.

A. Ash schools to calculate the graduation rate under the old rules for comparison.

A. Jim will post the completed strategic plan on the website.

New Programs

- Darkness to Light Program-The program educates people about how to end child sexual abuse. They offer 30 minute and 2 ½ hour sessions free to the community.
- Parent to Parent Program-Deana Bohannon is the representative for our area. This program helps families with special needs children from birth to 26 years old.

- Job Corps- This program is for ages 16-24 years old and last 9-12 months. It is a career technical center with free training and living costs are provided. You can live in the facility up to 21 months after graduation.

Adjournment

The meeting was adjourned.

Next Quarterly Meeting is Thursday, July 19, 2012 at 9am