

Haralson Family Connection Coalition

Quarterly Collaborative Meeting

Minutes

July 17, 2014

Call to Order

Introductions and New Attendees (Bill A.)

- Meeting called to order by Chair at 9:06 a.m.
- New attendees S
 - Stephanie Hardeman of Willowbrooke of Tanner
 - Amanda Nichols of Carroll Co. Emergency Shelter
- Guests
 - Joey Mullins of GaFCP

Call for Reports: (Bill A.)

Chair Calls for Reading and Approval of Minutes

- Executive Committee meeting minutes (July, 2014)
 - Motion by Russell N. to accept minutes as read
 - Second by Elaine H.
 - Unanimously approved
- Collaborative meeting minutes (April, 2014)
 - Were read for information only

Chair calls for Reading and Approval of Financial Reports (Steve S.)

- FY2014-4th quarter report (Steve S.)
 - In absence of treasurer the report was presented by Jim W.
 - Ending HFCC fund balance for year is \$2981.45
 - Ended year \$149.60 under budget
 - Spent down GaFCP grant to \$0

Old Business:

- MOA Bremen Bd. Of Education, fiscal agent
 - Jim W. reports that this is complete
- DHS Contract
 - Jim W. reports that the contract has been signed by fiscal agent and has been sent to DHS for final process. We will receive a final copy in July or August.
- Office phone
 - Office phone was disconnected in early May, we have made our last payment to the provider.

New Business:

- FY 2015 Budget
 - Jim W. presented the proposed FY 2015 budget for HFCC for discussion and approval. Budget increased from \$51,419 in FY 2014 to \$52,204 for FY 2015. Increase attributed to the cost of sending Jim W. to the GaFCP Statewide Conference in October.
 - Motion to accept proposed budget by Faye B.
 - Second by Bill A.
 - Unanimously approved
- GaFCP Statewide Conference

- Jim W. shared that this conference will be held October 22-24 in Augusta and that \$700 has been placed in the budget for Jim's expenses for room and registration. Jim is expected to purchase his own meals and pay for his own gas.
- Sewell Foundation grant request
 - Jim states that it is time to pursue the Sewell grant for this fiscal year and will submit a request of \$7500 during the next couple of months.
- Vitality Survey- GaFCP
 - Jim asked Joey Mullins of GaFCP to explain the Vitality Survey to the collaborative, which he did. This survey is to be completed by a number of collaborative members during the period of July 15 through September.
- Self Assessment Survey- GaFCP
 - Joey Mullins explained that the Self Assessment is a collaborative development exercise that indicates areas of improvement that need to be made. This instrument will be completed by the coordinator and submitted by July 30.
- Confirmation of board members on even years
 - Vacancies and progress
 - Vacancies were discussed by Jim W. and include
 - 2 members representing County Board of Commissioners- Jim W. indicated that it has been difficult to find dependable folks to represent our commission board.
 - Mayor of Buchanan- New mayor, Jim W. will bring him on board
 - 1 member from Chamber of Commerce- will be filled by Steve Sampler
 - Willowbrooke of Tanner- Jim W. will contact Kim at Willowbrooke.... Lauren Hester will be their representative

Updates:

- Great Promise Partnership
 - Jim reports that the County Extension Service has a class of 6 students in this program
- Youth Challenge Academy
 - Jim reports that this program recently accepted one student from Bremen High School to participate in this program
- Career/Education Pathways for Youth
 - Jim reports that he is creating an inclusive list of pathways for youth, the various programs that help kids either finish high school, or prepare them for the workforce in terms of training for a skill. He will share this list and other information at the October meeting.
- Community Resource Fair
 - The CRF had about 16 participating organizations and informed about 45 people about their services. The next CRF may be this fall at the TPS Fall Fair.
- Community Resource Cards
 - Jim is in the process of distributing these cards to agencies, schools, and churches in Haralson Co.

Upcoming HFCC Community Events

- Teen Maze- September 17-18 at WGTC
- Annual "Back 2 School Event"- August 2 at the RebelFest at HCHS. Jim will get the flyer for the event and send to all HFCC members this coming week.

Special Presentations:

- GaFCP presentation by Joey Mullins
 - Joey asked us to identify ourselves according to the following priorities for purposes of better providing technical assistance and for purposes of strategic planning.
 - Partner Engagement
 - Program and Services Coordination
 - Issue or Population Focused Action
 - While our organization wants to continue to serve our focus populations, the group is interested in using the power of Partner Engagement and Program and Services Coordination as our primary objective for purposes of technical training and strategic planning.
 - Jim W. will cover this information with the Community Stakeholders Group as well.

Next Meeting Date: Thursday, October 16, 2014 @ 9 a.m. at the Chamber of Commerce in Waco