

Haralson Family Connection Coalition
Quarterly Collaborative Meeting Minutes
July 16, 2015

Call to Order

Introductions and New Attendees (Bill A.)

Call for Reports: (Bill A.)

Chair Calls for Reading and Approval of Minutes:

- Executive Committee meeting minutes (July 2015) were read by the collaborative. Motion to accept minutes by Debra, second by Vicki
- Jim W. presented the Collaborative meeting minutes from April 2015. There being no suggested revision, a motion was brought by Debra with a second by Vicki to approve the minutes as read. The motion passed unanimously.

Chair Calls for Reading and Approval of Financial Report (Richard):

- Richard submitted FY 2015 – 4th quarter report which revealed that the organization is on track to finish the year on budget. Motion to approve the financial report by Mark, second by Donna. The motion passed unanimously.

Old Business:

- A) Richard presented the Proposed Budget/FY 2016. Motion to accept the proposed budget as presented was made by Terrell with a second by Mark. The motion passed unanimously.
- B) Bill presented the Coordinator's Contract for FY 2016.
- C) DHS Contract has been completed by Jim and presented to Bremen Board of Education. This will be their 9th consecutive year sponsoring HFCC.
- D) Carroll EMC Grant was awarded in the amount of 1,500.00 for a project that was proposed by Jim W. to help market helpful skills building organizations in our county.
- E) Sewell Foundation Grant was awarded in the amount of 2,500.00 to be use for general operating expenses.

New Business:

- A) HFCC will be resuming rent with Sewell Mill.
- B) New Board Member Appointment, Martin Cheatham, was introduced by Bill. Martin is the Director of Bremen Recreation Department. Motion was made to approve his appointment by Debra and second by Russell. Motion passed unanimously.
- C) Jim went over the re-evaluation of quarterly meeting model and broke into groups to complete questionnaires on how to improve our collaborative meetings.
- D) Jim presented the Implementation model for new Annual Plan. Team updates will be given at next team meeting on August 20, 2015.

Partner Updates:

- A) Melody received a grant for Georgia Appex Project, which will provide one counselor per school for Bremen City Schools and Haralson County School System.
- B) Tammy, certified addiction counselor, announced that a Substance Abuse Program officially started in Haralson County on July 6, 2015. Payment will be made on a sliding scale or insurance. Available for ages 18 and over at this time.
- C) Debra Redman is looking for referrals from Veterans. She is in need of someone who would be a therapeutic riding instructor and would work with other veterans.
- D) Rebel Fest will be July 25th at Haralson County High School.
- E) Pineywoods Missionary Baptist Church is adding a women's shelter to be located in Buchanan. Pastor David McKenzie is over the shelter and Helping Lazarus stores. A contact number for this service may be found in the Haralson Resource Directory on the HFCC website (haralsonfamilyconnection.com)

Next Collaborative Meeting will be on Thursday, October 15, 2015