

Haralson Family Connection Coalition
Quarterly Collaborative Meeting
October 16, 2014

1) Call to Order

Introductions and New Attendees (Bill A.)

2) Call for Reports: (Bill A.)

Chair Calls for Reading and Approval of Minutes

- Executive Committee meeting minutes (October 9, 2014)
Motion to approve minutes as read by Donna W. and second by Russell N.
unanimously approved
- Collaborative meeting minutes (July 17, 2014)
Motion to approve minutes as read by Anne C. and second by Sumiko S.
unanimously approved

Chair Calls for Reading and Approval of Financial Reports (Jim W.)

- In absence of treasurer, the report was presented by Jim W.
- FY 2015 – HFCC Quarterly report
\$722.00 left in Teen Maze Fund. Will be transferred in to General Fund.
Motion to approve treasurer's report as presented by Annette J. and second by Anne C. unanimously approved

3) Old Business:

- Sewell Foundation Request is now due. Jim will request 7,000.00 in November
- Vitality Survey – Community Support Specialist, Joey Mullins, has provided us with a Survey to determine how we can better serve our community. Jim will e-mail the survey and request that we complete by the end of November.

4) New Business:

- Confirmation of Returning Board Members-Sharon Edwards asked to discontinue as rep for Higgins Hospital and that we should add Deborah Sanders to replace her.
Confirmation of New Board Members
Motion to approve nominees for Returning Board Members approved by Annette second by Amy unanimously approved
Motion to approve nominees for New Board Members approved by Anne second by Sumiko unanimously approved
- See attached list in minutes book
- Vacancies:
Haralson Co. Board of Commissioners – a family member who has received at least one service
Tallatoona CAP

5) Teen Maze Presentation by Jim W.

6) Updates:

- Bremen Food Bank gave out school supplies to over 2,100 students
Wal-Mart donated reclamation items
- Ferst Foundation celebrated 9th birthday this summer
100th book given out in October
In top ten counties in Georgia for participation rate
- Community Christian Council has new Food Bank hours – Thursdays from 5pm to 7pm. Currently looking into Rapha Clinic
- CHINS (Children in Need of Services) – Angela Moore
24 cases/ 13 in Haralson
Focus on supporting and empowering the parents
Absences have decreased drastically
Goal is to keep them out of legal systems as adults
- Haralson County School System news – Annette Johnson
HCHS named among the highest in Title I Schools “Highest Progress”
Top 10% of all Title I schools in Georgia

Next meeting is scheduled for Thursday, January 22, 2015.