



**El Cajon Collaborative
Executive Team Meeting Notes
October 8th, 2010**

Meeting Purpose: To engage in leadership, visioning and strategic directing for the El Cajon Collaborative.

Meeting Goals: Share updates from functional teams, discuss areas of strategic alliance and review proposal to Grossmont Health Care District.

Handouts: July meeting notes, 2010-11 ECC Council schedule, Coordinator's Maternity leave plan summary, and 3rd quarter 2010 Coordinator's Report.

In attendance: Pamela Toohey (*Birth Parent Association*), Verna Griffin-Tabor (*Center for Community Solutions*), Kathi Henry (*City of El Cajon*), Bruno Cirello (*City of El Cajon Police Department*), Mary Harrison (*Communities Against Substance Abuse*), Sue Christopher (*Crisis House*), Pastor Andy Welch (*First United Methodist Church of El Cajon*), Rosa Ana Lozada (*Harmonium*), Laura Mustari (*Home Start*), Dan Skiles (*Institute for Public Strategies*), Dilkhwaz Ahmed (*License to Freedom*), Suzie Moser (*Parent/Community Member*), Barbara Ryan (*Rady Children's Hospital*), Pamela Martinez (*San Diego County Probation Department*), Walter Philips (*San Diego Youth Services*), Allison Sepulveda (*NCD/ECFJC*)

I. Welcome & Introductions

II. Review July Meeting Notes

III. Updates:

- a. Core Team Rosa Ana Lozada
- b. Finance Team Barbara Ryan
 - Recommended policy for possible surplus. If additional funds from the Grossmont District grant are available they will be placed in the executive team restricted reserve account. Plan to set aside money to make additional mortgage payments.
 - Coordinator's compensation will be increased 1.5% effective July 1st, 2010.
- c. Personnel Team..... Suzanne Moser
 - Coordinator Maternity Leave Plan (see chart)
- d. Council..... Pamela Toohey
 - Council schedule and presentation topics for FY 2010-2011 (see schedule)

IV. Strategic Alignment Exercise

- a. **Info and Resources**
 - Continued focus on coordination/integration of services in El Cajon
 - Networking, collaborating to strengthen services
- **Basic Needs**
 - Obtain more resources for low income
 - Obtain more resources for housing assistance
 - Transitional housing
- **Job Training**
 - Expanded community college offerings (classes **and** support services)
 - Job training/ self sufficiency

- **Refugee**
 - Educational services to immigrants
 - Acclimate/Educate Refugees
 - Refugee assistance, English classes + jobs
 - Domestic violence education and prevention for refugee
- **Outreach**
 - Outreach to disabled community
 - Reduce stigma regarding CWS/CPS families

b. Health

- **Physical**
 - Access to health care for all children
 - Sick childcare
 - Access to affordable health care
 - Health and well-being
 - Immunizations
 - Reduce exposure to second hand smoke in multi-unit housing
- **Behavioral**
 - Prevention mental health
 - Improving mental health
 - Substance abuse treatment
 - Detox
 - Reduce alcohol and drug access to youth
 - Educating CWS/CPS parents regarding mental health

c. Public Safety

- Engage community in affordable recreation opportunities
- Mobilize community residents to be more involved
- Services for youth
- Mentoring programs
- High risk youth
- Reduce gangs
- Graffiti Abatement
- Juvenile crime prevention, such as: evening activities
- Provide safe places for youth/families
- Reduce level of outdoor advertising that exploit youth, gender and culture

V. Other Updates

- Coordinators Report (see chart)
- Grossmont Health Care District Proposal – waiting on documents
- Newcomer Support Work Group (Rosa Ana Lozada)
 - Up to 20 people attend. Provided feedback on gaps & needs of what they would like to work on. ESL is one of the main topics of interest.

VI. Next Meeting Date

Next Meeting: January 14th, 2011 at Little House, 9-11AM