

Core Team Meeting Notes September 16, 2016 / 8:30-10:00 a.m. Little House 131 Avocado Ave. El Cajon, CA 92020

Core Team Meeting Purpose:

To provide oversight and direction for the interagency partnership and implementation of initiatives in the Collaborative.

	Agenda Items	Action
I.	Welcome and Introductions, participants included: Dana Stevens, Carol Lewis, Barbara Ryan, Cathy Hilton, Frank Carson, Judy Wright, Rolland Slade, Romalyn Watson, Sandra Simmer, Joyce Moore, Dilkhwaz Ahmed, Laura Beadles, Carol Lewis (staff)	None
11.	Approval of July Meeting Notes No correction.	Approved
111.	Collaborative Busines s Barbara reported on the Finance Report. There was a question about the \$10,000 which shows the final grant payment from CVUSD for the fiscal year 2015/16 that hadn't been received yet. No changes or corrections.	None
IV.	City of El Cajon Presentation Lorena Cordova, Asst. City Planner presented updates on all of the projects with Circulate San Diego, HHSA and SANDAG. The next Transit Training will be on October 15. They have 3 remaining trainings to do. The first one was in July with the STAAND youth. Dana shared that this was a very successful event with 14 teens. The Walking Groups are continuing but moving more to a Community Celebration walk. The next one is tomorrow, August 17 th from City Hall, around Main St. to the Car Show at the Promenade. They are also continuing their outreach for Safe Streets at the El Cajon Farmers' Market along with community workshops. Carol worked the group on the Active Transportation Focus Group and shared that they completed their meetings finalizing the primary corridors where they have the greatest concern and selecting bicycle rack designs for locations throughout the City. Carol will also be participating in the Transit Center Focus Group which is a two year grant. They are looking for more resident participation.	
V.	Coordinator Report Carol shared that Augusts' meeting of the ECC Council had 67 in attendance. Lunch was provided and it was held at HHSA. It was a strategic planning meeting with three groups. The first group looked at the new Strategic Focus Goals and Objectives and discussed programs and partners that could assist with goals 1 & 2. The second group focused on goals 3 & 4. The third group was a preliminary Homeless Work Group to share their ideas of what topics should be included in a homeless work	

group, partnerships, and programs that they can evaluate as a study for El Cajon. It was a great meeting and Carol received emails thanking the group and asking for a few more meetings like this during the year. Laura shared that SDYS conducted a Youth Count for homeless teens and provided resources. It was a peer event where they were able to offer a stipend for teens to help conduct the count and share their experience. Pastor Rolland is providing a dinner each Wednesday with a shower on the 3 rd Wednesday of the month at Meridian. This complements their Food Distribution program with Feeding America. Frank shared that the City of El Cajon submitted their response to the Grand Jury on the Homelessness letter that went out. Romalyn talked about the HOT Team that pairs someone from the FRC to go out with ECPD and Santee Sheriff on homeless calls to provide immediate resources. Carol will be taking sick leave to have her second knee replaced on Sept. 19 th .	
 VI. A. City of El Cajon & Recreation Updates Frank is working with CVUSD to provide swim lessons for 4th graders with the Make a Splash program at 2 schools. October 21 will be Hauntfest. The Parks & Rec are putting together a proposal for a KaBOOM playground at Crisis House. They are also looking at fencing options for the new playground at the Library along with a name. The shade structure will be the first purchase. Renette Park will have a ribbon cutting in September. The Rec Dept. is looking at adding more senior activities and is asking the health clinics for support. Vickie Velasquez has been assisting Frank and he hopes to create a position for senior programs. For more parks and rec updates check out their website or the El Cajon Collaborative Facebook page at https://www.facebook.com/elcajoncollaborative.org/. B. Newcomers' Updates Both Abdi and Mohammed were absent but Carol shared that there is a new chair for the Newcomers' Collaborative. The group elected Estela del los Rios as Chair and May Hassan as Vice Chair. 	
 VII. Accomplishing ECC's Strategic Priorities Strategic Focus- Identify measures, timelines & roles/responsibilities for each objective. The group used the work plan that was created for the 2016-2020 Overall Strategic Focus for ECC. At this meeting we discussed who was responsible for each of the activities or goals and how they could work together. Frank, Laura and Rolland agreed to concentrate on the Asset Mapping for youth opportunities and they will start right away. It was determined that once we complete the asset mapping that we can move on to the other activities for youth to determine a baseline of opportunities for youth, and to promote those opportunities. They will check in at our next meeting to let us know how it is going. Carol will take the lead for Goal 2 and identify agencies that can assist us with 	Carol will add the information to the Strategic Focus work plan.

increasing community involvement in our Collaborative partnerships. Frank suggested that we invite GUHSD to the Collaborative now that they have a new superintendent. Carol will schedule a meeting with him and include Mary Case and Laura Beadles. She will work to identify new partnerships through the Homeless Work Group as it forms. We also need representatives from the business industry, chamber and the Board of Realtors.			
 VIII. Roundtable (Accomplishments, Announcements) Pastor Rolland is running for the GHUSD governing board. Flu Pod coming to HHSA on October 13th. Check Your Mood is looking for locations on October 10th. SDYS has some job opportunities. Carol has posted a few on the Facebook page. They are looking for family support staff to serve at three elementary schools at CVUSD. Resource Fair on September 9th hosted by HHSA Mental Health. 			
NEXT CORE TEAM MEETING: TUESDAY, September 20, 2016 8:30-10:00 a.m.			
Mission: The El Cajon Collaborative builds relationships, leverages resources and promotes best practices to enhance the quality of life for children, youth and families in our community			