



El Cajon Collaborative
 Core Team Meeting Notes
 July 17, 2012

Next Core Team Meeting
 Tuesday, September 18, 2012
 8:30-10:00am @ Little House

Purpose of the Core Team:

“To provide oversight and direction for the inter-agency partnerships and implementation of initiatives in the Collaborative.”

AGENDA ITEMS/ DISCUSSION	ACTION
<p>I. Welcome/Sharing Positives- Chair Steven Jellá, San Diego Youth Services, began the meeting by facilitating introductions and having each team member share a positive. Meeting Participants: Marilee Gorham, Suzie Moser, She Scallon, Rosa Ana Lozada, Kate Bedwell, Richard Preuss, Dilkhwaz Ahmed, Barbara Ryan, Laura Beadles, Jennifer Wagner-Grondek, Steven Jellá and LaVonna Connelly.</p>	
<p>II. Approval of June’s Meeting Notes- Core Team approved June’s meeting Notes by consensus. No edits were suggested.</p>	
<p>III. Re-cap of the 2011 San Diego County Report Card Presentation- Chair, Steven, reviewed the up-to-date information that was presented to Core Team in June. Areas of interest to team members included the decrease in immunizations and the increase in poverty. Core Team members suggested that the ECC work to link multiple systems together, leverage each other’s work and share resources around these issues for a coordinated approach to solutions. Rosa Ana, Harmonium, recommended that a practical project be identified that multiple Partners could work on together in which ECC could play a role.</p>	
<p>Identify 3 GOALS Cohorts for 2012-13- Not covered due to lack of time.</p>	
<p>IV. Discussion Regarding Interim Core Team Vice-Chair- Chair, Steven, stated that the Executive Team had recommended that the Interim Vice-Chair not be from the same agency as the Chair. Consequently, the Executive Team has asked that the Core Team go without a Vice-Chair for the period that the Core Team Vice-Chair is on leave (since no candidates from another agency have stepped forward).</p>	
<p>V. Finance Report- Finance Team Chair, Barbara Ryan, reported that the proposed budget for ECC in 2012-2013 had been approved. She reported that ECC lacked adequate funding and would be drawing down all reserves in the 12-13 fiscal year unless additional funding was secured.</p>	
<p>VI. Collaborative Reports- LaVonna Connelly, ECC Coordinator, stated that she was on a grant deadline and did not have a written report of her activities for Core Team review. Chair Steven asked LaVonna to email any important information about ECC activities to Core Team members at her convenience.</p>	
<p>VII. Other- Core Team had a discussion regarding financial status of the Collaborative. The conclusion was that a Grant Work Group should be formed. Rosa Ana offered to assist with the group.</p>	LaVonna will send out and email to recruit Grant Work Group participants.
<p>VIII. Announcements/Accomplishments- There were no announcements.</p>	