

**El Cajon Collaborative
Core Team Meeting Notes
January 15, 2012**



Purpose of the Core Team:

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

AGENDA ITEMS	ACTION
<p>I. Welcome/Sharing Positives- Chair Steven Jellá, San Diego Youth Services, facilitated introductions and the sharing of positives. The meeting began at 8:37am. Meeting Participants: Suzie Moser, Laura Carter, Barbara Ryan, Shea Scallon, Laura Beadles, Richard Preuss, Steven Jellá and LaVonna Connelly.</p>	
<p>II. Approval of December’s Meeting Notes- December’s meeting Notes were approved by consensus without correction.</p>	
<p>III. Network Development/ Executive Outreach- LaVonna Connelly, ECC Coordinator, stated that her reports for December would reflect one week taken for grant proposal writing and one week taken for holiday break. She summarized the meetings she attended in December:</p> <ul style="list-style-type: none"> • Promenade District Downtown Business Partners Board of Directors Meeting • Meeting with Stan Miller/Alliance for Regional Solutions, Blanca Melendrez/ Network for a Healthy CA & Karemi Alvarez/ Network for a Healthy CA • El Cajon City Council meetings 	
<p>IV. Grant Funding Resources- LaVonna reported that she had explored several potential grant partnerships in December:</p> <ul style="list-style-type: none"> • Meeting with Vista Hill and the East Region Collaborative Network re: potentially playing a role in their Home Visitation Program, if they are funded • Communications with Home Start and the East Region Collaborative Network re: potentially playing a role in their Home Visitation Program, if they are funded • Meeting with the Network for Healthy CA re: partnering on the creation of a food guide for East Region • Turned in proposal to SANDAG for their Community-based Partners funding (\$60,000 for 3 years) 	
<p>V. Coordinator Report- LaVonna handed out a Coordinator Update for December as well as a 2nd Quarter</p>	



<p>Report for July-December 2012. She reviewed items that were not covered in her report on outreach and grant funding opportunities which included:</p> <ul style="list-style-type: none"> • The El Cajon Collaborative monthly Council meeting • The El Cajon Healthy Food Initiative/ Cx3 Project • East Region Citizen of the Year Award • Resident Leadership Academy • Building Better Health Leadership East/ Healthy Eating Workgroup • Positive Youth Development Workgroup • Little House • Website Hits • Referrals to community members and service providers <p>LaVonna showed a short video that SD County HHSA made about the Cx3/ El Cajon Healthy Food Initiative Project. Laura Carter, SD County HHSA Public Health Nursing, provided the projector and technical support.</p> <p>Chair, Steven, facilitated a discussion among Core Team members regarding their role in the Collaborative's outcomes that were reflected in the 2nd Quarter Report. Team members discussed Core Team's purpose and structure and whether or not the Core Team, in its current form, is essential to the Collaborative's success. Core Team members were in consensus that a request should be made to the Executive Team to allow Core Team to further discuss and explore possible adjustments to Core Team's purpose and structure that would maximize its effectiveness. A specific request would be made to allow Core Team to explore reducing Core Team meeting frequency.</p>	
<p>VI. Announcements/Accomplishments- There were no announcements.</p>	

Next Core Team Meeting
 Tuesday, February 19, 2013
 8:30-10:00am @ Little House