

**El Cajon Collaborative
Core Team Meeting Notes
February 19, 2013**



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. Meeting Participants: Suzie Moser, Rosa Ana Lozada, Danielle Briles, Barbara Ryan, Shea Scallon, Laura Beadles, Steve Lauria, Richard Preuss, Steven Jellá, Jennifer Wagner-Grondek and LaVonna Connelly.</p>	
<p>II. Approval of January’s Meeting Notes- January’s meeting Notes were approved by consensus with the following correction: Add more detail regarding discussion of Core Team’s viability including request to Executive Team to explore possible adjustments to structure and purpose.</p>	<p>LaVonna will revise Notes as suggested.</p>
<p>III. Discussion of Core Team Structure and Purpose- Chair, Steven, facilitated a group discussion regarding the structure and purpose of Core Team. The group was in consensus that Core Team had not been functioning in its intended structure (as stated in the Operating Guidelines) for several years. Group members noted that there used to be more “collaborating across the table” at Core Team. The group reviewed recent recommendations from Executive Team that Core Team:</p> <ul style="list-style-type: none"> • Continue meeting monthly • Make some adjustments to their meeting Agenda to include shorter reports from Coordinator, review of ECC’s Strategic Objectives and possible continuation of the GOALS process • ECC Coordinator to distribute a written monthly report to Core Team members and shorten her report (during Core Team meetings) to focus only on highlights of her activities • Explore adjustments in meeting facilitation to elicit more input from Core Team members and a higher degree of engagement into Collaborative activities • Find out what team members want from Core Team meetings and integrate their input (with an eye on team member retention) • Look to Collaborative Council for possible member recruitment • Consider revising statement of purpose to include “support” as a basic function <p>The group agreed that increased City, County and School representation on Core Team would be ideal. They also agreed that a summary of the Collaborative’s finances at Core Team would also be useful. Chair, Steven, stated that he would like the Coordinator to recruit additional members on to Core Team who are engaged in the Collaborative’s current projects.</p>	<p>LaVonna to continue recruitment efforts with City, County and Schools. Core Team leaders to add finance to Agenda. LaVonna to recruit workgroup members on to Core Team.</p>



<p>Chair, Steven, suggested that the Coordinator take a more active role in Core Team meetings, possibly facilitating. The group agreed that if the Coordinator facilitated Core Team, her meeting Notes would need to be brief and capture a basic summary of the meeting and decisions made.</p> <p>Core Team Vice-Chair, Jennifer Wagner-Grondek, stated that she was not sure if she would be able to commit to taking the Core Team Chair position in June 2013. Shea Scallon, Probation Services, stated that she would be willing to consider the Vice-Chair position in the future, but needs to learn more about Core Team and the Vice-Chair position. The group agreed to continue discussing Core Team leadership recruitment needs in upcoming meetings.</p>	
<p>IV. Bi-Annual Report (July-December 2012) Due to lack of time this item was not covered in the meeting.</p>	
<p>VI. Announcements/Accomplishments- Richard Preuss, Institute for Public Strategies, announced that El Cajon City Council would be discussing the possibility of approving a “deemed approved” ordinance at their next meeting. This ordinance would give the community a mechanism for addressing nuisances associated with liquor sales. Currently stores that are “grandfathered” in do not have to adhere to the same standards as stores who receive new licenses. Team members discussed this and were in consensus that the Rapid Response Team should be contacted to request approval for Collaborative-wide support of this important ordinance.</p>	<p>LaVonna to follow up with Rapid Response Team regarding Collaborative support of “deemed approved” ordinance.</p>

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