



**El Cajon Collaborative
Core Team Meeting
February 18, 2014**

I) WELCOME AND INTRODUCTIONS

Meeting Chair- Dana Stevens

Richard Preuss, Dilkhwaz Ahmed, Christopher Shamoon, Rosa Ana Lozada, Laura Carter, Steven Jella'

II. APPROVAL OF MEETING MINUTES

The January 21, 2014 minutes were approved with one correction; changing Steven's last name from Jelle to Jella'

III PENDING ACTION ITEMS- from January

a) Finance Committee

- Revised budget format

III. PROJECT UPDATES

a) Live Well- Food Access Directory

- goal is to have it accessible to the community
 - determining how many hard copies will be made
 - identify agencies and key strategies for adding the link on to websites

Action:

1) **Rosa Ana-** will follow up El Cajon Valley School district to see if they would like us to add it to the website that El Cajon Collaborative manages under our contract with them.

2) **Dana-** add to the next El Cajon Collaborative Meeting to develop a strategy for informing the community about resources

3) **Laura Carter-**will identify the holder of the link

b) RLA- Art Boxes

- **Chris-** waiting for City approval
- boxes have already been identified
- reviewing submitted artwork for approval
- goal is to complete prior to June 14

Action:

- 1) Little House- will complete the required insurance paperwork (e-mail was sent)
- 2) Agreement of Work – all to review the MOU, responsibilities and scope of work elements for final approval at next meeting

c) Healthy Eating Workgroup

- Strategies to help support the wellness of high impacted near a school and apartment complex
- reviewed the work from CX3 and build upon the existing effort
- Focus on liquor store.
- Fountain Liquor has agreed to participate
 - change fountain Liquor to Fountain Market
- Youth group will take a lead with a survey
 - What kind of fruits and vegetables would people buy if available at Fountain Market ?
 - Where do they shop for groceries?
 - What will make it feel more safe to shop there?

d) Safe Routes to School

- Children’s Hospital has a current grant
- they are looking at a possible upcoming RFP and are doing preliminary exploration of potential partnerships
- El Cajon is very interested and would like to integrate existing efforts and priorities

Action: Dana will follow-up with call to Cheri to gather additional information

IV LETTERS OF SUPPORT-

a) City of El Cajon

reviewed letter of support and

Action:

- 1) Dana will follow up with the City regarding the added language regarding El Cajon Collaborative participating in their planning
- 2) **Action:** Rosa Ana- forward to the final draft to the Rapid Response Team for their approval

b) SANDAG- Strategic Growth Council

The Core Team reviewed and approved the letter of support. Minor edits will be made and finalized. Steven will make grammatical changes and forward to Rosa Ana.

- 2) **Action:** Rosa Ana- forward to the final draft to the Rapid Response Team for their approval

V. OTHER

FOLLOW UP ITEMS

- a) As agreed at our last meeting, Dilkhwaz- invited Othman Kalasho; owner of Ali Baba to join the El Cajon Collaborative and he agreed to attend

Action: Dana - will add Mr. Kalasho to the group e-mail

b) Meeting Time:

The team agreed to move the meeting moved to 8:30 to 8:00 a.m. This will allow for more participation by members who have a conflicting schedule with the later time.

Action: Dana will send a notice to Core Team Members regarding the change of time

c) Temporary Coverage

- 1) Dilkhwaz agreed to provide coverage for the February Council Meeting
- 2) Dana- agreed to follow-up regarding the March meeting & confirm that Jessie Navarro was still planning on the DA to present on cyberbullying.

d) SANDAG- Steven

- attended the February 6th meeting
- will cover the February 26, 2014

e) IRC- Steven last week

- Steven met with IRC last week and will attend the social equity upcoming event. He recommends a partnership with IRC to help with identifying groups for our SANDAG presentations.

f) Meeting with Superintendent

- Rosa Ana will follow up with Barbara with the suggestion from Jennifer that she meet with the Superintendent as the El Cajon Collaborative representative

VI. FUTURE DISCUSSION ITEMS see prior agenda

- Need to create an inventory of items
- Possible increase of refugees in El Cajon
- Revisit organizational structure of the El Cajon Collaborative

*Notes submitted by Rosa Ana Lozada
El Cajon Collaborative, Executive Team Chair*