



BOARD MEETING MINUTES

Meeting Date: April 11, 2007, 5:00 pm

Location: American Legion, Kent, WA

Board members present:

Non-Fiduciary	Clem Benton	Kim Bennett	Kristin Gauthier
	Karin Schuyleman	Kerry Annette Wade	Margie Staulcup
	Betty Nomura		
Fiduciary	C.C. Scott	Don Lincoln	Vyrn Muir

Board members excused: Lora Dear DeDe White Cathy Williams

Guests present: Lela Brugger, DCFS, Potential Member
Lora Dear, Valley Cities Counseling & Consultation, New Member
Meghan Schuyleman, 9 months, Future Member

Staff members present: Dianne Heide Denese Bohanna Cyndy Bracelen

Call to order – Chair Clem Benton called the meeting to order at 5:00

Quorum – There was a quorum.

Agenda – Approved as written.

From the Heart Speech

Kerry Annette Wade was chosen for May with Vyrn Muir as the alternate. Minutes for Heart speeches will be provided only if the presenter provides a written brief for the minutes.

Approval of March 14 Minutes

Motion 1 Kerry moved to approve the March 14 minutes with changes. Second by Don. The motion passed.

Nominating Committee Update

The Nominating Committee had nothing to report at this time. The Board was asked if there was anyone interested in running for an officer position for 2007-08. Betty Nomura responded that she would like to run for Vice-Chair and Kim Bennett indicated interest in running for Secretary. The Committee will work to find others interested in joining the Executive Committee and offer the names for nomination in May.

Legislative Update

Betty provided a written report to the Board offering suggestions for contacting our state representatives. She suggested that everyone let the Governor know how much we appreciate being included in her budget and telling her about our work. She also suggested that every Board member contact their representatives to make sure they support our continuing inclusion in the budget. Jean reported she is still working to bring all of the South King County representatives together to discuss early childhood needs and will keep the Board informed on this issue.

Community Recognition Award

The Committee met but did not have any recommendations ready for the Board. They will continue to have discussions and will report to the Board when they have clear ideas for this effort.

Planning for ACE's Training

Dianne informed the Board about the logistics for the April 20 consultation, April 21 training and following dialogue with Dr. Anda. She informed the Board that this was an incredible opportunity to have time with a national leader in the field in a small group setting and hoped that everyone would take the opportunity to attend all sessions.

Planning for 2007-09 – Transitions Requirements

The Board was provided with the Family Policy Council's Process at a Glance information sheet. It clearly defines what the Board is going to need to consider at each step in the planning and reporting process. Both staff members feel that the FPC staff is concerned that the SKCCN Board is not taking enough control in the planning process. To assure that all Board members have a voice and the entire Board is clear on options, staff requested that Board members each take on the task of researching current trends for the seven problem behaviors and making a five minute report to the Board at the retreat. In addition, two Board members were asked to form a team that will take the lead on tracking questions and information on the Safety & Accountability effort and two on the ACE's effort. The following assignments were agreed to:

Safety & Accountability – Betty Nomura and C.C. Scott with Denese Bohanna as support.

ACE's – Margie Staulcup and Vyrn Muir with Dianne Heide as support.

Problem Behaviors

Youth Violence – C.C. Scott

School Dropouts – DeDe White

Child Abuse – Vyrn Muir (with help from Lela Brugger and Jeff Norman)

Teen Suicide – Kristin Gauthier

Domestic Violence – Karin Schuyleman

Teen Pregnancy – Dianne Heide from FPC materials

Substance Abuse – Denese Bohanna

The research on the problem behaviors is meant to be a quick report that will make sure the Board has the information they need to decide if continuing with the present focus on children exposed to domestic violence is the right course for South King County.

Clem Possible Farewell

Clem informed the Board that the April meeting may be his last with the SKCCN Board. He has been offered a position in Iraq working as a civilian advisory and if he accepts he will need to leave on May 12. The Board will be kept informed about his decision. He hoped that everyone would keep in contact with him via email if he goes.

Committee and Staff Reports

All reports were provided in writing.

Meeting adjourned – 6:45

Minutes Approved:

Signed _____ Date _____