

## 06-09-2021 CCR Leadership Team meeting

**In attendance:** Ron Breyne, Lee Ann Grogan, Marcia Hall, Charlene Stutes, Stacy Whittington, Thomas McGregor, Melanie Prummer, Marsha LaVerne, Hanna Culbertson, Sarah Wickersham Jeneen Hartley (CCR Key Leader role), Gwen Soderberg-Chase (CCR Key Leader role).

### AGENDA

#### Community Check-In

#### Organization Announcements & Updates

- Marsha LaVerne: Announced Charlene's Retirement Celebration on June 24 from 4-5:30pm, they are sad to see her leave but excited for her to spend some time in her garden. The celebration is at FDC and is open to the community, RSVPs appreciated to Missy at FDC.
  
- Ron Breyne: Ron announced that Sam Moore has retired from RPS, she would still like to stay connected to CCR so we will explore some options in the rest of the meeting. Ron also updated that Mike Nores is retiring as we know and they have hired Sarah Wickersham to serve as Executive Director of CARES, so she will still be a part of CCR. Gwen and Jeneen are here today with us from DCPSS and DESD they are community partners that are focused on the workforce development area of education. Ron sent kudos to Phoenix for their high school graduation last night, they had 75 graduates from the class of 2020 & 2021. Additionally, Phoenix had their 8<sup>th</sup> grade graduation yesterday as well and their speaker was a young woman that has worked with multiple CCR organizations, recently her testimony helped to convict a serial child abuser.
  
- Hanna Culbertson: UCC graduation is coming up this Friday, 06/11/21 and it will be a car-graduation, so the students will drive through in their vehicles and will be greeted by faculty and staff—graduation is such a great time of the year, and she is excited to be a part of their lives and celebrate them. UCC did just launch a Student Assistance Program where they are using some grant funds that will launch a 6-month pilot program which will provide licensed counseling and legal resources, this pilot program will be accessible to all UCC students including Wooley Center students.

#### Action Items:

- Updates to By-Laws: Lee Ann shared the updates to the bylaws which included:
  - Changes to organization names.
  - The addition of UCC as a core team member organization.
  - Updates to the Core Leadership Team terms of service (changed from even to odd numbered years).
  - Added in the CCR Community Engagement Coordinator position and a Treasurer position to the core officer duties.
  - Added the CCCR Community Engagement Coordinator to the Executive Committee.
  - Added in a Leader Emeritus position, this is for Core Team members that have retired but wish to stay involved, they would be non-voting members unless appointed.

- In the Backbone Organization section added language around staffing and FTE for the Community Engagement Coordinator
- Changed language about the Annual Meeting, changed to the regularly scheduled July meeting.
- Added language that the CEC will support the chair with the monthly meetings.

Discussion: Marcia asked about the “Emeritus” position, was curious about the number of Emeritus positions allowed to be in that role, not sure if it would be a concern for meeting attendance and flow if we had too many. Ron responded that it could become unwieldy if we get to many but feels we can tackle that when it occurs. Marcia commented that the Emeritus role is a really nice and welcoming idea to members of the team retiring and is happy to see that option available.

Motion: Charlene moved to accept all of the changes to the bylaw, Marcia seconded. Ron noted that we don’t meet a quorum but will collect votes here and follow up for electronic votes via email and the vote can be ratified at the July meeting. Agencies that voted to approve: FDC, UCC, Phoenix, Pacific Health, and Peace at Home.

- Officer Election: Ron shared that the following positions are open: Chair Elect, Secretary, and the new position of Treasurer. Thomas shared that he would be happy to serve as Treasurer and sees the needs because of the multiple funding streams CCR has now, this role does need to be a representative from the Backbone Organization. No other volunteers stepped forward so Ron will send the call out via email to the whole team.

### **Outreach and Education Committee Report**

- ACE Interface (Lee Ann): Lee Ann shared that we have received many applications, our hope with putting this team together was a mix of community-based members and CCR Core Team organizations. At this point we have all of our ACE Interface trainees secured with a few backups in case someone becomes unavailable, so we are excited to see that training fill.
- Lunch, Learn, and Connect (Lee Ann): Celeste was not able to attend and had asked Cati to share out but unfortunately, she is not here either. Ron noted that he and Lee Ann will be scheduling a summer offering soon and the next regularly scheduled LL&C is not until the fall and they are working on what that format will be. Thomas noted that there are notes from the last Outreach and Education Committee meeting that Lee Ann or Crissy can share out, there was a discussion about restructuring the leadership of the committee which fits the bylaws to more of a shared leadership model.

### **Sustainability Committee Report**

- Grants: Ron shared that we are still awaiting official acceptance of our 2020-21 OHA grant, he feels like they might be a bit behind on their paperwork. Ron noted that the activities were the same type of activities that were accepted in the past, so he feels ok about sending out the checks to the member organizations. The next item of work around this grant is putting on vaccination events, this funding source can be used to a variety of activities involved with vaccination events such as refreshments, rentals,

equipment, etc. Thomas noted that the DESD has submitted a reimbursement request to CCR for some expenses around their vaccination events and asked if that has been approved. Ron responded that is one of the cases that he is waiting on approval from OHA on for the grant funds, he just needs to get confirmation and clarification that the expenses are covered.

Sarah Wickersham shared that she has been working DESD for her CCR YDD Work Group, she would like to continue working with them to continue the model of the two leaders that work specifically on youth outreach with opportunity youth. Another focus of the DESD's YDD work is a youth institute coalition that will pair opportunity youth with adults for advisory summits on youth design and youth voice to inform the work. Gwen shared that the YDD grant that Sarah spoke about was a collaborative grant between DCPSS and DESD. Gwen recently attended a statewide YDD committee meeting with Jeneen and shared that some committees in other regions were having some struggles with utilizing and reaching their intended group, Gwen shared with them about CCR and how CCR is working to engage in this work and how helpful it has been so we might get some question from leaders in other regions. Melanie added that she is excited to see these groups come together, her work with her committee has been a bit challenging. Melanie asked if Boys and Girls Club was involved with Sarah's workgroup, and she responded that they are, and they are working with them to help solve some transportation issues for the mentoring program.

Thomas noted that YDD receives some funding from the CAT tax and more funding opportunities are on the horizon. Thomas asked if the committee would be interested in submitting a grant application as a CCR that could help with staffing FTE in the agencies to support trauma informed care with opportunity youth. Thomas asked the committee to think about how that could be beneficial to the agencies, it would need to be a very well thought out application but unfortunately the grant is due mid-July. Ron noted that he would like to get some results from the YDD workgroups to help inform the committee of what the application would cover. Thomas suggested that CCR agencies meet in mid-late June to see if CCR would like to apply.

**Odds and Ends:**

- Melanie was hoping that at the next CCR meeting that the HCYSI committee report out to the group because CCR would be really interested in hearing about that work.
- Thomas added that we will need to appoint a new Backbone Committee Chair since Charlene is retiring.
- Charlene expressed her heartfelt thanks for the opportunity to be a part of CCR and all of the incredible people she has been able to work with on the team over the years.