

11/10/2021 CCR Leadership Team meeting

In attendance: Lee Ann Grogan, Ron Breyne, Melanie Prummer, Rose Parker, Amy-Rose, Stacy Whittington, Hanna Culbertson, Britney McNeil, Cheryl McDonald, Scott Davis, Nicole Rodriguez, Sarah Wickersham, Thomas McGregor, Christin Rutledge, Analicia and Crissy Lindsey-Freed.

AGENDA

- **Community Check-In**
- **Native Land Acknowledgement** <https://native-land.ca/>
- **Organization Announcements & Updates**
 - Adapt Prevention:
 - Cati is taking a new role at the Douglas ESD as their School Safety Prevention Specialist. Her role covers 6 counties and will center on policies, procedures, and professional development surrounding suicide prevention/intervention/postvention with a DEI lens.
 - Peace at Home:
 - Turning a room at the hotel that will be a healing space, they received a grant from Rotary to help with the design. They will have a designer that will be working to make it a trauma informed space. If anyone has any experience transforming rooms into trauma informed spaces she'd love to hear from you.
- **Business:**
 - Action Items:**
 - **Approval of October 2021 Minutes:** Moved by Rose Parker to accept the minutes, seconded by Christin Rutledge. Motion passes.
 - **December Meeting:** This was not originally on the calendar, given that it is such a busy month, but with the event on Dec 11 & 12 and strategic planning finalizing happening, does this need to be added to our calendar? Hanna suggested looking at a different date for the regular core team meeting. Melanie thought that it would be useful to debrief the event and take care of any needed items before January.

Update on the Strategic Planning, Lee Ann will be meeting with Chris w/Cotigo next week to finalize the materials thus far, Lee Ann will share out the documents when they are ready, it could be late next week.

Sustainability Committee Report

- **Ron:** Ron shared that the TFFF grant report is coming due, he is working on that report right now. At this time we have some leftover funds that were originally allocated to the Community Education Coordinator position, this is because additional funding was received. Ron will reach out to Nate, our Program Officer, to see if we can redirect some of those funds. Ron also shared that the Sustainability Committee is in need of another committee member to join due to the retirement of Charlene.

Backbone Committee Report

- **Thomas:** Has been working a lot with Lee Ann on with the FEMA grant award. The scope of the work is pretty narrow, they will be working with DESD on some expenditures and the rest should

be going to the Family Wellness Wonderland. This has been a long process but is happy to have that agreement awarded. Phoenix is currently working on their nonprofit's audit, Thomas will share out the CCR portion of the budget/audit to the team when it is available. This committee could also use more members if anyone would like to attend. UHA CHIP funding applications are coming up again, Thomas feels at this time the only project that he feels that would be wise to apply for would be a continuation of the training dollars, since our strategic plan is still in process. Sarah supported Thomas' idea to not apply for a new project and just continuation.

Outreach and Education Committee Report

- Nicole: Shared that the committee met last week to talk about the winter event we are planning and to review the DC HYSI/Lesar LL&C last week and debrief the event. Overall the committee felt it was a great offering but needed more time in breakout rooms to get into all of the great questions. The team brainstormed some ideas for future LL&C offerings including a LGBTQIA Teen offering.

- Lee Ann:
 - Family Wellness Wonderland - December 11 & 12 at the Douglas County Fairgrounds. The goal is to promote family wellness and normalize vaccines as part of that. The event will include an ice-skating rink, Santa, community booths, live music, and a vaccine clinic (both covid and existing childhood vaccines). Christin shared that they would like to provide adult COVID vaccines since they will already be there, this would include boosters for adults and flu vaccines. Rogue Food Unites can provide fresh food or food boxes at no charge. We plan to rent several of the fairground buildings to spread out and encourage physical distancing. Lee Ann and Thomas have another meeting with OHA this afternoon, they should be able to finalize the budget and then get the invitations out to the community.
 - We would like to offer space to all CLT organizations. Please let Lee Ann know if you want to reserve a space. We will be asking all tables to offer something engaging and winter themed--a game, simple craft, or something else in addition to providing information about your services.
 - We are finalizing the budget with OHA, but we believe that we will be able to offer a set rate to groups who will be hosting a table to cover staff time and materials for the event. Example is Tillamook County offered \$1,000 per table.
 - Lee Ann has been attending OHA outreach meetings and learned that Tillamook County has a similar demographic as Douglas County and has had a lot of success at their vaccine clinics.
 - Melanie shared that they have some youth dancers from their dance competition that may be able to attend and teach some dances to youth.
 - Analicia shared that the Healthy Kids program through OSU extension may be able to contribute some sort of activity that will help get kids active.
 - Lee Ann shared a need for a social media presence, since CCR does not have a Facebook page, we would need an organization that has a page to host the event. Christin with Aviva volunteered to host the event on their Facebook and share out to other agencies.
 - There was an idea to have Facebook lives or have live conversations on social media to encourage attendance. This could be from a variety of people and agencies, does not have to be technical or medical based. Sarah nominated Lee Ann to do a conversation, and if she agreed Sarah

would join her. Melanie would ask people on her team. Thomas felt like someone from the Family Development Center might be good since it is a Family Wellness event.

- Amy-Rose offered to see if she could bring some of her mental health team to help with any anxieties that attendees might have.
 - The hours for the event are: Saturday, 3-7pm and Sunday, 10am-2pm.
 - The event committee will be meeting this Friday at 1:30pm if anyone would like to attend.
- November LLC is an offering of our Understanding ACEs training and will be facilitated by Shelly, Tiffany, and Steve. So far, we have just under 30 registrations.
 - ACEs Training Team - This month the trainers offered the presentation at the UCC Early Childhood Education Conference, Southern Oregon Chaplain Conference, and to UCC staff and students. We have trained more than 125 community members to date.

Odds and Ends:

- Thomas shared that at the strategic planning meeting it came up that Lee Ann may need a job title change, due to the level of work she is doing for the CCR Core Team. It was suggested that her title reflect the managerial level of work she is doing. Stacy shared that to make a change to her title we would need a motion and second, would we like to present this for a vote at the next meeting. Thomas felt it would be wise to include it in next month's agenda since some Core Team members are not present so they would have an opportunity to preview the change. Lee Ann suggested that the job description might need an update as well since it is primarily focused on coordinating. Thomas feels that the job description and title should be reviewed at the Sustainability Committee level, Stacy agreed that it would be nice to explore those changes since when the job was originally developed there have been so many changes as the role has developed. Ron, Stacy, and Sarah volunteered to be on the sub-committee that reviews the job description and title for changes.

Meeting closes at 12:22pm.