

Proposed Agenda:

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| 11:30 - 11:45   | Welcome, review agenda &, community check in   |
| 11:45 - 12:00 - CCR Operations  | Reports due in January:<br>OHA - event review and spending due 1/15<br>YDD - Q1/Q2 report due 1/18<br><br>Strategic Planning *update email <a href="#">here</a>  |
| 12:00 - 12:30 - Education/Outreach<br><br>January Committee Meeting <a href="#">Minutes</a> | ACEs Training Team: Review outline from Bob regarding additional curriculum<br>*in meeting folder<br><br><ul style="list-style-type: none"> <li>● Self Regulation &amp; Resilience</li> <li>● Help that Helps (Parent Guide is in meeting folder for review).</li> </ul><br>COVID Response - educational campaign and future events. OHA at home tests.<br><br>LL&C - January <a href="#">registration is live</a> |
| 12:30 - 12:55 - CCR Sustainability  | CCR Coordinator position description review and approval<br><a href="https://docs.google.com/document/d/16pbkq8lr8vnM5iCK52dqvin4o9Vwib9FVDVrX8G4W_/edit">https://docs.google.com/document/d/16pbkq8lr8vnM5iCK52dqvin4o9Vwib9FVDVrX8G4W_/edit</a><br><br><a href="#">OHA Funding</a> - grant committee meeting @1:30 following CLT meeting<br><br>UHA CHIP <a href="#">application</a> submitted 12/15             |
| 12:55 - 1:00  | Review next steps & upcoming meetings  |

[CCR Calendar](#)

Attendees: Rose Parker & Alex Olsen, UCC. Sarah Wickersham, Douglas CARES. Marsha LaVerne, Family Development Center. Melanie Prummer & Nicole Rodriguez, Peace At Home Center. Scott Davis, Aviva. Marcia Hall. Thomas McGregor & Ron Breyne, Phoenix. Analicia Nicholson, Douglas ESD. Lee Ann Grogan, CCR Coalition Coordinator.

Visitors: Gwen Soderberg-Chase, Douglas County Partners for Student Success. Sarah & Kate, Therapeutic Foster Care.

1/12/2022 1:00 AM via Zoom.

Meeting opened with introduction of visitors and community check-in.

Announcement: Crissy Lindsey has taken a position with The Ford Family Foundation but would like to remain connected and support CCR work within any restrictions required by her new position.

### **CCR Operations –**

Coordinator's Report. Lee Ann is finalizing reports for OHA (due 1/15) and Youth Development Division (due 1/18) grants. An Umpqua Health Alliance CHIP grant was submitted as approved by the LT last meeting. Lee Ann is finalizing the last expenditures for the Winter Wonderland Family Event and expects the final cost to be \$50,000, all covered by FEMA fund grants. The event saw 1,300 attendees and 300+ vaccinations which exceeded expectations. Booths reported families having fun together for a positive community event. Family Development Center reported 14 children from 12 families connecting with FDC as a result of the event. Group consensus was having activities families could do together and a family health focus at the center of the event constitutes a “best practice” going forward with similar events. Analicia asked how we can build trust and relationship with families so they are open to further education and accessing support services and provide events that families want to attend. Marsha brought up the idea of tagging vaccine stuff into the Celebrate Children’s Day in April. Additional best practices that went into planning and conducting the event were identified including using our connections to integrate multiple partners and resources, inviting community-based organization networks to reach out to their populations like Therapeutic Foster Care, have CCR provide the format and resources for these partners to do what they do best, and work from the “ground up” (very much a feature of the self-healing communities model).

Strategic Planning – Lee Ann has been working with Chris at Cogito but had not yet received a draft of our strategic plan until an email this morning. Lee Ann will schedule a meeting of those who volunteered to serve on the SP Work Group for Jan 21 to review the draft.

OHA-funded Activities – OHA home-covid test kits are available to CCR organizations – please advise LeeAnn if you have a need. FEMA grant dollars must be expended by April. A discussion on how best to use the remaining resources centered on a Social Media campaign that would provide formats for covid-related Q&As, a home base for inquiry and information with Pediatricians within a health & resiliency frame.

### **Education/Outreach –**

Bob Lieberman presented Ace Interface training opportunities including the core Understanding ACES presentation, the second tier of training which is the next step for our Trainers, and the “Help That Helps” Parent Guide. As CCR Ace Interface Trainers move toward completing certification and are delivering presentations Bob reported that those he has observed did a “great job”. Over 170 individuals have been trained in Douglas County since beginning offering in September.

Funding remains to continue building our Training-The-Trainer capacity.

MOTION: Assign Lee Ann, in coordination with the Education & Outreach Committee, to make recommendations at the February LT Meeting to continue building training capacity and the vetting and dissemination of the Parent Guide.

Motion Seconded, **PASSED**.

Congressional Funding/Earmarks: Peter Buckley is connected with this request and the processes in place to fund our coalitions as a collaborative effort (Southern Oregon Success, South Coast Together, Creating Community Resilience, and Kalamath Strong). Expected to hear in February. Ron suggested a regional approach to using this funding, not solely focused in Roseburg. Marcia suggested targeting and maximizing leverage change by collaborating with other service organizations doing resilience work. "Globally minded, locally active" -Thomas McGregor.

### **Sustainability –**

Lee Ann renewed an open invite to participate in discussing an OHA prevention grant funding opportunity discussion at 1:30 following this meeting. DCPHN is invited to consider how our two organizations may work more closely together.

The sustainability committee work group tasked with updating the job description from Community Engagement Coordinator to Coalition Coordinator asked for a motion to adopt the position description they drafted and sent out to LT.

MOTION to Adopt the proposed job description as written.

Motion seconded. No further discussion. **PASSED**. CCR and Phoenix, as backbone agency, will use this position description.

Meeting adjourned at 1:00 PM