

CCR Core Leadership Team Meeting - Jun 8, 2022

In person: Melanie, Thomas, Ron, Marsha, Nicole, Lee Ann

Online: Gwen, Hanna, Stacy

Purpose: Connect with each other, continue to develop shared vision through projects and strategic planning.

Objectives:

- Review and approve updated founding documents, budget, and work plans
- Confirm organizational representatives and meeting host dates
- Welcome new CCR staff

Proposed Agenda:

11:15 - 11:30 (optional)	Host site update and tour
11:30 - 11:45	Welcome, review agenda, announcements & community check in
11:45 - 12:15 - CCR Operations May Minutes	Discussion & Approval of Minutes CCR Annual Business Review & approve updated bylaws , budget , and drafted work plan goals summary Update Organization Representative List CLT Meeting Host Schedule
12:15 - 12:30 - Education/Outreach June Meeting	LL&C - June: Opioid Overdose & Naloxone Training Training Team - Celebration @ DESD June 9 Core Talk Update Training June 30th Vaccination Outreach: Campaign efforts underway
12:30 - 12:55 - CCR Sustainability	CCR Staffing: Coalition Manager Education & Training Coordinator Coalition Leadership Roles Discussion CCR Office & Training Center
12:55 - 1:00	Review next steps & upcoming meetings

[CCR Calendar](#)

June 8th 2022 Leadership Meeting Minutes:

Announcements: none

Minutes: Hanna, Ron 2nd,

Bylaws: melanie, Ron, 2nd

Budget: will develop formal budget to review in the future
Behind on on TFFF expenses, will review in meeting today

Meeting Schedule:

UCC could host in July?

August - CARES

September CCR Office

Sustainability Committee:

Underspent on several grants and our new staffing will support the expenditure of the

Meeting yesterday with Youth Development Oregon and there may be some role for CCR in systems development. DCPSS will likely lead this work with SOWIB as fiscal agent with re engagement as focus. CCR's role can be to support prevention of barriers and improving trauma informed care capacity with those who do the work. The training team can support the professional development for those involved in this work. There will be additional funding available through YDD In March in 2023.

Staffing -

It isn't standard practice to have a person in staff role and chairing the coalition. There aren't any restrictions within the bylaws to have a staff person in the chair role. There are benefits and drawbacks to either approach. There are concerns about conflict of interest and challenges with decision-making.

Core team empowers CCR staff to pursue interim leadership roles for a slate of candidates (chair and secretary) to be presented in the July meeting. Motion, Thomas. Second, Marsha. This will go to an email vote.

Update to bylaws for July meeting.

Motion to approve a one-year interim chair role to CCR at July meeting, review of bylaws.

TFFF will need to be aware of lease for office space, Lee Ann will schedule a meeting. The costs of the office are not all expended.

Peace @ home is taking steps to cover office furniture and other costs. Ron encourages the group to think through ways to contribute to costs for the space, such as Phoenix supporting grounds through youth corps. Any support is appreciated - financial or in-kind efforts.

Education/Outreach:

Coordinated Training Menu is still working towards being finalized and has been tested with a community group.

Mckenzy and Sidnee from Adapt for June LL&C to explore trends in the opioid crisis in our community. Dane from HIV Alliance will also participate with naloxone training. Will explore intersection with youth and community.

Considering July and August as not months for LL&C and using the time to prepare for the upcoming year. September is suicide prevention month

STEAM Extravaganza is a partner event, including CCR with a booth and vaccination clinic. 13 individuals were vaccinated.