

## CCR Core Leadership Team Meeting - Aug 10, 2022

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

In Attendance: Sarah W, Rachel G, Thomas M, Melanie P, Ron B, and Marsha L.

Objectives:

- Discuss Hiring a 3rd CCR Staff
- Update on TFFF grant
- Update on Pacific House

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  July <a href="#">Minutes</a>	<p>Discussion &amp; Approval of Minutes</p> <p>Hiring a CCR Medical Education Coordinator</p> <p><b>Grant Updates:</b> YDD Quarterly completed in July OHA CET- Quarterly report completed on Aug 1st CHIP- Interim Report completed August 8th</p> <p>Update on Pacific House-Liability Insurance</p> <p>Our response to rising covid number-trainings in-person, hybrid, virtual?</p> <p>Thrive Umpqua is interest in joining CCR</p>
12:15 - 12:30 - Education/Outreach  August <a href="#">Meeting</a>	<p><b>LL&amp;C -</b> August no presentation September 6th: Suicide Prevention October: Teen Dating Violence November: Understanding ACE's for Veterans</p> <p>LBGTQIA+ Meeting July 29th</p> <p><b>Training Team -</b> New Train the Trainer training in October Trainers close to certification</p> <p><b>Vaccination Outreach:</b> Campaign efforts underway FWW tentative schedule Dec. 16th</p>

12:30 - 12:55 - CCR Sustainability	<b>Congressional Funding-Expected September TFFF- Grant has been extend</b>
12:55 - 1:00	Review next steps & upcoming meetings

[CCR Calendar](#)

Minutes:

Approval of the July minutes: Ron motioned to pass, no quorum, going to try for electronic approval.

Sarah W shared that Ford Family was approved to hire third CCR staff. Wanting to target a hire of someone in the medical education outreach field. Rachel sees the idea of building revenue through training in medical education. Thomas stated the sustainability committee will work on the job description. Need to really dig into the job title for this position with focus on trainings for healthcare workers.

Need to schedule a meeting with the internal relations employee at Thrive Umpqua.

Reports for YDD, UHA are due in August.

Thomas shared information regarding the lease with Pacific House, and worked on insurance documents for it. Needs CCR liabilities to be very clear we're not giving professional advice, just educational. Peace at Home will share insurance documents as well.

Discussion around a parenting group using Pacific House after hours with no staff present. Working on facility use agreements, will need certificate of liability forms.

Discussion around getting purchasing power for CCR Coalition Manager due to satellite campus.

Need outreach committee to have DESD Aces trainer.

DPHN Covid #'s and the plan moving forward, Governor Brown is firm she will not be following California and Washington governors. Be more local control, Douglas County in its own driving seat and will continue to just recommend wearing masks.

Core leadership discussed what we need to see for more membership participation. Needing more engagement. Interest, intent, but no follow through. Weighing Committee active versus Leadership active. Roseburg Schools is a member, maybe other schools would like to come aboard.

No LL&C in August. September is Suicide Prevention month. Hosting meetings earlier in the month so the presenters can present their information and others can use that information

throughout the actual month of the topic. October is Teen Violence month and no presenter as of now. Melanie recommended Nicole and Erin, Rachel will reach out to them.

Sarah W shared that she has 5 spots open for the Understanding ACEs Train the Trainer training in October. Leadership wants to give spots to our agencies first then open up to the public. Would like Rachel, and the new Healthcare Coord person to be trained. And possibly Stacy to be trained.

Rachel shared that the commercial is still in the works with Brian Prowlitz.