

## CCR Core Leadership Team Meeting - Mar 15, 2023

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

**In Attendance:** Rachel (CCR), Thomas (Phoenix), Ron (Phoenix), Gwen (DCPSS), Mckenzy (Adapt), Cheryl (Adapt), Robert (FARA), Elizabeth (Phoenix), Nicole (Peace at Home), Stacy (CCR/Peace at Home), (Julie) Douglas ESD, Josh (Cow Creek)

Objectives:

- Voting on FARA joining CCR Leadership
- CCR backbone agency
- Grant updates/Fiscal Standpoint

Proposed Agenda:

11:30 - 11:45	Welcome, review agenda, announcements &, community check in
11:45 - 12:15 - CCR Operations  February <a href="#">Minutes</a>	Discussion & Approval of Minutes February  <b>Grant Updates:</b> CHIP 2023 Report due in April: YDD, OHA-CET  <a href="#">Social Media</a> Campaign  FARA <a href="#">Application</a> -Vote to Join CCR Leadership
12:15 - 12:30 - Education/Outreach  March <a href="#">Meeting</a>	<b>LL&amp;C -</b> March 2nd: Problem Gambling 101 April 6th: Child Abuse Prevention  <b>Training Team -</b> -Trainings schedule for March & April  <b>Vaccination Outreach:</b> OHA vaccine bags  CCR/Phoenix Charter School Wellness Expo-4/12 Community Events
12:30 - 12:55 - CCR Sustainability	CCR backbone agency application-Phoenix  Leadership Roles: Chair: Sarah Whickersham Secretary: Mckenzy Gausnell  2023-2024 <a href="#">Fiscal Standpoint</a> -YDD 2023-25 -OHA 2023-25

12:55 - 1:00	Review next steps & upcoming meetings
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Minutes:

Rachel – we don't have a quorum of agencies. We need at least six to create a quorum for this meeting. There are a lot of items that need to be voted on so those in-person can vote and an email will be sent to the other committees then report back to all.

Motion: Approve February meeting minutes. Ron moves to approve, Mckenzy seconds motion. Will report to the rest of the agencies to get a unanimous vote.

Operations

Grant updates

CHIP 2023 – CCR Did receive a CHIP grant for 2023 for community events.

We received \$5,000 – if there's an event that's happening at your agency where you would like to partner with CCR, please let us know. We are here to help, especially given this grant funding.

YDD and OHA-CET– we do have reports due in April and this will be our second to last report. Those two grants are ending in June. Things are looking great.

YDD – we are doing a lot with schools for trauma informed care training for teachers.

New Opportunities – ACEs training with South Umpqua. Might be a good time to approach Glide as there will be a vacancy and it might be a good leadership opportunity with Glide.

Social Media – we officially have a Facebook and Instagram page for outreach. We were able to get the commercials we made on social media. Thomas provided a quote of why Phoenix joined CCR – if any other agency wants to share a similar quote, we will be posting these to social media.

FARA – submitted application to join the leadership team. We had a panel to interview and those who did the interview shall share their position on the topic and see if there are motions to approve/not – follow-up electronically.

Asked FARA agency members to step out during discussion.

Believes that's the consensus of the interview team was to move forward Thomas – feels FARAs addition resolves two needs: 1. What is a coalition, how do we function as a coalition? 2. Robert has his own curriculum for his TIPs curriculum. May need to have a committee that oversees his curriculum is CCR approved curriculum.

Ron motions to approve. Nicole seconds motion. Julie approves. Thomas approves. Cheryl approves.

#### Education/Outreach

LL&C: On March 2nd, McKenzie presented to a smaller group of about 25 on Problem Gambling 101. There was a pre and post-test done, and scores showed attendees learned a lot during the training. Problem gambling is essentially learned behavior and can affect the brain and dopamine response so likelihood of a child picking up the problem is higher. The realization of the effect scratchers as gifts and the number of games that have added gambling was eye-opening. Very specific risk and protective measures.

On April 6th there will be LL&C on Child Abuse Prevention. CAREs team is putting on that training. Posted it last week and have had a good response already (68 attendees). These trainings are coming from the trauma informed lens.

Stacy and Rachel are working for mindfulness training for May.

#### Training Team

CCR is hosting trainings scheduled for March & April that are sold out. Bob Lieberman has given guidance so that we don't want to oversaturate the trainings. Organizations can hold trainings where CCR does training for them.

Thomas requests that with Social Media advertisements that CCR is able to train organization/business – we are spending congressional dollars on the space CCR is in; it would be nice to hold some trainings in that space, take a photo, to show what the money is providing. We are now bringing on an Employer Advocate for LBQTQ+ - educating the community about CCR and the trainings CCR offers.

“Help that Help” trainings are getting scheduled more often since February.

#### Vaccination Outreach

OHA vaccine bags have been given out at events as we are wrapping up the grant.

Douglas Health has stopped doing weekly updates on COVID as it's decreasing in occurrences.

#### Community Events

CCR/Phoenix Charter School is hosting a Wellness Expo on 4/12 from 4-7pm at the Phoenix Charter School. If you want a booth there, please email Rachel. Booths are in the multi-purpose room and classrooms are reserved for trainings/lessons.

#### Sustainability

CCR backbone agency application – Phoenix was the only applicant. CCR does still have to vote. McKenzie motions to approve, Julie seconds the motion. All present approve. Will pass along to the rest of the team for approval.

Leadership Roles | The chair was supposed to have a change of chair in July to Marsha. Marsha does not feel that she can take on the role. Open to nominations. Sarah has offered to stay on as Chair. Thomas has nominated Mckenzy as Secretary – he has been thoroughly impressed with her on the outreach committee and having her serve as secretary will benefit the organization immensely.

Chair Nomination: Sarah Whickersham

Secretary Nomination: Mckenzy Gausnell

2023-2024 Fiscal Standpoint – looks like we have a lot of money to still spend on OHA but advertisement adds up and we will work through spending that money. Major take-away is we have strong funding through 2024 but need to secure it for sustainability. Shared goals/shared funding?

Grants Applying For:

YDD 2023-25 – making sure schools are on board. You do the work then you get paid so we are making sure we have participants before application is May.

OHA 2023-25 – if they get funding in June, we will be one of the first that will get back-funding since we're already partnered with them in school and community wellness.