

UMATILLA COUNTY COMMISSION ON CHILDREN & FAMILIES
PO BOX 1125, PENDLETON, OR 97801
541-278-5486 voice / 541-278-5488 fax

Aug. 25, 2010

Date: **Wednesday Sept. 8, 2010**
Time: 5:00 – Light dinner
5:30 – Open public meeting
Place: **Rm 22, Umatilla County Courthouse Basement, Pendleton, OR**

Agenda

5:30 p.m. – OPEN MEETING

- INTRODUCTION OF NEW MEMBERS AND GUESTS** Shelley
- APPROVAL OF JUNE MINUTES:** ACTION
- REPORTS:**
1. Coordinator report & Calendar of upcoming events Shelley (5 min)
 2. Chair report NA
- ELECTION OF NEW OFFICERS**
- Chair and Vice Chair ACTION (15 min)
- COMPREHENSIVE, COMMUNITY PLANNING & IMPLEMENTATION (LEADING STRATEGICALLY):**
- Community Level Focus Issue:
Reducing Child Abuse and Neglect of children age 0-6 yrs Joyce/discussion (5 min)
 - Juvenile Crime Prevention Planning Kim/discussion (5 min)
 - Early Childhood Planning Sheri /discussion (5 min)
- POLICY DEVELOPMENT (SHAPING POLICY & LAW):**
- Establish funding priorities Shelley/discussion (10 min)
 - Establish funding policies that promote geographic parity to the greatest extent possible Shelley/discussion (5 min)
- COMMUNITY MOBILIZATION (ORGANIZING CHANGE):**
- Raising Community Awareness: Did you know...? ALL/discussion (10 min)
 - Comprehensive Health Assessment Update information only (2 min)
 - Project Community Connect information only (2 min)
 - Free Clinic Steering Committee information only (2 min)
 - Celebrate Families Festival Shelley/action (10 min)
CCF Members/Committee Chairs
- SYSTEM DEVELOPMENT (BRINGING SERVICES TOGETHER):**
- Parent Education Hubs Project Shelley/discussion (5 min)
 - Wraparound Program Progress Shelley/discussion (5 min)

SERVICE DELIVERY IMPROVEMENTS (ENSURING QUALITY & ACCOUNTABILITY):

- Healthy Start Evaluation (Nora next time) NPC Research (2 min)
 - Local Program evaluations Sheri (5 min)
 - CCF Self Assessment (due date Oct. 15) Action (10 min)
- (Reminder that members were asked to complete their personal assessment of CCF and were given the “Self Assessment Template” at the Board Retreat in March)

ISSUE BRIEF ATTACHED

SELF ASSESSMENT TEMPLATE ATTACHED