



**Coalition Meeting**  
**South County Admin Building**  
**1703 Sandridge Rd**

DATE: October 14, 2014

START TIME: 3:00pm

END TIME: 4:30pm

**Members Present:**

Brandi Keightley, Clyde Zadins, Barb Enos, Alanna Shea, Geri Marcus, Lindsey Hylton, Bill McDonald, Wayne Leonard, Sue Staples, Marianne Baker, Melissa Sexton, Michelle Zilli

**Guests:** Josh Jewell

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
<b>Meeting called to order and Approval of Prior Meeting Minutes</b>	Geri called the meeting to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Barb Enos motioned and Clyde Zaidins seconded.
<b>Announcements</b>	<p><b>Triple P:</b> Got a grant for \$15,000.</p> <p><b>Drug Take Back:</b> Received 109lbs</p> <p><b>Red Ribbon Week:</b> Lindsey will get an email out and find out who is interested in getting Red Ribbon, once we get the red ribbon she will get them out to everyone.</p> <p><b>Adventure Day-</b>September 16<sup>th</sup> and 17<sup>th</sup> Melissa Sexton is holding a low ropes course training at the Ocean Park retreat</p>	

	center. Anyone who is a volunteer or wants to be should go to this training. Please contact Katie or Melissa at the Health Department.	
<b>Asset Builder Award</b>	Nanci Main was the Asset Builder for the month of October.	Nanci was not present at the meeting; she requested that Lindsey send her the plaque.
<b>Show and Tell</b>	Josh Jewell was here to give us a presentation on the FAR program that will be in Pacific County. This will offer an alternative pathway for families with accepted reports of child abuse and neglect, who have a low to moderate risk of future child maltreatment.	He will be at the NAMI meeting in November as well.
<b>Approvals</b>	Youth Coordinator Statement of Work-  LBPD Contract- Same as last year just not using EUDL monies, it will all be through the DFC Grant.	Wayne moved and Lindsey seconded.  Wayne moved and Alanna seconded.
<b>Match Tracking</b>	Match Tracking was discussed with the group. Match tracking is how the coalition verifies that enough in kind hours have been donated to match the yearly grant-issued funds.	Match Tracking sheets were handed out.