Child Welfare Subcommittee Meeting

Jefferson County Public Health
645 Parfet Street, Lakewood

M I N U T ES
Monday, May 19, 2014

Members Present: Tim Young, Jefferson County Human Services; Carolyn Kwerneland, Jefferson County Public Health; Pat Bolton, Tamla Woldemariam, Triad, Janet Goalstine, Jefferson Center for Mental Health.

Guest Present: None**.**

Staff Present: Amy Terry, Rachel Lambert, Toni Miner

A. Call Meeting to Order
Meeting was called to order at 2:10 p.m.

B. Approve Minutes
Meeting minutes were approved.

C. Review/Finalize 2014-2015 Goal
1. Funding was awarded for the Safe Sleep goal as the incentivized goal for FY 2014-15 1451 goal.
2. CYLC supported the goal of implementing family and youth feedback surveys at TDMs, FSTs, and FEMs. The feedback forms are currently in use at Jefferson County Human Services. Individuals are able to submit their feedback on paper and deposited in a lock box, by phone with CYLC staff, and soon will be available on-line.
3. CYLC did not award the funding request to improve daycares that provide services to children and families using CCAP, all through they will support this funding request if submitted for State funds.
4. See attached electronic attachment for detailed description of each goal.

D. Approved Funding Request
1. Education. Materials will continue to be distributed to community partners, but crib purchases will target children involved with Human Services.
2. Referral process. Triad will continue to refer families until funds are exhausted. The referral form was updated to capture more accurate information and limit crib aesthetic choices.
3. Purchase process. It was decided that half of the funds awarded to the Subcommittee will reserved for the new ISST, and the other half will be used to wrap-up referrals from the 2013-2014 1451 goal. Amy will continue to process all referrals and crib purchases.

4. The subcommittee will focus its efforts on raising funds for this program. Some ideas included Wear-Jeans-to-Work Day, burrito sales, or partnering with local rotary clubs.

E. Open Discussion

1. Meeting Logistics. Because of enhanced security at Human Services, the Subcommittee will no longer meet there. Future meetings will be held at Jefferson County Human Services or Developmental Disabilities Resources Center. The subcommittee will continue to meet on the 3rd Monday of the month. Future meetings will begin at 1:00p.m.
2. Summer Schedule. The next Child Welfare Subcommittee meeting will be July 21, 2014.
3. Triad Children's Champion Award Breakfast will be held on June 3, 2014 from 7:30 a.m. to 9:30 a.m.
   ACTION ITEM: Amy Terry will distribute an electronic invitation to the Children's Champion Award Breakfast to all members of the subcommittee.

F. Adjourn

Meeting adorned at 3:20 p.m.

Submitted By:

Rachel Lambert

Rachel Lambert, System Navigator

May 19, 2014

Date

Approved By:

Tim Young, Chair

Date