Child & Youth Leadership Commission

JEFFERSON COUNTY, COLORADO

Board Meeting
Jefferson County Court House
Quad Room 1552/1565

Minutes
Friday, April 11, 2014

Members Present: Tom Clay, Foothills Behavior Health; Saoirse Charis-Graves, Golden Council Member; Tom Dillingham, Federation of Families for Children's Mental Health; Mark Johnson, Department of Public Health; Bill Kilpatrick, City of Golden Chief of Police; Bonnie McNulty, Mayor of Edgewater; Gail Meinster, 1st Judicial District Juvenile Judge, Ted Mink, Jefferson County Sheriff; Scott Shields, Family Tree; Maurice Williams, Division of Youth Corrections; Faye Griffin, County Commissioner; Harriet Hall, Jefferson Center for Mental Health; Lynn Johnson, Jefferson County Department of Human Services; Pete Weir, 1st Judicial District Attorney; and Leslie Schaefer, 1st Judicial District Probation.

Members Absent: Pam Nissler, Jeffco Library; Art Hogling, DDRC; Erik Stone, Signal Behavioral Health: Leah Varnell, CASA of Gilpin and Jefferson County; Mag Strittmatter, The Action Center, and Vista Exline, Victims Outreach Inc.

Guests Present: Kathryn Otten, Justice Services; Brooke DeGroute, The Action Center; Kevin Paletta, Lakewood Police; Sylvia Gonzalez, Jeff McDonald, Senate Bill 94/JAC; Tim Young, Jefferson County Department of Human Services; Brenda Geist, CASA of Gilpin and Jefferson County; Linda Barringer, Family Tree; Crystal Christenson, Elissa Stein, Jefferson Center for Mental Health; Dave Kollar, Jason Firestone, Shannon Snider, Emily O'Winter, Jen Belcoa, Jefferson County Public Schools; Scott Porter, 1st Judicial District Probation; Donna Walker, Jefferson County Public Library, Susan Caskey, Boulder County IMPACT; and Terri Anderson, El Paso County Collaborative Management Program.

Networking & Refreshments

A. Call to Order
Meeting was called to order at 7:30 a.m.

B. Establish Quorum
A quorum was established.

C. Approve Meeting Minutes
Meeting minutes from February 14, 2014 were approved with a change to include Brenda Geist, CASA of Gilpin and Jefferson County, among guests present.

D. Budget and Funding

1. Amy Terry presented a financial update that reflected forecasted revenue and proposed expenditures (see electronic Attachment No.1). A letter from the Colorado Department of Human Services was presented to the Board outlining H.B. 1451 fund distributions across Colorado (see electronic Attachment No.2). Ms. Terry also provided members with a detailed overview of 2014-15 CYLC programming, positions, and operations (see electronic Attachment No.3).

E. Braiding/Blending of Funds and Sustainability

1. Susan Caskey, Boulder County, presented a PowerPoint slideshow of Boulder IMPACT (see electronic Attachment No. 4). HB 1451 was modeled after the IMPACT model.
2. Terri Anderson, El Paso County, explained the importance of developing a formal structure by which to blend and braid funds. A Care Management Entity (CME) is an operational and service hub to coordinate and integrate services based on wraparound principles with a community-based governance structure. El Paso's CME does not fund direct services; they implement fidelity measures and other standards for El Paso County's child, youth, and family serving agencies, and provide seed-funding for projects that are able to demonstrate sustainability. Community partners are only willing to share their dollars when they know exactly what the benefit will be. The Milwaukee model was covered extensively, and it was pointed out that successful CMEs throughout the country are family-driven and emphasize the importance of family voice and natural supports.

F. 2014-15 Funding Requests

1. On behalf of the **Child Welfare Subcommittee**, Tim Young put two funding requests before the Board.
   a. Continued funding of the Safe Sleep program was the first request presented (see electronic Attachment No. 5). For this funding cycle, the Subcommittee will focus on families involved with Human Services, and emphasize education and sustainability.
   b. The second funding request addressed licensing violations in childcare facilities (see electronic Attachment No. 6). The program would provide coaching to facilities that provide childcare for Jefferson County's low-income families. Because funding for these efforts are expected to be made available through the State of Colorado, there was consensus among the Board to seek state funding for this effort, rather than fund with CYLC dollars.
2. On behalf of the **Heading Home Homelessness Subcommittee**, Linda Barringer presented a funding request that would support 30% of a coordinator position (see electronic Attachment No. 7). Fifty percent of the position has been matched by a faith-based community partner. The faith-based community partner will also house the position.
3. On behalf of the **Prevention Subcommittee,** Chief Kevin Paletta, Emily O'Winter and Jen Bolcoa presented a funding request to continue LifeSkills Training in Jeffco Public Schools (see electronic Attachment No. 8). LifeSkills is an evidence-based, district-wide program that addresses drug education and includes a social-emotional component. LifeSkills Training was the first program that CYLC funded five years ago. Since then, marijuana has become legal in Colorado and parents and citizens throughout the district are concerned about the impact legalized marijuana will have on children and youth in Jefferson County.
4. On behalf of the **Education Subcommittee**, Dave Kollar and Shannon Schneider presented a funding request for a program that identifies at-risk students at eight middle schools, and offers support and navigation to those students and their families (see electronic Attachment No. 9).
5. A motion was made to fund all requests put before the Commission with the exception of the childcare facility program. A second was made without further discussion and the motion was approved.

G. 2014-15 Incentive Goals

1. On behalf of **Child Welfare**, Tim Young proposed the Safe Sleep program as the incentivized goal (see electronic Attachment No. 10).

2. On behalf of **Education**, Dave Kollar proposed an expansion of the current pilot program of Family Support Team meetings at O'Connell Middle School (see electronic Attachment No. 11).
3. On behalf of the **Health/Mental Health/Other Health**, Elissa Stein proposed a goal that would address youth suicide (see electronic attachment 12) through a coordinated approach to assessments, Individualized Service and Support Teams, and community training. The assessment will only be conducted with students who have demonstrated suicide ideation. Other students who have not demonstrated suicidal behaviors or ideation will be addressed through other programs such as Mental Health 101 and Mental Health First Aid.
4. On behalf of **Juvenile Justice**, Jeff McDonald proposed an incentivized goal that would identify victims of Human Trafficking in Jefferson County as they come through the JAC and SB94, and develop a uniform process and centralized database to address this issue (see electronic attachment 13).

H. Open Statements

1. April is Child Abuse Prevention Month. Jefferson County Human Services is sponsoring fund raising efforts to raise money for Ralston House, which provides services for victims of sexual abuse. Pinwheels are available for purchase and there are several restaurants who will donate a portion of its sales to Ralston House.
   ACTION ITEM: Amy Terry will distribute information about restaurants.
2. The Colorado Department of Human Services has updated the MOU process for SFY 2014-15. CYLC member can expect instructions specific to their agency the week of April 14. The final MOU is due June 2, 2014.
3. Four interviews for the System of Care Advocate position will be held April 28. Members of CYLC are invited to participate
4. Lynn Johnson will draft a letter on behalf of CYLC to send to the state regarding the continued need for funding of 1451 programs.
5. A $1,000,000 Federal grant to address Human Trafficking has been released and is due in May 2014. Lynn Johnson would like to compile a group from various agencies to determine feasibility of applying for future grants and collaboration in writing for them. Ms. Johnson asked members to contact her if they would have staff to designate for this.
6. A Problem Solving Court grant was awarded to the Truancy Workgroup of CYLC with match provided by the District Attorney, Jefferson Center for Mental Health, SB94, the Sheriff's Office and Jefferson County Human Services.

I. H. Adjourn **9:30 a.m.**

Submitted By:

Rachel Lambert

Rachel Lambert, System Navigator

April 14, 2014

Date

Approved By:

Mark Johnson, CYLC Chair

Date