

Our Children, Our Community
Coordinating Council Meeting Minutes
 August 22, 2007
 3:30-5:00 p.m.

Mark Twain St Joseph's Hospital, Classroom 2, 768 Mountain Ranch Road, San Andreas
 Information: 209-754-1470 or www.calaverasococ.org

10 Year Master Plan for Children and Youth in Calaveras County (page 33):

The Coordinating Council meets at least quarterly to track progress, identify next steps and provide updates to the community.

Members of the Coordinating Council provide oversight of the Master Plan implementation, actively participate in Focus Area Committees, and are responsible for ensuring fiscal sustainability and evaluation results are implemented.

AGENDA ITEM	DISCUSSION/DETAILS	ACTION/FOLLOW-UP
1 Welcome & Introductions – Kerry Williams called the meeting to order as Mike Kriletich was delayed. Nancy Tiffany agreed to take minutes. Attendees: Kerry Williams, Paul De Baldo, Nancy Tiffany, Sandy Morrill, Kathryn Eustis, Arlene Weissman, Mike Kriletich		
3 Review and Approve Minutes	The minutes of the previous meeting were discussed and approved by those who were present at the meeting.	
5 OCOC Website Update Tim Hildebrandt	Tim was not present, so this item was not discussed.	
6 General Plan Study Session Update 08/21/07 Attendees	Arleen Weissman shared her experience at the study session. She reported that the topic was limited to community plans so there was no discussion of adding a children and youth component or inclusion of aspects of the Master Plan for Children and Youth.	
7 Health Focus Group Update Arleen Garland/Connie McLain	Arleen and Connie were not present, so this item was not discussed.	
8 Planning w/High Sierra Rural Alliance Mike Kriletich	Balance of funds for OCOC: \$2,950 The group discussed the potential contract with High Sierra Rural Alliance. Mike Kriletich shared the background and circumstances that led this group to look for expertise in putting the Master Plan for Children and Youth into the language needed for the general plan. The team at High Sierra Rural Alliance has reviewed the master plan and the information regarding the county's general plan and feel that this is a project they can accomplish. Kathryn Eustis moved that we approve the expenditure of the remaining OCOC funds on a contract with High Sierra Rural Alliance to format and provide the language for inclusion of the Ten Year Master Plan for Children and Youth in the Calaveras County General Plan. Kerry Williams seconded the motion. Motion carried. Kathryn shared that the inclusion of the Master Plan into the General Plan is an appropriate conclusion to the efforts of all the people who have worked on OCOC for all of these years. This may conclude OCOC because its vision will be integrated into the	

AGENDA ITEM		DISCUSSION/DETAILS	ACTION/FOLLOW-UP
		plans for the county.	
9	Youth Event Update Mike Kriletich	Mike shared that after recognizing a need on the part of Mountain Ranch school for assistance, he plans to have Michael Pritchard come to the school on September 20 to work with the staff and kids. There will be a violence reduction multimedia presentation. This will not be a public event.	
11	Adjournment: meeting concluded at 5:00 PM		Next Scheduled Meeting: Wednesday, September 26, 2007 3:30-5:00 p.m., MTSJ Hospital