

Spalding County Collaborative Authority for Families & Children

Executive Committee Meeting

Eagles Way Church

April 16, 2015

Present: Donna Parks, John Quinn, Cynthia Tidwell, Jewel Walker-Harps, Joseph Walker and Regina Abbott

Call to Order: Chair Cynthia Tidwell

Minutes: Jewel Walker-Harps made a motion to approve the minutes of the January 15, 2015 meeting; seconded by Donna Parks. Unanimous vote. The February 19, 2015 minutes were tabled since no one attending that meeting was present.

Financial Report: Reviewed; action deferred until reconciliation error found.

Executive Director's / Coordinator's Report: Attached

Old Business:

The Spalding County Board of Health re-appointed Yvonne Langford to the Spalding Collaborative Executive Board in February. Chair Cynthia Tidwell will forward the letter confirming the appointment. Will Doss is to follow-up with the legislative delegation for their appointment for legislative representative and the media representative to fill the position vacated by David Clevenger.

Mid-Georgia Doc Holliday Barbeque & Blues scheduled for September 25-26. Friday night blues in downtown restaurants. Sponsorship levels to be set.

Mentor/liaison assignments reviewed and agreed for 2015 as follows: Cynthia Tidwell/Phyllis Easton-Barkley and Judge Ben Miller, Will Doss/Bart Miller and Stephanie Windham, Carmen Caldwell/Marty Mayes and Yvonne Langford, Donna Parks/Morris Pike and Stephanie Blokzyl, Robert Dull/Cynthia Reid-Ward and media representative, Jewel Walker-Harps/Eula Redding and Ruth Daniel, John Quinn/Mike Hubbard and legislative representative.

Shannon Eller, Brighter Tomorrows, will be invited to present at the June Executive Board meeting.

The next Executive Committee meeting is May 21, 2015 at 8:30 am at Eagles Way Church. There being no further business, the meeting adjourned.

Submitted:



Regina Abbott, Spalding Collaborative Authority Coordinator

Approved:



Cynthia Tidwell, Spalding Collaborative Authority Chair

Spalding Collaborative Authority

April 2015

	3/31/2015	Income	Expense	Bank Balance 04/30/2015
General Operating	4,632.09	10,163.46	3,687.02	11,108.53
Healthy Children Strategy	0.00			0.00
Children's Charities	6,111.00			6,111.00
Healthy Children (First Steps)	5,114.24			5,114.24
Healthy Children Conference	-862.73	920.00	90.00	-32.73
Low Birthweight Prevention	-140.94			-140.94
Low Birthweight Prevention - FCP	0.00	10,000.00		10,000.00
PCA Spalding	5,282.46			5,282.46
Healthy Youth Strategy	0.00			0.00
Back to School Bash 2013	-5,726.12			-5,726.12
Back to School Bash 2014	-3,592.00			-3,592.00
Backpack Food Program	12,322.95	6,000.00	3,476.64	14,846.31
CHARM	567.97		90.82	477.15
Mentoring Program	11,942.79	3,110.91	3,110.91	11,942.79
SWIFT	-10.98			-10.98
TCAD/ Underage Drinking	0.00			0.00
Youth Advisory Council	1,442.30		901.62	540.68
Zero Robotics	-11.51			-11.51
Healthy Community Strategy	0.00			0.00
Disaster Recovery	1,715.70			1,715.70
Disaster Rec - NGUMC Case Mgt	10,454.16			10,454.16
Disaster Rec - NGUMC Vehicle	13,571.07			13,571.07
Educational Prosperity Initiative (EPI)	15.00			15.00
EPI - Neighborhood Fund	27.28			27.28
EPI - Making G-S Better Together	328.01			328.01
Senior Issues	1,154.19		37.83	1,116.36
Region 4 Peer-to-Peer Network	1,374.22			1,374.22
Totals	65,711.15	30,194.37	11,394.84	84,510.68
	✓	✓	✓	*

Family Connection

FY2015

	FY2015 FC Approved Budget	FY2015 YTD Expenses	FY2015 FC Budget Balance
Regular Operating	3,090.00	2,752.53	337.47
Telecommunications	720.00	692.28	27.72
Per Diem Fees & Contracts	40,990.00	33,325.00	7,665.00
Other, Support to Consumers	200.00	200.00	0.00
Totals	45,000.00	36,969.81	8,030.19
	✓	✓	✓

*Running difference of \$3,782.82 less than gen ledger since Jan

Spalding County Collaborative

Executive Director Report

April 16, 2015

Committee Reports:

Healthy Youth Strategy Team: The Back to School Blast has been tentatively scheduled for August 1, 2015 as that is the only date City Park is available. The committee has not met as yet to begin planning the event.

Drug Awareness Prevention Coalition:

No report.

Senior Issues:

The Senior Issues Committee held a mini-conference on March 25, 2015 at the Senior Center. AARP, Area on Aging, and the Griffin Police Department gave presentations. The Senior Issues Committee put forth a great deal of effort in informing the community about the event; however, attendance was a disappointment with only 30 persons attending.

Parent Advisory:

No report

Healthy Children Strategy Team:

The Child Abuse Prevention team set up the pinwheels on Taylor and Sixth Streets on April 1, 2015 with much effort from Donna Parks. A class from Spalding High came to help set up the display. Pinwheel displays have been set up at the Elementary and Middle schools as in the past. The Strategy Team held another successful conference on the Griffin UGA Campus on April 2, 2015. There were 170 people registered, with 155 attending.

Re-Entry Committee

No report

Backpack Food for Kids is currently serving 240-245 students from five elementary schools. I taped a segment about the program on April 10, 2015 at SCB TV station, channel 182 in Henry County. The station broadcast in 7 South Atlanta Counties. The segment is scheduled to run sometime between May 21 and May 26. The interview will run several times in order to generate more interest in the program.

Partners for a Prosperous Griffin/Spalding

No report

The Educational Prosperity Zone Steering Committee

No report as the committee did not meet in April in order to allow it's members to attend the HC Conference.

Planning for the Middle Georgia Doc Holiday Bar B Q and Blues Festival continues with regular meetings scheduled for the second Tuesday of each month. The event promises to be much bigger than the previous year with a downtown PUB crawl on Friday with blues music being provided by several businesses. The Bar B Q contest will be Saturday during the day with family activities being planned during that time. At 6:00pm the concert will start featuring three big name blues band scheduled to perform. The potential to generate revenue for the Collaborative remains on the table as long as the Collaborative is able to bring \$3,000 of sponsorships to the table as agreed on.

Spalding County Collaborative Coordinator & Project Manager Report

April 16, 2015

Administration

- SOS Charitable Organization Registration - to apply after FY2014 Form 990 submitted
- General liability insurance needed in addition to D&O

Family Connection

- Q3 FY2015 Family Connection Report
- FY2016 Family Connection Annual Plan extension approved
- FY2016 Family Connection budget increase from \$45,000 to \$46,000

Stewards of Children

- 3 schools - GSCS staff trained on Feb 13 at Griffin High, Spalding High and Cowan Road Middle Schools

Making Griffin Better Together Conference

- Purpose: Unite citizens to address matters affecting the quality of life in Griffin
- Logistics: Saturday, November 1, 2014, 8am-5pm at University of Georgia Griffin Campus
- Sponsor: Griffin Housing Authority \$2,500 (food and marketing)
- Registrations: 55 (17/online, 38/on-site)
- Keynote Speakers: Ricky Clark, former Spalding County Clerk & Ed Jennings, Jr., Regional Administrator for HUD
- Breakout Sessions: 28 concurrent workshops
- Topics: public safety/emergency/transportation, health, education, code enforcement, utilities, housing, re-entry, citizen engagement, church, economic development, and where do we go from here?
- Evaluation: Positive feedback, attendees stated they would attend next conference

Kaiser LBW Strategy

- GA FCP / Kaiser fully funded at \$10,000
- RFP completed and submitted 3/27/2015
- Letter of agreement signed and returned 4/13/2015
- Start date is 4/1/2015

Regional Meeting with County Collaboratives and Housing Authorities

- Purpose: To explore social will for and interest in inter/intra county strategic planning for the purpose of maximizing resources and assuring sustainability for improved outcomes for families and communities
- Objective: To establish a network similar to the regional peer-to-peer network of FC county collaboratives
- Attendance: 17 Responded w/interest, but unavailable to attend meeting:
- Sectors represented: public housing, county collaboratives, public health, and mental health
- Geographical representation: 10 counties Butts, Carroll, Coweta, Heard, Henry, Lamar, Meriwether, Spalding, Troup, Upson (Note: Pike has no housing authority; Butts & Lamar are operated by the same housing authority)
- Outcome: High interest in developing regional educational prosperity consortium
- Next steps: Compile a regional profile and reconvene in May

Grants

- Zero Robotics Grant submitted 4/10/2015 for summer 2015; awards to be announced 4/17/2015

- HHS Office of Adolescent Health / Replicating Evidence-Based Teen Pregnancy Prevention Programs to Scale in Communities with the Greatest Need (Tier 1B) – More Than Conquerors, Inc;
 - Letter of Support
 - MOUs between MTCl, Spalding Collaborative and Griffin Housing Authority (site)
 - MOU b/w MTCl, Spalding Collaborative and Eagles Way Church (site)
 - MOUs b/w MTCl and New Mercy for Youth Advisory Council and site
 - Serve 900 youth over 5 years
 - Failed to garner support of school system at this time; will continue to develop the relationship between MTCl and GSCS

- Morehouse School of Medicine LOS for Federal Teen Pregnancy Prevention Grant

Grant/Funding Updates		
IN PROGRESS		
Family Connection Partnership	\$45,000	Coordination of local collaborative FY2015
Griffin Housing Authority	\$ 2,000	2014 Back to School Bash
Griffin Housing Authority	\$ 3,500	BPFFK FY2015
Griffin Housing Authority	\$17,500	Mentoring Program FY2015
Griffin Spalding County Schools	\$20,000	Mentoring Program FY2015
First Presbyterian Church	\$ 1,219	BPFFK FY2015
Dr. Tom Grayson	\$ 500	BPFFK FY2015
Griffin Housing Authority	\$ 2,500	2014 Making Griffin-Spalding Better Together Conference
Spalding Regional Hospital / 5K Scrub Run	\$ 6,507	BPFFK FY2015
EWC / Mid GA Doc Holliday Festival	\$ 300	Children's Charities
First Baptist Church	\$ 5,000	BPFFK FY2015
March of Dimes	\$ 150	MOD Literature for Healthy Children Strategy
Eagles Way Church – Youth Group	\$ 500	Back to School Bash 2014
Agnes B. Hunt	\$ 5,000	BPFFK FY2015
Agnes B. Hunt	\$ 5,000	Healthy Children FY2015
GA FCP / Kaiser Permanente	\$ 10,000	LBW FY2015 (\$500 for HC Conference)
Children's Healthcare of Atlanta	\$ 500	Healthy Children Conference FY2015
PENDING		
Zero Robotics		5-wk summer program
DECLINED		
Caterpillar Foundation	\$12,750	BPFFK FY2015 -- Expected February 2015
IN PREPARATION		
Central Georgia EMC	\$ 5,000	BPFFK FY2015