

Spalding County Collaborative Authority for Families & Children

Executive Committee Meeting

Eagles Way Church

May 21, 2015

Present: Will Doss, Robert Dull, Donna Parks, Cynthia Tidwell, Jewel Walker-Harps, Joseph Walker and Regina Abbott

Call to Order: Chair Cynthia Tidwell

Minutes: Will Doss made a motion to approve the minutes of the February 19, 2015 meeting. Bob Dull seconded. Unanimous vote. Donna Parks made a motion to approve the minutes of the April 16, 2015 meeting; seconded by Jewel Walker-Harps. Unanimous vote.

Financial Report: Copy attached. Bob Dull made a motion to accept the Financial Report through April 30, 2015 with the caveat to reconcile the \$3,782 discrepancy between the financial report and the general ledger and to utilize \$1,000 Family Connection funds at risk of lapsing to offset expenses for Joseph Walker and Alpha2 Omega Center for Organizational Excellence at \$500 each; seconded by Donna Parks. Unanimous vote.

Executive Director's / Coordinator's Report: Attached

Old Business:

One-fifth of the proceeds from 2015 Doc Holliday BBQ & Blues Festival are designated to benefit the Back to School Bash deficit. Approximately \$5,000 in sponsorships has been raised so far. Sponsorship levels were disseminated to Executive Committee mentors to pass on to their Board mentee. Collaborative Board committed to raising \$3,000 in sponsorships during November meeting. The entire event will move to Broad Street from Solomon Street to join the BBQ competition. Activities will begin Friday evening and will continue all day Saturday concluding with a Blues concert on Saturday evening.

Board positions designated by the Spalding County Legislative delegation are pending contact with the delegation.

Will Doss will meet with key stakeholders to ask they read Toxic Charity for a follow-up meeting at a later date. The stakeholders included: Rushton Hope, Salvation Army, Spalding Samaritans, Two Fish Five Loaves Food Pantry, Hope Health, Soup Kitchen, Christian Women's Center, First United Methodist Church, Parks & Recreation and City Commissioner Doug Hollberg.

The Community Health Assessment has collected 513 surveys with a goal of 1,000. Copies were disseminated through the EPI and Health Department to disseminate to hard-to-reach communities.

New Business:

Decision collectively made to take a year off from hosting Back to School Bash due to the deficit over the past two years.

GSCS Superintendent has agreed to meet with community members, Morehouse School of Medicine and More Than Conquerors to consider potential strategies for addressing teen pregnancy.

The 2015-2016 Mentoring MOA was deferred until funding from Griffin-Spalding County Schools and Griffin Housing Authority is confirmed.

Bob Dull made a motion to approve the Low Birthweight Prevention Contract with Alpha2 Omega Center for Organizational Excellence. Seconded by Jewel Walker-Harps. Unanimous vote. Alpha2 Omega is sub-contracting with A Better Life Counseling and Coaching (Molli Pruitt) to assist with the contract deliverables for Georgia Family Connection Partnership and the Kaiser Permanente Foundation. The purpose of the grant is to promote and explore the feasibility of the Centering Pregnancy model in Spalding.

Bob Dull made a motion to approve the FY2016 Family Connection coordination contracts with Joseph Walker and Alpha2 Omega Center for Organizational Excellence. Seconded by Jewel Walker Harps. Unanimous vote.

Bob Dull made a motion to seek letters of engagement for the Annual Financial Review (Clifton, Lipford, Hardison and Parker) and preparation of the Annual Form 990 (Haisten and Johnston) for period ending June 30, 2015. Seconded by Will Doss. Unanimous vote.

The nominating committee was appointed as follows: Will Doss, Donna Parks and John Quinn. The vice chair, Will Doss, will succeed the current chair, who will succeed the current immediate past chair. The fiscal agent holds the office of treasurer. Members present agreed to continue to serve if asked – Jewel Walker-Harps as secretary, Donna Parks as treasurer, Will Doss as chair, Cynthia as immediate past chair. John Quinn will be contacted to confirm his willingness to continue as member at large. Bob Dull was asked to consider the office of vice chair leaving the parliamentary seat open for a new member. Mike Hubbard was mentioned for consideration.

Members were encouraged to attend one of the two upcoming Listening Sessions hosted by Archway on June 2.

Will Doss made a motion for Regina Abbott to prepare a letter of support for Brighter Tomorrows Consulting, LLC and Incorruptible Seed Ministries, LLC based on Executive Committee input; seconded by Bob Dull. In favor: Will Doss, Bob Dull, Cynthia Tidwell, Jewel Walker-Harps. Opposed: Donna Parks.

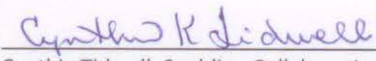
The next Executive Committee meeting is tentatively scheduled for July 16 based on a need to meet. There being no further business, the meeting adjourned.

Submitted:



Regina Abbott, Spalding Collaborative Authority Coordinator

Approved:



Cynthia Tidwell, Spalding Collaborative Authority Chair