



# SPALDING COLLABORATIVE BOARD MINUTES

<b>Meeting/Project Name:</b>	Spalding County Collaborative Authority for Families & Children			
<b>Date of Meeting:</b>	06/23/2015	<b>Time:</b>	12:00-1:00pm	
<b>Minutes Prepared By:</b>	Regina Abbott	<b>Location:</b>	Spalding Regional Hospital	
<b>1. Meeting Objective</b>				
Conduct business (approve minutes, accept financial report, approve plans and contracts, and consider new business) Review plan progress				
<b>2. Attendance at Meeting (16)</b>				
<i>Quorum is the majority of the number of board members who have signed in, irrespective of whether some may have departed.</i>				
Stephanie Blokzyl	Carmen Caldwell	Will Doss	Bob Dull	Phyllis Easton-Barkley
Mike Hubbard	Yvonne Langford	Bart Miller	Teasha Pack	Donna Parks
John Quinn	Eula Redding	Cynthia Tidwell	Jewel Walker-Harps	Stephanie Windham
Regina Abbott				
<b>3. Action</b>				
<b>Topic: Call to Order</b>				
Chair Cynthia Tidwell; welcomed Bart Miller and new youth member, Teasha Pack to the Board				
<b>Topic: Prayer / Pledge</b>				
Will Doss / Donna Parks				
<b>Topic: Minutes</b>				
Motion to approve November 18, 2014 Board minutes by Stephanie Blokzyl; second by John Quinn. Unanimous vote. Motion to accept October 16 2014 and January 15, 2015 Executive Committee minutes by Will Doss; second by Phyllis Easton-Barkley. Unanimous vote. Motion to accept February 11, 2015 Collaborative minutes by Phyllis Easton-Barkley; second by Carmen Caldwell. Unanimous vote. Approval of the March 17, 2015 Board meeting; acceptance of the April 16 and May 21, 2015, and; acceptance of the March 11, April 8 and May 13, 2015 Collaborative minutes deferred until the next meeting due to technical difficulties.				
<b>Topic: Financial Report</b>				
Motion to accept Financial Report through May 31, 2015 deferred until the next meeting due to technical difficulties.				
<b>Topic: FY2014 Financial Review</b>				
Motion to accept by Donna Parks; second by Jewel Walker-Harps. Unanimous vote.				
<b>Topic: 2013 Form 990</b>				
Motion to accept by John Quinn; second by Will Doss. Unanimous vote.				
<b>Topic: FY2016 Family Connection Annual Plan and Budget</b>				
Motion to approve by Yvonne Langford; second by John Quinn. Unanimous vote.				
<b>Topic: Draft Letters of Interest to Engage School System, Morehouse School of Medicine and More Than Conquerors, Inc.</b>				
Motion to approve by Carmen Caldwell; second by Eula Redding. Unanimous vote. Drafts to be sent to board members.				
<b>Topic: Conflict of Interest</b>				
Annual review and execution of disclosure statements completed by those present, as needed.				
<b>3. Updates</b>				
<b>Topic: Progress Report</b>				
On track with annual governance strategic plan; Doc Holliday BBQ & Blues Regional Festival scheduled for September 25-26; sponsorship materials distributed. Working to link More Than Conquerors, Inc. and Morehouse School of Medicine with School System to develop a comprehensive youth development strategy to reduce risk factors that interrupt school completion.				



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<b>4. Announcements</b>
<p>Site visit to observe Dougherty County's Centering Pregnancy model, an evidence-based low birthweight prevention practice; John Quinn offered to introduce collaborative staff to the director of Southside Medical Center FQHC. Griffin Housing Authority receiving the Crystal Award for Educational Prosperity at the annual Southeastern Regional Council of the National Association of Housing and Redevelopment Officials in June. Collaborative represented at the Archway Partnership Listening Sessions. Wells Fargo and St. John's Lutheran Church are interested in financially supporting the Collaborative; follow-up needed. Archway Patnership retreat is scheduled July 29. Jewel Walker-Harps is representing NAACP on Archway's Executive Committee.</p> <p>The City of Griffin is hosting a housing expo at Stuckey Auditorium on Saturday. The leasing agent for Park Pointe (formerly Meriwether Homes) will accept applications.</p> <p>The District 4 Public Health Leadership Team is hosting a region-wide networking event on July 1 at Stuckey Auditorium. Announcements on the Collaborative website, e-newsletters and through Griffin Daily News and the radio stations will inform the public that the Collaborative will not sponsor the annual Back to School Bash "this year". The reason is the remaining deficit from the past two years, less available resources, many other organizations are providing the same but are not interested to collaborate in a single event.</p>
<b>Topic: Dropbox for Distribution of Meeting Materials</b>
<p>Future board meeting materials shall be placed in a Dropbox rather than printed documents distributed at the meeting. The documents may be viewed, downloaded and printed at the member's discretion. Only agendas will be provided at the meeting. Members will be provided a link to the Dropbox in the meeting reminder.</p>
<b>Topic: When Charity Hurts</b>
<p>The Executive Committee and several key community stakeholders including charitable organizations and local community leaders have been engaged to read the book, Toxic Charity. With the plan to get someone from Focused Community Strategies to speak at the September annual retreat and board meeting.</p>
<b>5. Adjourn</b>
<p>Motion: John Quinn    Second: Stephanie Windham</p>

Submitted by:	Regina Abbott, Coordinator
Approved by:	Cynthia Tidwell, Chair