

Superior CAP Council
Board Meeting
December 8th, 2009
Noon @ Ramada Inn – Houghton County

The Meeting was called to order at 12:05 PM.

In Attendance:

Cathy Benda, Rhys Edwards, Barry Fink, Jo Lorichon, Geri Merkey, Brian McLean, Emilie Krznrich, Lindsey Piche, Stephen Stutz.

Guest Speaker

With the use of a laptop and projector Rhys introduced the council to the SCAPC website and how 'user' friendly it is for council members to look for articles, subscribe and get council minutes etc.

Approval of Minutes

Minutes from the September 8th, 2009 Board Meeting were approved.

Proposed by Jo Anna Lorichon / Seconded by Steve Stutz

Budget Report

Council received 1st quarter installment of \$3000.

Proposed by Steve Stutz / Seconded by Jo Anna Lorichon.

Council Coordinator's Report

Mike Foley is the newly appointed director of CTF and came to the UP recently for a site visit to talk about the 'needs' of the council and the direction CTF is taking.

Rhys attended CTF annual training in November in Lansing, where he found out what other councils were doing in their respective areas.

Direct grant money might be available to local councils to apply for in the future and furthermore the process of direct grants may change over time to give agency less money over a longer period, because CTF is measuring the sustainability of grants continuing into the fourth year.

Website has been very busy in the last month with over 1600 hits. Here you will find copies of minutes, schedules etc.

By-laws have also been updated and area also available online.

Rhys has presented a shaken baby class recently and has another later today.

Three year renewal has been approved.

New members will be receiving information about a brief 'orientation' session to take place in January regarding CTF and the council.

New Business

June's meeting will be moved to Baraga County following the cancellation of October's meeting.

<http://superiorcapcouncil.org/meeting-schedule/meeting-schedule-fy-2010/>

Approved by Council.

Committee Reports

Executive Committee

Met in November, Most of what was discussed was covered by Rhys in his Coordinators report.

Fund Development Committee

No Meetings/Activities to report.

Community Education

Members will be receiving an email from Rhys in the next few weeks to set up a meeting time to discuss CAP month

Parent Task Force / Parent Education

Met in November and December to discuss PAM. Will continue the events of last year but incorporate Baraga and Keweenaw County on a greater scale.

Planning Committee

No Meetings/Activities to report.

Grants Committee

Rhys will email committee to discuss RFP being released in the New Year

Summary of Agency Announcements

Cathy gave a quick update on the 'tree house', Brian discussed the jail and issues in regards to a move to Camp Kitwen and cost involved. Emilie mentioned that the Great Start website will be updated soon with more information. Dial Help's crisis hours have increased 9am-12am Monday through Sunday, but the Victim Service Line is still 24 hours a day. Jo discussed the collaboration with local agencies in regards to a grant which CCHSCB are applying for.

The Meeting was adjourned at 1:25 PM.

The Next Meeting is scheduled for Tuesday – February 9th at Kangas Café Hancock.

Respectfully submitted,
Rhys Edwards