



**MINUTES 01/09/2013**

**Children's Cabinet of Seminole County**

MEETING CALLED BY	Tricia Teal – Co-Chair
MEETING OPENED	9:36 a.m.
TYPE OF MEETING	Children's Cabinet Monthly Meeting
LOCATION	Seminole County Sheriff's Office
NOTE TAKER	Corrie Hungerford – Cabinet Secretary
ATTENDEES	Pending List Being Provided
MEETING ADJORNED	10:19 a.m.
NEXT MEETING SCHEDULE	Wednesday, February 13, 2013 at the LAKE MARY ROOM AT THE CBC SERVICE CENTER NOT SCSO!!

**AGENDA TOPICS**

<b>WELCOME &amp; INTRODUCTIONS</b>	
Tricia Teal opened the meeting and welcomed the cabinet and everyone introduced themselves.	
<b>APPROVAL OF MINUTES:</b>	
<b>DISCUSSION:</b>	Dan Rodgers moved to motion approval of December 2012 minutes with one correction noted. Seconded: Debbie Owens. All in favor: Yes
<b>PRESENTATIONS</b>	
<b>DISCUSSION:</b>	None this month.

FAMILY VOICE / FFCFL UPDATE

*The Federation of Central Florida holds a monthly meeting for Seminole County Families on the last Thursday of the month at Visions Targeted Case Management Services in Casselberry from 5:30pm – 7:30pm. Free dinner and childcare are provided.*

The Federation moved into new space and thanks for all who donated. Still in need of help to move items into new space. They are hiring 4 new family partners. Interviews start this week.

*Communications Committee Meeting is held the Second Tuesday at ISI of every month at 11 a.m.*

Lynn Whitcomb and Jennifer Sheffield reported. Website is [www.seminolechildren.org](http://www.seminolechildren.org) and is live; please let her know of any agency updates/corrections etc. Brochures are available for distribution.

They are focused on Children's Mental Health Month for May 2013 and that meeting is at noon following the change team meeting. Focus to fight stigma and to know that mental health really does affect every one in the community. Partner with Live After 5 in Sanford hopes to be a partner not just a vendor. YOUTH MOVE may do a 5k walk to tie in that month as well. ISI may do a video for the event also.

Focus is social marketing for the February meeting. Please invite anyone you know who can assist even if for just that meeting.

Cabinet website demonstration was presented now that it is live to the membership. Showed calendar as an example. Please send in information to be posted.

Goal is that the website is a resource for the lay person who can access information easily and in an understandable way.

FACTS/SOC	
	Tracy Pellegrino, Program Director for Families and Communities Together was absent and no new reports because of the holidays.
	<p><i>Membership Committee Meeting is held the First Friday of every month from 9am – 10:30am at Kids House of Seminole.</i></p> <p>Julie Harmon, Chair, please make sure you sign in for match and that your information is current! Invited all to attend their meetings.</p>
	<p><i>Research &amp; Evaluation Meeting is held the First Wednesday of every month from 1:30pm – 3:00pm at the Pathways Office AND the third Wednesday of every month combined with Community Focus 9:30am – 11:30am at the Pathways Office.</i></p> <p>Dan Rodgers presented. Cancelled last two meetings due to holidays. Discussion with Dr. Lyons on 12-20-12 about the CANS-C. Follow up meeting 1-16-13 at 130 p.m. at CBC Pelee/University location office. Then we meet again 2-20-13 again. We are also collaborating with Orange Co WRAP with the CANS-C tool.</p>
	<p><i>Community Focus Meeting is held 1<sup>st</sup> Wednesday of every month at the CBC service center.</i></p> <p>*Working on monitoring report for 5-year plan due later this month.</p>
	<p><i>Grants &amp; Funding Meeting is held the Fourth Wednesday of every month from 2:00pm – 3:00pm at Wraparound Orange.</i></p> <p>Julie reported no new updates haven't met because of the holidays.</p>
	None

Old Business	
	<p>Send info to Corrie for posting on the website calendar. Judy will also vet articles etc. for postings on the website.</p> <p>Discussion about voting on the by-laws. Addressed concerns about how members vote/multiple members etc. Addressed concerns about participation with change teams and the privileges that come with that. It's about investment in the Cabinet. Final question about what defines a quorum as it currently seems unclear. Quorum is defined as "who is in the room in good standing/members" can vote that day for that issue. Please reference Article IV-C.</p> <p>Executive team can implement this information and present to the membership for vote in February.</p>
	<p>ISI now has their Toyota vehicle! Thanks to all who supported that.</p> <p>The Grove still has openings for the after school program.</p> <p>UBC resource fair will be 1-15-13 everyone is welcome to participate.</p> <p>Active Shooter workshop partnered with UCF and SCSO in late January 2013.</p> <p>Seminole County Prevention Coalition Red Ribbon/Drug Prevention 2013 calendars available for distribution. 1-18-13 next meeting. 10:30-12:00.</p> <p>Seminole Behavioral Health Mental Health First Aid course please see their website for more details. Free online course. <a href="http://www.seminolecares.org">www.seminolecares.org</a></p> <p>FEMA also has good resources.</p> <p>Fiddlers Action has free parenting classes available in January and February for parents of young children.</p> <p>Nemours hospital is having a town hall meeting this coming Monday. Free this coming Monday.</p>