

Conejo Coalition for Youth and Families

Committee Meeting

Tuesday, January 9, 2018

9:30 a.m.

Hillcrest Center

Members Present: Susan Holt, Conejo Recreation & Park District
Claudia Bill-de la Peña, City of Thousand Oaks
Pat Phelps, Conejo Valley Unified School District
Coreen Ellrott, Many Mansions

Staff Present: Francine Sprigel, City of Thousand Oaks
Rochelle Callis, Conejo Recreation & Park District
Rebecca Stelmar, Conejo Valley Unified School District

Members Absent: Robin Britt, Community Conscience

Guests: Anastina Bakke, Many Mansions

1. Call to Order and Sign-in/Roll Call – Chair, Susan Holt called the meeting to order at about 9:30am.
2. Public Comments
 - A.) Holt welcomed guest, Anastina Bakke, Family Services Coordinator, Many Mansions. Bakke introduced herself. She summarized the services she would be coordinating as Family Services Coordinator, specifically working with families, and including parenting classes, Adult Services workshops and other family services. Discussion ensued, and additional information was shared by Bakke.
3. Motion to Approve Minutes – The Minutes of the September meeting were reviewed. Motion by Pat, second by Susan, to approve minutes as presented. Motion carried unanimously.
4. Old Business:
 - A.) CCfYF Draft Agreement
Callis reported that she and Sprigel reviewed the draft agreement between the City of Thousand Oaks, Conejo Recreation & Park District, and Conejo Valley Unified School District to reestablish Conejo Coalition for Youth and Families as a standing intergovernmental Committee with CRPD General Manager, Jim Friedl.

Friedl noted the new agreement contained language that allowed adding additional board members to the committee. He also noted, that by doing so the dynamics of the original committee would change and it would then be affected by the Maddy Act.

Sprigel noted the Thousand Oaks City Attorney reviewed the agreement and found the same concern.

Discussion ensued. It was decided that the Committee will consist of three voting board members representing City of Thousand Oaks, Conejo Recreation & Park District, and Conejo Valley Unified School District, staff support for each organization, and that the meetings will be an open public meeting to all organizations who wish to attend and share community information.

It was moved by Bill-de la Peña, seconded by Phelps, and passed, to approve the Conejo Coalition for Youth and Families Agreement as amended.

Callis said CTO, CRPD, & CVUSD Committee board members will submit the agreement to their full boards for approval prior to the April 10 Committee meeting.

B.) CCfYF Committee Mission & Vision Statements

The Mission Statement: "Conejo Coalition for Youth and Families will educate, inform and connect our community to resources that enhance youth and family wellness." and The Vision Statement: "A community where families have the tools they need to be successful and make positive choices."

It was moved by Phelps, seconded by Bill-de la Peña, to approve the Mission & Vision Statements as stated above.

C.) Strategic Planning – Callis noted the 2018 Committee meeting calendar has been established. Discussion ensued and Callis shared staff suggestions for 2018, that included featuring guest speakers at meetings and hosting an annual social services networking meeting. She also said staff will meet prior to the April 10 Committee meeting to discuss ideas for goals for the year and will prepare and present their suggestions for the April 10 meeting.

5. New Business:

6. Director's Report/Comments:

Phelps reported that the Conejo School Foundation offers parenting classes, she noted that their programs are available for parents of both elementary and high school students; the January 11 workshop topic is teen anxiety.

Sprigel noted, and there was discussion, regarding Marijuana Legalization in our Community Workshop on January 24 at the Civic Arts Plaza. Additionally, she shared information and status information on the city internship program.

7. Items for Subsequent Agendas
 - A.) Planning and Discussion on 2018 Planning
 1. Guest Speakers
 2. Annual Social Service Summit

8. Next Quarterly Meeting: Tuesday, April 10, 2018
9:30am
Hillcrest Center

9. Adjournment – Meeting was adjourned by Chair, Susan Holt at 11:15am.

Respectfully submitted,
Rochelle Callis