

COMMUNITY CARING COUNCIL
Community Plan Kick-Off Meeting
Priority Issue Council and Sub-Committee Chairs
Friday, April 22, 2005
11:00 a.m.

Meeting Notes

Part I – Meeting with Priority Issue Chairs

Present: Kay Azuma(CCC) Tom Davisson (CCC), Nancy Jernigan (UW), Marla Mills (UW), Jeff Brune (Cape County Transit), Vicki Smith (Cross Trails), Gail Shy (UW), Scott Doty (Gibson), Donna Taake (Univ Ext) and Barb Mayfield (Comm Couns Ctr)

Group welcomed by Tom Davisson. Introductions were made.

Nancy Jernigan gave a short history of the assessment and development of the community plan.

Kay Azuma presented Council Chairs with a Community Plan Notebook binder. All sections were reviewed. Council and Community Plan organizational structure were discussed. Timeline was presented and reporting forms/procedures were explained.

LUNCH

Part II – Meeting with Subcommittee Chairs

Present: Roy Jones (CCC), Jim Maginel (SE Regional Support Ctr), Judy Aslin (SE Hosp), Reba Barkley (SEMO Univ), Denise Stewart (Girl Scouts) and Cheryl Klueppel (Red Cross)

Additional participants were welcomed by Tom Davisson. Introductions were repeated.

Kay Azuma presented the Subcommittee Chairs with a Community Plan Notebook binder. All sections were reviewed. Council and Community Plan organizational structure were discussed. Timeline was presented and reporting forms/procedures were explained. Kay asked that these report forms be submitted to her on the first of the month.

Roy suggested that each of these groups try to engage state and/or national representatives as either active participants or as guest/consulting participants. These individuals can help to bring additional ideas and resources to our local groups.

Schedule of meetings for each group was discussed. A few groups have already met, but most have not. Chairs were encouraged to pick a regular meeting day. Frequency of meetings is up to each group. Monthly meetings may be necessary at first to review/edit plans and to get strategies moving. After that, quarterly meetings may be sufficient.

Dental – 4th Wednesday at 6:30pm

Substance Abuse – 4th Thursday at noon

Parent and Community Education – 3rd Tuesday at 8:30am

Housing - 3rd Thursday at 8:30am

Independent Living – 2nd Wednesday at 9:00am

Other groups were undecided at this point.

Kay Azuma (with help from Nancy and Tom) will act as the support person for all groups. She is willing to do meeting notes, handle correspondence and give general assistance upon request.

This Chair group will meet quarterly. Next meeting is July 22 at 11:30am. Location TBA.

Meeting notes transcribed by Kay Azuma