

**October 21, 2009**  
**10:00 A.M.**

Meeting Called to order by Peggy Klick

Type of Meeting Coalition General Meeting

Facilitator Peggy Klick/Suzanne Shiff

Note Taker - Tracy Lamb

Attendees (see sign in sheet)

**AGENDA TOPICS**

**E.D. Report** - Suzanne read a "fairy tale" to encourage participation in the "Let's Pretend" fund raiser. Suzanne also recognized Mechanic's Bank for underwriting the event.

Finuala gave a report on ticket sales for the Dec. 4<sup>th</sup> fundraiser. Purple tickets are \$20.00 and are for Coalition members and immediate family. Green Tickets are \$50.00 for all others. The deadline to turn in ticket money is **November 13, 2009**. Any tickets not sold should be returned to Finuala. Each agency was given numbered tickets. For those who missed the meeting tickets will be mailed.

**President's Report**

Peggy Klick reported that there are 14 board members. The board has been divided into committees such as Finance, Ways and Means, Committees, Nominations and Advocacy.

Approximately 15 members have not paid their annual dues. The board will be following up on membership renewals. There is a pay as you go plan to enable agencies with financial hardship to join.

She stated that the fundraiser is the priority for now.

**Finance Report** - Treasurer Tracy Lamb reported total from June 1 through September 30

Revenue	\$48,245
Expenses	<u>\$15,858</u>
Balance	\$32,386

Full financial report available on line on the Coalition website

**County Update** - Randy Snowden

County is addressing legislative actions, making adjustments and revenue realignments. Large cuts were experienced in Public Health, Mental Health AOD, Cal Works and Older Adult programs. Strong support from local County has helped mitigate some of the losses. Currently no layoffs are scheduled and contingency plans are in the works. Outpatient mental health took the biggest cut. SB161 wrap around services is the only contract that may be affected at this time.

**Homeless Prevention and Rapid Re-housing Stimulus Program -**

Tracy Lamb reported that HHS has received a grant through HUD to provide help to those at risk of homelessness. Though a partnership between the County, CAN-V, Catholic Charities, NEWS, the City of Napa, Legal Aid and Fair Housing funds will distributed to those who, but for this funding, would be homeless. There will also be rental subsidies available for those who qualify for up to 18 months with supportive services to help them stabilize. The funds have not come to the County yet but are expected soon. Trainings on the qualifications of this program will be provided at locations throughout the county once the funding is in place.

**Stress Management** - Steve Woods of Synergy provided a stress management workshop with guided imagery and other techniques to help relieve stress.

**Alcohol Events Regulations** - Jennifer Stewart reported on new regulations for events with alcohol and responsible beverage training. Volunteers for "Lets Pretend" will receive this training.

**Puertas Abiertas** reported that Director Deborah Ferrero-Waite was leaving the agency and the new Director would be Rejane (pronounced hey jonnie) Brito will be taking that position. Deborah will be moving to Oregon with her family.

**Meeting Adjourned 11:40**