

# Napa Valley Coalition Board of Director's Meeting Minutes



Napa Valley Coalition Board of Director's Meeting Minutes  
Tuesday, October 4, 2011  
Napa, CA

1. Attendance		
a. Meeting called to order.	Meeting of the Board held on October 4, 2011 was called to order at 9:10 AM (PST).	
b. Roll call. Quorum met? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  Approve 09.06.11 agenda. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Unanimously approved.	<input checked="" type="checkbox"/> Suzanne Shiff, Executive Director <input checked="" type="checkbox"/> Kathleen Dreessen, Napa Valley Community Housing <input type="checkbox"/> Diane Dorame, Legal Aid of Napa Valley <input checked="" type="checkbox"/> Margaret Farman, UCP of the North Bay <input checked="" type="checkbox"/> Saanen Kerson, Vine Village, Inc. <input type="checkbox"/> Chuck Mottern, Buckelew Programs <input checked="" type="checkbox"/> Dana Codrone <input checked="" type="checkbox"/> Joan Kilburn <input checked="" type="checkbox"/> Bill Krimm	
2. Report		
	Summary	Action/Follow-Up
<b>Executive Director's Report</b>	<p>Suzanne wants to continue at 20 hours per week. She is following up on unpaid dues.</p> <p>Countywide Emergency Plan, Public Health Dept. and Coalition will be working on the plan.</p> <p>Quarterly panels on topic modeled on last months on terminal illness, next time in December the topic will be seniors. Then look at economic self sufficiency, behavioral health, drugs and alcohol, disabilities, housing, etc. are all ideas for future panels, reduce regular business meeting to only ten minutes, use timer, q and a, create document from presentation to post to website. Look at community needs assessment for intro to panel</p> <p>Suzanne wants Kaiser to join Coalition.</p> <p>Napa Chamber looking for new Executive Director.</p> <p>Debbie Perales is new Executive Director for Child Start.</p> <p>Evidence-based training dates, 4 hours each (either am or pam through Napa County):</p> <ul style="list-style-type: none"> <li>• October 17, 2011</li> <li>• October 31, 2011</li> </ul>	

	<ul style="list-style-type: none"> <li>• November 7, 2011</li> <li>• November 21, 2011</li> <li>• March 26, 2012</li> </ul> <p>Suzanne is taking some time off in November (unpaid).</p>	
<b>3. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>Treasurer's Report</b>	<p>Revenue is good, last year 78%, this year 85% of budget.</p> <p>Last year's expenses were at 24% of budget, this year 20%, so better than last year's financial statements, both on the income and expense side.</p>	
<b>4. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>Old Business</b>	<p>Organization and Structure</p> <p>Advocacy - Chuck and Suzanne are working on Advocacy Committee. Using platform of the five issues the advocacy committee should be focusing on this year, platform issues will be coming from all of the committees.</p>	
<b>5. Report</b>	<b>Summary</b>	<b>Action/Follow-Up</b>
<b>New Business</b>	<p>Health and Wellness Committee – Committee is up and running.</p> <p>Juvenile Justice Committee - Sheila Doherty retired, Mark Groder from Wolfe Center, will represent the coalition as an interim on the committee. Committee does vote on funds, some of which go to the Wolfe Center (Randy, the DA, NCOE). continue outreach in tidbits. the next meeting will be in Jan 18th, 11:30, in the probation office. Motion by Joan, seconded by Saanen, passed unanimously.</p> <p>Next Meeting, Alice Huey, Associate Director of HHS, will present and there will be a Q and A session.</p> <p>Marika Yamamoto's office will present to us in either October or November.</p> <p>Affiliate member slot as a non-voting member of the Board was discussed and it was decided not to pursue it as there are other forums for the affiliate members to give input.</p> <p>Suzanne and Frank will continue to work on re-energizing the Youth Committee.</p>	
<b>6. Adjournment</b>		
	Meeting adjourned at 10:20 AM	

Respectfully Submitted,  
Margaret Farman  
Secretary