

# Meeting Minutes

## Dallas Service Integration Team

Wednesday, December 5th, 2012 (10:30 am – Noon)

Dallas Fire District, 915 SE Shelton Street, Dallas

Co-Chairs: Sheri Beehner, Michelle Bornfleth

Agenda Item:	Action - Notes:
<b>Introductions &amp; Kudos</b>	<p><b>Candace Fowler</b> – Kudos to the SI Team for the positive attitude.</p> <p><b>Melissa Baurer</b> – Kudos to Mary Grim of the Salvation Army for donating toys.</p> <p><b>Nicole Walker Sundby</b> – Kudos to the three students from Dallas that attended the ILead Summit.</p> <p><b>Sheri Beehner</b> – Kudos to Sara and Dana for advertising.</p> <p><b>Amy Juarez</b> – Kudos to the Salvation Army for the gifts.</p>
<b>Impact Story</b>	<p>Alex Locket shared an impact story of car repairs and straps for wheel chairs added to a client's car that the team helped fund.</p>
<b>Team Business</b> <ul style="list-style-type: none"> <li>• <b>Balance:</b> \$3,112.17</li> <li>• <b>Funding Request</b></li> <li>• <b>Funding Request</b></li> <li>• <b>Online Funding Request Forms</b></li> </ul>	<ul style="list-style-type: none"> <li>• <b>Dallas Adopt a Family Project</b> – Dana Goodale gave an update on the Adopt a Family project. Free Christmas trees will be provided to families who request them. This was new this year. Approximately \$200 is needed for items that are missed when adoptees bring in boxes. The staff is slowing down the process to ensure that food and gifts are not missed. It is estimated that 225 families applied and every family will be adopted. There is also a need for new or used coats. These will need to be to the Polk County Resource Center (PCRC) by December 17<sup>th</sup> or to the Evangelical Bible Church by December 18<sup>th</sup>. It was suggested that the amount of \$200 be increased to \$300 to cover the gap for coats. They are still in need of volunteers and there is a sign up sheet. They are asking for people to cover two hour shifts on December 18<sup>th</sup> and 19<sup>th</sup>, anyone interested can email Melissa Baurer.</li> <li>• <b>Urgent Needs, Quarter 3</b>-\$1,500 was voted on by the Team for the first and second quarters. The third quarter will cover January through March. There is \$600 remaining.</li> <li>• <b>Online Funding Requests</b>-Michelle announced that there is a new option for requesting funds online. A handout was distributed containing the link to submit requests. Team members can still use a hardcopy Funding Request if preferred. She reminded that Team that Funding Requests (other than Urgent Needs) needs to be turned in before the Service Integration meetings so the Team is able to discuss the Requests in more detail.</li> </ul>
<b>YMCA-Pioneering Healthy Communities</b>	<p>Tanya Silva presented on the Marion/Polk YMCA. CDC offers a three year grant on obesity (assessment being done). Stage II Nutrition/Physical Activity. Currently there are efforts to create a community garden. Assessments are being made as to a suitable location. In addition, parks are being looked at to see how they are being used and the level of safety involved in surrounding parks.</p>
<b>Polk Community Connect</b>	<p>The Polk Community Connect is coming up January 30<sup>th</sup>. At present, the planning committee is coordinating transportation for the area. The Academy gym will be the site for drop off and pick up on the day of the event. The plan is to include students from Dallas High School and Morrison Campus with stops at both locations.</p>

<b>Mandatory Reporting Training</b>	A Mandatory Reporting Training will be held December 13 <sup>th</sup> from 9:00 AM to 10:30 AM. This training will be open to the public. Dallas United Methodist Church offered their facility to hold the training.
<b>January Meeting</b>	The January meeting will be kept to the 2 <sup>nd</sup> as previously planned.
<b>Partner Announcements</b>	<p>In response to last month's presentation from Youth Programs, it was announced that all proctor kids have places to go over the holiday break.</p> <p><b>ILead</b> – Nicole Walker Sundby reported that 125 youth (the maximum number) attended the ILead Summit with 30 volunteers.</p> <p>Stress Management is a favorite program. There were 28 people in attendance from Polk County.</p> <p><b>Dallas Community Project</b> – There will be a grant distribution in January, more information to come.</p> <p><b>Family Building Blocks</b> – Currently there are openings at Family Building Blocks (Polk County). The program is self-referral only.</p> <p><b>Safe Families for Children</b> – Announced that they are looking for referrals and faith communities to serve with Safe Families for Children.</p> <p><b>Options Counseling</b> – Family Support &amp; Connections. Jennifer Read (new). Weekly visits 3 to 6 months.</p> <p><b>211 Info</b> – Jonathan Fell is the new 211 Info Manager for the area. He can be contacted by email at jonathan.fell@211info.org or by phone at 503-416-2709.</p> <p><b>Ken Braun</b>-announced the Loyal Order of the Red Suspenders is a ministry of Salem Alliance Church. For more information call 503-581-2129. The Wood Ministry will cut downed trees in Marion and Polk Counties. Salemharvest.org to sign-up for harvesting apples. VORP is offering a Mediation Training in February – see the SITCOMM for more information.</p> <p><b>JR Jones</b> – announced that there are winter term vocational scholarships available. Service Orientation is being offered on Tuesdays and Thursdays from 10:30 AM to 2:00 PM.</p> <p><b>Evangelical Bible Church</b> – Announced that they also have wood available; if interested, call the Polk County Resource Center to complete a screening.</p> <p><b>Barb Chrisman</b> – Announced that the Lions Club has more money for funding this year.</p>

**NEXT MEETING – January 2, 2013**