

# MEETING MINUTES

## Central Service Integration Team

Wednesday, December 12, 2012 (10:30 am – Noon)

Polk Fire District #1, 1800 Monmouth St, Independence

*Co-Chairs: Pam Erland & Michelle Bornfleth*

<b>Agenda Item:</b>	<b>Person:</b>
<b>Introductions &amp; Kudos</b>	<p><b>Pam Erland</b> – Kudos to Val Reith for paper towels.</p> <p><b>Krista Duval</b> – Kudos to the Salvation Army for toys.</p> <p><b>Melissa Baurer</b> – Kudos to Val Reith and David O’Keeffe for help with resources for a family in Dallas.</p> <p><b>Angie Aguirre</b> – Kudos to Val Reith for delivering food boxes.</p> <p><b>Val Reith</b> – Kudos to Melissa Baurer for answering her phone when she needed assistance with delivering furniture.</p> <p><b>Laura Zinck</b> – Kudos to Nicole Walker Sundby for helping kids attend the leadership summit.</p> <p><b>Tanya Silva</b> – Kudos to Val Reith for paper towels.</p> <p><b>Debra Minar Driscoll</b> – Kudos to Michelle Bornfleth for help with Service Integration information and also to all the Team members for delivery of Para Su Familia newsletter.</p> <p><b>Alex Lockett</b> – Kudos to Colleen Bradford for her help providing services to a client.</p> <p><b>Angela Gonzales</b> – Kudos to the Central School District for their partnership with Strengthening Families parenting classes.</p>
<b>Urgent Needs Request</b>	The Polk County Resource Center helped a household with their first month’s rent. The Urgent Needs balance is now \$747.94
<b>Team Business</b> <ul style="list-style-type: none"><li>• <b>Funding Request</b></li><li>• <b>Funding Request</b></li></ul>	<p>The Team agreed to encumber \$700 for Urgent Needs for Quarter 3.</p> <p>Bob Mason requested \$1,000 for the Central High School All Night Graduation Party. The total budget for the event is \$12,100 with \$6,000 made by fundraising. They are projecting 80% attendance out of the 210 Seniors graduating. There fundraising efforts will be ongoing as they work with local businesses and service organizations.</p> <p>It was suggested that three options appear on the Survey Monkey for approval. Yes, to approve full amount, Yes, to approve \$500 and No, do not approve.</p>
<b>Staffing</b>	Krista Duval brought to the table the need for a furnace repair for a senior citizen with an electric furnace. Traci Weston suggested C&D Furnace.
<b>Presentations &amp; Discussions</b>	
<b>Holiday Project Updates</b>	Traci Weston shared concerns regarding food collections for the Central Area Community Holiday Project. They have enough toys for the 300 applicants and not that many seniors have applied.
<b>Polk County Mental</b>	Brent DeMoe reported on the changes related to the Coordinated Care Organizations.

<b>Health Updates</b>	
<b>Partner Announcements</b>	<p><b>Michelle Bornfleth, Service Integration Coordinator</b> – Announced the new online Funding Request form. She also distributed flyers for the Polk Community Connect on January 30, 2013.</p> <p><b>Janie De La Rosa, Easter Seals</b> – Announced Mother and Baby classes hosted by Easter Seals Perinatal Depression Program.</p> <p><b>Tanya Silva, Polk County Public Health</b> – Announced 1-800-QUIT for tobacco cessation.</p> <p><b>Max Rothenberger, Polk County Public Health</b> – Announced the Flu Shot Clinic at the Colonia Amistad gave 89 shots and there were 31 given at Marquis Spa.</p> <p><b>Debra Minar Driscoll, OSU Extension Services</b> – Announced the Para Su Familia newsletter.</p> <p><b>Ken Braun, VORP</b> – Announced the Free Medical Clinics is on the 1<sup>st</sup> and 4<sup>th</sup> Saturdays of each month. The Clinic accepts individuals that do not have insurance. There will be a VORP Training coming at the end of January and beginning of February. More information is available in the SITCOMM. Ken also shared the Salem Alliance Church wood ministry, which provides cut wood for homes needing heat. Call Salem Alliance Church and ask for the wood ministry.</p> <p><b>Mike Ainsworth, Polk County Board of Commissioners</b> – Announced he would be ringing the Salvation Army bell at Bi-Mart.</p> <p><b>Angela Gonzales, Mid-Valley Parenting</b> – Announced the new marketing materials and website for Mid-Valley Parenting.</p> <p><b>Jan Calvin, Fostering Hope</b> – Announced Henry Hill Elementary School Family Literacy Night.</p> <p><b>Jonathan Fell, 211 Info</b> – Introduced himself as the new 211 manager for the area and gave his contact number (503-416-2709).</p>

**NEXT MEETING: Wednesday, January 9, 2012**