

Harney County Commission on Children and Families
Regular Meeting Minutes
6/10/04

Attending: Dan Nichols, Chair; Joyce Moser; Sonni Svejcar; Beth Walberg; Debbie Ausmus; Kathy Rementeria, Director
Absent: Lou Davies, Ann Vloedman, Michelle Bradach, and Ramona Hofman
Guests: Noelle Colby-Rotell

Meeting was called to order at 1:37 pm. Introductions were made. Call to order
Sonni made a motion to approve the minutes of the last meeting. Beth seconded. Motion carried.

Two site visits had been scheduled the previous month. The Boys and Girls Club visit needs to be rescheduled, because no one was available to attend. The visit to the Early Childhood Center was valuable. The Director of the center, Donna Schnitker, educated the attendees about the programs. Those who attended said they have a clearer understanding of the issues. Beth said she also appreciated the information about the planned new facility. Site visits

Kathy briefed the Commission members on the parameters of the funding streams available, and the amount of funds the Commission has to award. She then grouped the proposals under the appropriate funding streams. After much discussion Beth moved to recommend to the County Court that they award contracts to Positive Youth Development for \$13,200.00, Open Gym for \$1800.00, Great Start for \$30,177.00, Boys and Girls Club for \$17,000.00, CASA for \$11,948.00, Oregon Youth Conservation Corps for \$12,500.00, Healthy Start for \$35,000.00, and Child Care Resource and Referral for \$2400.00. Joyce seconded the motion and it carried unanimously. RFP discussion

Kathy presented the Biennial Update, which included the update its self, the revised Executive Summary, and the step 8 Measurement Plan. After discussion Joyce moved to approve the update and Debbie seconded. Motion carried unanimously. Biennial Update

Dan notified the Commission that the search for a new Director is moving ahead. A screening committee will look through the applications after today's CCF meeting. They will select candidates to interview sometime during the week of June 14. New Director update

Meeting was adjourned at 3:55 pm. Next meeting is scheduled for July 8, 2004 Adjournment

Respectfully submitted,

Kathy Rementeria - Director

