

PIC Committee Meeting Minutes
Thursday, February 14, 2008

ISSUE/ITEM	ACTION/FOLLOW-UP	WHO
<p>Welcome <i>Introductions</i></p> <p style="text-align: right;">(5 minutes)</p> <p><i>Minutes</i> Toshiko motions to approve, Paul seconds, all in favor</p> <p style="text-align: right;">(3-5 minutes)</p>		<p>Julia Mohr</p> <p>Barbara Leavitt</p>
<p>Committee Business <i>Budget Review & Approval</i></p> <p>Need approval of \$30,000 Community-based Early Childhood Initiative grant, \$37,920 allocated for 2008 Administrative expenses through Kids on the Move should be \$1920 Monies carry over from last years budget</p> <p>Liz motions to approve the budget as corrected, Diana seconds, all in favor</p> <p style="text-align: right;">(10 minutes)</p> <p><i>Financial Report</i></p> <p style="text-align: right;">(3-5 minutes)</p>	<p>Tabled \$2000 budget for printing and distribution</p> <p>Will be sending with minutes, please review before monthly meetings</p>	<p>Barbara Leavitt</p> <p>Eileen Chamberland</p>
<p>Committee Reports <i>Collaboration Luncheons</i></p>		<p>Eileen Chamberland</p>

Alliance Luncheons will be held at Corporate Alliance. The first luncheon is on March 13th from 11:30-1:00. The first luncheon will be free. Magleby's Fresh is catering. Room can accommodate 80 people. Focus on inviting those that should be participating in PIC.

Who do we want at this table? Not someone just representing a product. We want people that represent agencies/organizations that provide a service to families and children.

There will be a \$20 stipend available for those that need babysitting. Doorprizes for everyone in attendance. Two people will receive \$250 for their agency. If not representing an agency they must choose an agency of their choice for the prize money to go to.

Brainstorm List: Some parent representatives, DCFS, educators (from each school district), media, CJC, CAP, physicians/nurses/pediatricians, Center for Women and Children Crisis Center, Family Support, WIP (Vicky P), Medical Wives' Clubs, legislatures, DWS, UVSC/BYU, Promise Program (Vicky Jauzzi), attorneys, GAL-CASA, WIC, UNAMI - **let them know we service children 8 and under** - only invite parents that represent a program/service represented by PIC or a parent activist (8-10)

Liz Peterson - Pediatricians (8), Nebo School district, **Marla** - DCFS, CJC, County Commissioners, **Jan** - WIP, Provo Chamber, Doctor's Wives, **Stefanie Gilbert** - Center for Women and Children, **Toshiko** - BYU, **Julia** - Linda Janet, DWS, UVSC, American Fork Chamber, **Darrell** - Promise Program, Barbara Vicki P., **Diana** - Moms and Babies Radio Station, **Barb/Julia** - Legislatures (John Valentine), **Sarah** - IHC, **Recruiting parents** - Diana, Connie, Toshiko, Jan, Stefanie/Katie, Marla, Sarah, Julia

You need to make sure that you and those you invite RSVP - there is only room for 80 people.

(15 minutes)

Grant Writing

Met with grant writer at KBYU. We are looking for opportunities that are community building (such as Corporate Alliance Luncheons). There are several grant opportunities which will be emailed to all PIC members. Eileen is working on a grant with Wasatch Mental Health

(5 minutes)

Born Learning

Students from BYU MPA program put together a survey on early childhood awareness to help us understand how aware the community is of Born Learning. The survey will be distributed at local hospitals

Eileen suggests that survey include WIC but not foodstamps and Medicaid since they aren't geared towards families and young children. September Day of Caring - United Way and other partners will help fund Born Learning trails. We are going to install trails in North and South County and possibly one in the middle.

Let Barbara know and have your invitee RSVP as soon as possible - only 4 weeks away. RSVP to PIC.committee@gmail.com or 691-5304.

Please respond quickly if interested in helping with grant writing (due Feb 29th). You may contribute by writing letters of support. Julia and Barbara will write a letter of support and will list all partnering agencies.

Give suggestions to Sarah Baker. PIC agencies can distribute the survey to those that they work with and return to Sarah or Barbara. Make sure you staple all surveys together and indicate the target population.

Chris Jones, Barbara Leavitt

Sarah Baker

<p>(5 minutes)</p> <p><i>Mental Health Issues</i></p> <p>Kids on the move providing stepparenting classes, married or cohabitating, see flyer and update.</p> <p>(5 minutes)</p>	<p>Need to select committee chair</p>	
<p>Other</p> <p>(remainder of time)</p>		
<p>Adjourn</p> <p><i>Next committee meeting</i></p> <p>March 13, 2008 11:30 am - 1 pm The Hub - Corporate Alliance 746 E. 1910 S. Suite 2 Provo, Utah 84606 (801) 434-8326</p>		<p>Barbara Leavitt</p>