

PIC Committee Meeting Minutes
Thursday, August 14, 2008

ISSUE/ITEM	ACTION/FOLLOW-UP	WHO
<p>Welcome <i>Introductions</i></p> <p><i>Minutes</i> (3-5 minutes)</p>	<p>Motion to approve the minutes, & seconded</p>	<p>Barbara Leavitt</p>
<p>Committee Business</p> <p><i>Financial Report</i> (3-5 minutes)</p> <p>Committee Reports <i>Born Learning</i> (5 minutes)</p> <p><i>Grant Writing</i> (15 minutes)</p>	<p>PIC budget left for the year Working Budget: \$4186.29</p> <p>8 trails going into Born Learning could have up to 14-15 by end of next yr United Way raised price of trails</p> <p>Toshiko received grant for \$3,000 State thinks PIC should apply for grant for a hotline called "Help me grow" (seen as best practices)</p> <p>Eileen: proposee the idea to match 50% of what the trails earn, so more trails can be built inside the parks Julia: asked for a formal proposal to mark the money for Born Learning</p> <p>Also recognized that we have to submit where we want to use the grant money by July 18, so there was a run through of the 5 proposals which were then prioritized as following:</p> <ol style="list-style-type: none"> 1. Therapeutic Playgroup 2. Fidays Kids 3. Block Fest 4. Born Learning Outreach to Dr. Office 5. Train/Trainer Workshop for Ages and stages <p>Marla proposed to accept the priotized</p>	<p>Barbara Leavitt</p> <p>Barbara Leavitt</p>

<p><i>Collaboration</i></p>	<p>grants</p> <p>Motion 2: Ronny</p> <p>Julia proposed that we cancel the July 21st meeting since the decision to use the grant money was bumped up to July18.</p> <p>Marla discussed Born Learning Trail. She proposed to use money for South Utah parks.</p>	
<p>Legislator's Breakfast (15 minutes)</p>	<p><i>Survey of parents</i> <i>Actual breakfast</i>--done by Mary Crafts <i>Date and Time</i>--February 18, at SLC legislator <i>Possible Presentation</i> <i>Committees</i>--come up w/ single message about the needs of Utah County parents & children Kids on the Move keeps statistics. Direct BYU to all possible resources (Kids on the Move, Health Dept., United Way, etc.)</p> <p>People volunteered to be on the committee (get list from Barbara Leavitt) email committee in next few weeks (Shantel)</p>	<p>Barbara Leavitt</p>
<p>Committees</p>	<p>Comittees for the family support focus and the mental health focus</p> <p>Brenda chairs Mental Health committee Scott at KOTM, Char (CoChair), Shelly, Julia, Dean</p> <p>Need chair for family support focus</p>	

	October meeting--break out of committees people will email PIC email to let know what committee they want to be on	
Adjourn <i>Next committee meeting</i> PIC Alliance Luncheon Thursday September 11th, 2008 The Hub--Corporate Alliance of Utah 746 E. 1910 S., Suite 2, Provo 11:30am-1pm	Include map in invitation (send out in email to committee Repeat same activity but more structured Dean Barley reported on his lunch Discuss getting grant \$ for parents w/ children w/ special needs	

PIC decisions that have already been made

1. Focus on *Family Support*
 - a. make 211 more available and more family friendly
 - i. increase community awareness
 - ii. Increase interpartnership
 - iii. Make more user friendly (e.g. 211 in phone book, Google hit, update partnerships)
2. Focus on *Mental Health*
 - a. caregivers of young children in Provo, South County who are in need
will know how to utilize mental health services available
 - i. identify best practices/a universal screening tool for all agencies to all caregivers of young children
 - ii. Increase awareness of other agencies' acceptance criteria
 - iii. Increase available services in geographical areas that are lacking
3. Install 2 Born Learning trails

August Attendance:

Marla Raff	Toshiko
Char Burton	Karmel Larsen
Dean Barley	Melody (KOTM)
Liz Peterson	Shantel Andersen
Sheryl	Barbara Leavitt
Brenda Chabot	
Shelley	
Daryl	
Diana	

