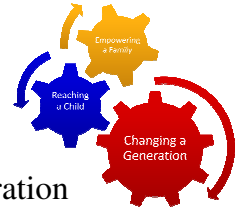


# PIC Committee Meeting Minutes

Thursday, June 11, 2009 @ 12:00 p.m.



**Vision Statement:** Empowering a Family, Reaching a Child, Changing a Generation

ITEM	WHO	MINUTES
Welcome & Introductions <ul style="list-style-type: none"> <li>• Announcements               <ul style="list-style-type: none"> <li>-Karmel Larson will present in July on her Mrs. Utah campaign, TEAM Decency</li> <li>-Terri Smith will present on Friends for Sight in August</li> </ul> </li> </ul>	Julia Mohr	-for summer resources and activities for children, contact Julia Mohr @ (801)863-8557 -Connie O'Hara: CUCU 5K Run, Walk, and Roll, Sat, June 27, 2009; register online at <a href="http://www.cucil.org">www.cucil.org</a>
Minutes/Review Strategic Plan	Julia Mohr Barbara Leavitt	- everyone will review the notes and add anything they think is missing (in a different color or highlighted so we can easily see the changes) and send it back to the PIC email ( <a href="mailto:pic.committee@gmail.com">pic.committee@gmail.com</a> )
Financial Report	Barbara Leavitt	-\$3,000 still to be spent for Mental Health Committee by September 2009 -\$2,500 still to be spent for Family Support Committee by September 2009 -\$7,500 going to Help Me Grow; has to be spent by August 2010
Review the Baby Contest	Barbara Leavitt	-next year we will be on the 1 <sup>st</sup> floor -need to revamp presentation schedule because parents didn't like to leave their kids to watch the presentations. Parents preferred to stay w/ kids; no long presentations -PIC did better than the vendors in attracting people to their booth -UVU advertised us in their magazine & posters before the Contest & provided support during contest
Announcement of Coming Mental Health Outreach Thursday, October 8 <sup>th</sup> , 6-9 pm.	Dean Barley	-"Mental Health" Services Awareness Night: Where Can people turn for help?" See handout for more details. *Oct. 8, 2009, 6-9pm, Harmon Conference Center, BYU *Purpose: to advise gate-keepers of pathways for obtaining mental health services *there will be booths, presentations, and a Panel -Wizards of Art *art classes/summer camps for children *950 S 283 E, Orem; (801)400-8354; <a href="http://wizardsofart.intuitwebsites.com">wizardsofart.intuitwebsites.com</a> *willing to take children w/ mental disorders
Grant Update: Help Me Grow & Mental Health Jump Drive	Barbara Leavitt Brenda Chabot Rebekah Olson	-NAMI Record Keeping class (see handout); 1x class -PIC & NAMI logo on class binder; How can we sustain notebook cost? -breaking down record keeping pages into smaller sections so families can choose which pages they want to give to their doctors or professionals -Brenda wants a step-by-step instruction of how to fill out the Disability forms for Social Security; Bryant Jenks said his agency does that - <a href="http://medicalhomeportal.org">medicalhomeportal.org</a> *comprehensive system of keeping records for a child w/ special needs *difficult for families to figure out if they are not computer savvy; NAMI's record keeping is more family friendly -families will get PIC flashdrives with NAMI Record Keeping documents on it so they can keep track of child's medical history on it and have a complete record when they visit doctors

		<p>-Rebekah will look into the possibility of setting up a password protection on the flashdrives &amp; multiple forms for NAMI Record Keeping</p> <p>-Record Keeping documents will eventually be uploaded onto PIC website so that anyone can access them</p> <p>-Brenda informed us that there is a grant to put a FRF (Family Resource Facilitator) in every agency</p>
Forwarding Help Me Grow	Barbara Leavitt	<p>-consider changing our PIC meetings to something similar to Help Me Grow, a breakfast every other month</p> <p>-we need to incorporate a Help Me Grow meeting w/out adding another meeting to everyone's lives</p> <p>-will take 20 min. at July's PIC meeting to discuss setting up PIC meetings through Help Me Grow system</p> <p>-2 grants for Help Me Grow from the state; chose Utah County because of PIC</p>
		<p>-@ 7pm</p> <p>-Julia will inform us about possible Oct. 24<sup>th</sup> Registration and fees</p> <p>Save the Date!</p> <ul style="list-style-type: none"> <li>• October 23: "Communicating With Toddlers" <ul style="list-style-type: none"> <li>-presented by Harvey Karp, M.D., author of "Happiest Baby on the Block"</li> <li>-Cottonwood High School, in the evening</li> </ul> </li> </ul> <p>-free presentation provided by the Office of Work &amp; Family Life and Utah Office of Child Care</p>
Adjourn		
Next Meeting: <b>Determine to Cancel or Not</b> Thursday, July 9, 2009 at 12-1 p.m.		<p>-<b>YES</b>, there will be a July meeting. But it will be held at Child Care Resource and Referral (CCR&amp;R), located at the Geneva Building, 1410 West Business Park Drive, Orem.</p> <p>-inform Karmel, our July presenter, about the location of the July meeting</p>

**Attendance:**

- |                    |                   |                     |                   |
|--------------------|-------------------|---------------------|-------------------|
| 1. Brenda Chabot   | 5. Rebekah Olson  | 9. Shantel Andersen | 13. Kaitlyn Brady |
| 2. Dean Barley     | 6. Marla Raff     | 10. Bryant Jenks    |                   |
| 3. Barbara Leavitt | 7. Toshiko Dignam | 11. Stephanie Ipson |                   |
| 4. Lindsey Renolds | 8. Julia Mohr     | 12. Connie O'Hara   |                   |

**Follow Up:**

- **Barbara:** send out Budget to PIC committee & prepare to discuss setting up PIC meetings through HMG system
- **Julia:** prepare to report on Oct. 24<sup>th</sup> registration with Harvey Karp seminar
- **Rebekah:** look into the possibility of setting up password protection for flashdrives and multiple forms for record keeping
- **Shantel:** contact Karmel about July presentation and location at CCR&R. Email PIC committee about location.