

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES
December 3, 2008^{4th} quarter

The Choice and Consequence Board of Directors met on Wednesday December 3, 2008 at Providence Everett Medical Center in the Mt. Adams Room. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Deborah Parker
Barbara Otonicar (TC)
Kathy Ketchum
Nadine Carter (Tulalip Health Clinic)

Absent

Karen Fryberg (excused)

- A. Dinner and Nadine Carter from the Tulalip Tribe Health Clinic Tobacco Control Program was introduced to the board members.
- B. Nadine Carter from the Tulalip Health Clinic Tobacco Control Program attended the meeting as a guest. Forming a partnership with the Tulalip Tribe, Snohomish Health Clinic and the Washington Department of Health was discussed as a possibility to address alcohol, commercial tobacco, and other drug abuse among the Marysville Community, including schools serving tribal populations. Deborah Parker was tasked with writing the proposal. Schools to include were discussed as Quil Ceda ES, Tulalip ES, Marysville/Pilchuck HS (2), Heritage HS, Marysville MS, Totem MS (3) and Marysville Mountain View Alternative HS. Possible Tribal venues mentioned were Boys & Girls Club, Montessori, ECAP, Tulalip Parenting Group, Clinic staff, Men's Health Fair, Tulalip Health Fair and speaking to the Elders. It was discussed that "Up in Smoke" funding be written in to the plan to cover filming, web site video streaming and other site services. The five year study of the Marysville School District was discussed and the partnership proposal will include that a small gift, such as a mood pencil or key ring be provided to each child completing the survey. Colleen will follow up with Nadine on the proposal. Rima made a motion accept the pursuit of the Tulalip Partnership.
- C. Minutes from September 7, 2008 were reviewed. Deborah made a motion to accept the minutes as written and Jana made the 2nd to the motion. Minutes were accepted without changes.
- D. Longitudinal Study / Jan-Olav Johannssen and Colleen continue to work on the survey questions and study design. The board members provided feedback on the survey and suggested several small changes in the ethnicity section and to include cyber bullying. Colleen was tasked with making the changes and resubmitting the survey tool to Jan-Olav. This is an agenda item for the next quarter meeting.
- E. Treasurers Report YTD: Reports were distributed and reviewed. The Statement of Financial Income & Expense showed that \$45, 500.00 were received in grant

funding for 2008. Earned revenues were \$119,774.27 for 2008 and all expenses were \$150,696.97 while net income for the year totaled \$13,211.00. CC showed an overall all increase of 26% in the amount of grant funding for the previous year and a 50% increase in total income. A total of 41,000 students were served in the 2007/08 school year at a cost of about \$4.00 per student. Barbara suggested hiring a college student as an intern for potential grant writing and organizer of a fundraising event. The possibility of using Jayna Otonicar was discussed. Colleen is to follow up with Jayna after the holidays.

- F.** New Agenda Items & Adjourn: The meeting adjourned at 8:00 pm. The next regularly scheduled board meeting will be held on Feb. 18 from 5:30 – 7:30 pm at Providence Everett Medical Center. The 2009 meeting dates were determined to be Wednesday Feb. 18, 2009, Wednesday May 13, 2009, Sat. Sept. 12, 2009 (Retreat at Cavanaugh) , and December 2, 2009.