



**Saint Paul Children's Collaborative
APPROVED Minutes
Meeting of the Board of Directors
Wednesday, April 12, 2017
8:15- 10:00 @ CAP/RW**

Board Members Present: Robert McClain, Mary Jo McGuire, Mary Vanderwert, Heather Kilgore, Jackie Turner, Alfreda Flowers, Toni Carter, Peter Grafstrom

Missing: Bruce Thao, Karri Kearns, Rebecca Noecker, Anna Ross

Staff Present: Laurie Davis and Christa Anders (Advance Consulting – Collaborative Co- Coordinators)

Guests: YWCA Permanent Supportive Housing – Loriane McCarty, Manager, Kristen Hoyles – Family & Supportive Services Manager

Meeting called to order by McClain at 8:20 am.

I. Call to Order and Children's Fire

Carter lit the Children's Fire with the story from *We Came to America* by Faith Ringgold.

II. Consent Agenda

Motion to approve the Minutes from the March 8, 2017 Board Meeting and accept the information contained in the March update from Advance Consulting and the March finance reports. Motion approved.

III. Electronic Action by Board

On March 20, Vanderwert made the following motion via email:

Motion to approve and fund the proposal submitted by Advance Consulting to facilitate the citywide 3K blueprint planning. As of March 24, there were 6 members voting YES and the motion was approved.

IV. Learn, Grow, Thrive Grantee Presentations

Loriane McCarty and Kristen from the YWCA Permanent Supportive Housing Program gave an overview of their Learn, Grow, Thrive-grant funded activities and outcomes. One specific resource that the grantees mentioned is the “one door” for families seeking housing in Ramsey County. That resource may be found here:

http://www.stpaulpha.org/forms/Links_CAHSBrochure010314.pdf

V. Presentation/Discussion/Action: Learn, Grow, Thrive Data & RFP

Peter Mathison from Wilder Research presented the annual update of the Youth Master Plan data on the six Learn, Grow, Thrive goals.

Staff reviewed the timeline for the 2018-19 grants and presented a draft RFP, which was informed by discussions with Karri Kearns and Bruce Thao prior to the meeting.

There was discussion of the review team for the RFP. The team will be staffed by Advance Consulting, and needs to include four other members. Keeping with SPCC practice, there will be three board members on the review team, plus one outside community member. As mentioned in the March board packet, staff worked with Voices and Choices for Children advocacy group to find a community reviewer. We reached out to Emmanuel Donaby, and he is willing to serve.

Motion to include up to three community representatives on the review team with a stipend of \$650. Motion approved.

Motion to nominate Bruce Thao, Emmanuel Donaby, Karri Kearns and Peter Grafstrom to be the review committee for the 2018-19 RFP. Motion approved.

VI. Sharing & Discussion

Meeting adjourned 10:06.

Agenda Items for Future Meetings

- SPPS Update: ACT scores, other outcome data, data disaggregation update (REA); Eastside middle school proposal (Turner) – AFTER March 2017
- Ramsey County Attorney – Triad, juvenile justice, school violence
- Ramsey County Youth Continuum of Care (McGuire/Carter)
- SPPS services for Dual Language Learner students (Dr. Yeu Vang)
- Parent Powered Texting (Grafstrom)

Next meeting: May 10, 2017 from 8:15 – 10am at CAP/RW.