

Kent County
Family & Children's
Coordinating Council



KCFCCC Meeting Minutes
February 5, 2008, 12:00pm – 1:30pm
MSU Extension Offices – **Room B**
775 Ball Avenue, NE

Members/Alternates Present: Susan Broman, Sandra Davis (for Tom Czerwinski), Bev Drake, Jack Greenfield, Bob Haight, Paul Ippel, Sharon Loughridge, Kevin Kornaska, Rich Liberatore, Ron Jimmerson, Carol Paine-McGovern, Diana Sieger, Sandy Walls (for Cathy Raevsky), Patti Warmington,

Members Absent: Candace Cowling, Tom Czerwinski, William Forsyth, Judge Patrick Hillary, Paul Ippel, Cathy Raevsky, Lynn Heemstra, Lynne Ferrell, Debra Holmes-Garrison, Andy Zylstra

Guests: Wayman Britt, Diane Gibbs, Gayle Orange, Allison Trumbull, Nancy Teat, Dona Abbott

1. Welcome & Call to Order

Carol Paine-McGovern welcomed everyone to the meeting. Carol asked everyone to introduce themselves.

2. Welcome & Call to Order –

A motion was made by Patti Warmington to approve the January 8, 2008 minutes. Sharon Loughridge supported. **UNANIMOUS**

3. Nomination Committee Report/2008 Executive Committee

A motion was made by Sharon Loughridge to accept the 2008 Executive Committee Slate of Nominees. They are as follows:

Name	Representing
Carol Paine-McGovern (Chair)	Consumer/Advocate
Jack Greenfield (Vice-Chair)	Private Service Provider
Susan Broman	Funding Agency
Bev Drake	Public Service Provider
Paul Ippel	Public Service Provider
Kevin Kornarska	Public Service Provider
Judge David Murkowski	Public Service Provider
Savator Seldon-Johnson	Public Service Provider
Diana Sieger	Funding Agency

Patti Warmington supported. **UNANIMOUS**

4. **Partner Updates**

Brief reports were provided on the Kent School Services Network and the Early Childhood Initiative.

VanZetten shared that the KSSN is expanding to Stocking School in 2008/09. A private company has provided the initial funding for this. To ensure consistency with the other schools, an implementation guide is being written at this time. Other sites continue to function well and legislators are being invited to visit and learn about the strategy.

Paine-McGovern shared that an overview of the Early Childhood Initiative was given at the County Human Service Meeting. It was very well received by Chair Morgan and Daryl Delabbio. Also, the work of the Finance Project is concluding soon which will provide a blueprint of potential funding options.

5. **Public Comment**

There was none.

6. **Miscellaneous**

There was none.

7. **Adjournment**

The meeting adjourned at 12:45 p.m.

Next Council meeting: Tuesday, April 8, 2008, 12:00pm – 1:30pm
MSU Extension Room B