

Meeting Notes
Family Success Alliance Council Meeting
Tuesday, December 16, 2014
Orange County Board of County Commissioner's Meeting Facility, Hillsborough

In attendance: 59

Council: Bernadette Pelissier, Mark Dorosin, Colleen Bridger, Nancy Coston, James Davis, John Doward, Robin Pulver, Eric Peterson, Michael Steiner, Alice Denson, Liska Lackey, Magda Parvey, Angela Wilcox, Debra Farrington, Jake Henry, Mack Koonce, Roger Stancil, Ardith Brooks, Sharon Freeland, David Andrews

Staff: Meredith Stewart, Donna King, Melvyn Blackwell, Meredith McMonigle, Stacy Shelp, Mike Fliss,

Audience: Bonnie Hauser, Tami Pfeifer, Matthew Roberts, Betty Eidenier, Marne Meredith, Delores Bailey, Elvira Bailey, Marie McAdoo, Rosemary Deane, Randy Carter, Aviva Scully, Ellen Weig, Knox Efland, Ashley Mercer, Sonia Frischmeier, Robyn Wood, Tish Gala, Bonnie Hammersley, Deborah Hamill-Aggrey, Molly DeMarco, Sam Gharbo, Kathleen Goodhand, Locky Stewart, Daniel Darvosky, Jeff Nash, Megan Holmes, Tim Stevens, Randy Carter, Dorothy Johnson, Fannie Mills, Lisa Vetrano, Isabel Garland

Welcome

Michael Steiner opened the meeting up by thanking all Zone Champions for applying, and by asking all Council members to share what that learned from the application process. For example, the Council appreciated learning more about the specific zones and communities, and how excited they were that the Zones were willing to engage the FSA initiative. Michael then reviewed the agenda for the meeting. He introduced the first agenda item by reviewing the scoring procedures and presentation questions with the Council.

Zone Presentations

Meredith McMonigle began the next agenda item by discussing the presentation directions. She provided the Council with the preliminary scores from the zone applications. She explained to all attendants that the preliminary scores could be revised after each zone presentation. Each zone presenter(s) would have a 10 minute time slot. The 10 minute time period will be divided as follows:

- A) 2 minutes for the zone presenter(s) to give an overview and key points of the zone application
- B) 8 minutes for Council Q & A and conversation with applicants.

The Zone presentation times and presenters are as followed:

4:00-4:10	Zone 6	Delores Bailey
4:15-4:25	Zone 5	Tami Pfeifer & Marne Meredith
4:30-4:40	Zone 1	Matthew Roberts, Elvira Mebane, & Bonnie Hauser
4:45-4:55	Zone 4	Aviva Scully & Rosemary Deane

5:00-5:10 Zone 2 Randy Carter

5:15-5:25 Zone 3 Betty Eidenier

After presentations, Michael referred back to the agenda, and called for a 10 minute break prior to Council deliberation and voting.

Council Deliberation & Voting

Mike Fliss, FSA Health Department staff, tallied up the Council scores for the zones. Meredith presented the average scores to all in attendance. The two highest scored zones were zones 4 & 6. Upon deliberation Colleen Bridger reminded the Council that according to the last Council meeting one zone would be selected from each school district. The Council expressed the concerns that zone applicants should not view themselves as winners or losers. The Council encouraged all zone partners to continue with their current work within their respected zones and to remain engaged with the work of the pilot zones as they move further. Michael prompted Meredith to make note that for the next Council meeting a subject of discussion will be on the four zones not chosen, and how to build on the strengths they have, the vision they have and how to incorporate those into the pilot zones’ initiatives. Colleen Bridger volunteered the Health Department to provide the zones not chosen with feedback in order to better prepare them for future zone applications

Mark Dorosin made the motion that the Council chose zones 4 & 6 as the pilot zones. That motion was seconded. Michael prompted the council to vote of the motion. The votes by Council members are as followed:

David Andrews- In Favor	Jake Henry- In Favor
Colleen Bridger- In Favor	Mack Koonce- In Favor
Ardith Burkes- Abstain	Liska Lackey- In Favor (Seconded Motion)
Nancy Coston- In Favor	Magda Parvey- N/A (left early)
James Davis- In Favor	Bernadete Pelissier- In Favor
Alice Denson- In Favor	Eric Peterson- In Favor
Mark Dorosin- In Favor (Made Motion)	Robin Pulver- In Favor
John Dorward- In Favor	Roger Stancil- In Favor
Debra Farrington- In Favor	Michael Steiner- In Favor
Sharon Freeland- Abstain	Angela Wilcox- In Favor

Meeting Adjournment:

Dr. Steiner closed the meeting again thanking all of those in attendance. A brief press conference followed the meeting.