

Minutes of the
Interagency Steering Committee
August 29, 2005

- CALL TO ORDER: John Anderson called the meeting to order at 3:40 p.m., on Monday, August 29, 2005, at the WIB Conference Room, 2695 South Fourth Street, Building D, El Centro, California
- ROLL CALL: Present: John D. Anderson, Rita Brogan, Bruce Coon, Sam Couchman, Mark Gilmore, Jerry Godsey (for Harold Carter), Victor Jaime (for Paul Pai), Jim Semmes, Dr. Stephen Roeder, and.
- Absent: Cheryl Anderson, Robertta Burns, Mary Camacho, Harold Carter, Ralph Cordova, Jr., Judge Barrett Foerster, Robin Hodgkin, Mike Horn, Norma Jauregui, Mike Kelley, Gilbert G. Otero, Paul Pai, Warren Sherlock, and Chris Yeager
- Others in Attendance: Janet Thornburg and Theresa Bonillas
- APPROVAL OF MINUTES: Motion by Stephen Roeder, second by Bruce Coon to approve the minutes of April 25, 2005. Motion carried unanimously.
- EMERGENCY RESPONSE CRISIS MANAGEMENT AND ISC COORDINATOR'S SALARY: Janet Thornburg reported that ICOE, through Student Well-Being, wrote a grant to support the small school districts in rewriting their safety plans. Part of the salary written into the grant will go toward the payment of Janet's salary. Those agencies currently contributing to Janet's salary will get a one-time break this year. A second ERCM grant is in the works and, if funded, will allow for a bigger break to those agencies contributing toward her salary.
- Motion by Jim Semmes, second by Victor Jaime to accept the one-time reduction in the percentage paid by each contributing agencies toward the ISC Coordinator's salary for the current year. Motion carried unanimously.
- ISC VISION: Janet Thornburg reported that the County of Imperial continues to have concerns regarding the ISC Vision. One of their concerns is that if they sign off on an MOU, they

will have to make an effort to comply with the commitment stated in the grant application.

After reviewing the revised draft of the ISC Vision, Principles, Role and Practices the following action was taken:

Motion by Jim Semmes, second by Bruce Coon to adopt the draft with the following changes:

Include the definition of “collaboration” .

Paragraph 1 under Practices – the end of the paragraph will read:collaborative proposals, where *two or more* member agencies are involved.

Paragraph 2 – the end of the first sentence will read: ...reviewed by the ISC, *unless all ISC members are county departments in which case those proposals are directly approved by the County Board of Supervisors.*

Numeral 4 – the second paragraph will be deleted and will be replaced with this paragraph: *If a time-sensitive situation arises, ISC Members will be emailed a summary of the project or grant application that will at least provide an overview of the project, the roles of the collaborative agencies, and summarize the budget. ISC Members will have the opportunity to ask questions of the applicant. Action will be taken on the project by majority vote of the ISC Members or Officially Designated Alternates and reported on at the next ISC meeting.*

Numeral 5 – will be deleted.

Practices will be changed to *Model Practices.*

This will be brought back at the next meeting with revisions.

Motion carried unanimously.

SOCIAL HOST
ORDINANCE:

Janet Thornburg reported she had worked with Joe Beard from the District Attorney’s office on the Social Host Ordinance and made the following changes: The Ordinance will now only impose liability to anyone who

allows minors to obtain, possess or consume alcohol beverages and not include illegal drugs.

Under Section 8.77.070 – Enforcement Remedies: the words “knowingly” and “infraction” will be added to the first sentence and will now read “Any person who *knowingly* sells..... is guilty of an *infraction* punishable...

The word *hours* will be added after 24 at the end of the sentence.

Paragraph (B) *...and the minor thereafter consumes the alcoholic beverage and* will be deleted. The sentence will now read, Any person who violates subdivision (a) above and *the minor* thereby proximately causes....

Janet stated she will take the Ordinance back to Joe Beard, the Judges and then to the County Board of Supervisors and if adopted by the Supervisors, will share the Ordinance with City Councils.

LCC REPORT/ISC
COORDINATOR
REPORT:

Janet Thornburg shared/reported the following:

1. The Interagency Youth Council will be held October 19 and is scheduled for adults that are employed with agencies that provide services to youth. It was decided to gear the conference for adults because there are four other conferences that are held for youth. These conferences are growing in number and are being held on Saturday so that youths are not pulled out of school.

The guest speaker is John Alston, a nationally recognized motivational speaker. His topic is “making the best of what you have”.

2. Distributed a copy of the Organizations Survey for Imperial County.
3. The Seeley Family Resource Center will host an Open House and Health Fair on Thursday, September 22, 2005 from 2:00 – 4:00 p.m.

MEMBER
ANNOUNCEMENTS:

Victor Jaime informed the Committee that the IVC Art Gallery burned on Saturday night.

Jerry Godsey announced that the Sheriff's Office Crime Prevention Unit is conducting the Drug Store Program at the Fairgrounds on October 25-27, with 35 difference agencies participating and 424 sixth-grade students taking part.

NEXT MEETING: The next meeting is scheduled for Monday, September 26, 2005.

ADJOURNMENT: There being no further business to bring before the Committee the meeting adjourned at 4:57 p.m.