

Regular Meeting Agenda Thursday, September 10, 2015 10:00 AM – 12:00 PM

Location: Kings County Human Services Agency Cedar Conference Room A & B 1400 West Lacey Blvd., Bldg. #8 Hanford, CA 93230

PO Box 52 Hanford, CA 93232 Phone: 559: 587-0411 or 559: 852-2211

Fax: 559: 582-7399

2015 Chairperson:

Justin Thomas

2015 Chairperson-Elect:

Marla Seykora

CAPCC Prevention Specialist:

Kathy Cruz

Members:

Pat Oliver Robert Murrieta Nicole Leal Lori Keen Craig Pedersen Marla Seykora Patricia Shubert Shirley Garretson Per Westlund Wendi Dibble Brooke Dawson Justin Thomas

Administrative Subcommittee:

Justin Thomas Patricia Shubert Lori Keen Pat Oliver

Opening of the Meeting

Call Meeting to Order Introductions Review and Approval of Minutes

II. Comments from the Public

Any person may directly approach the Board on any item on the Agenda, or on any other item of interest to the public that is within the subject matter jurisdiction of the Board. Two (2) minutes allowed for each item.

III. <u>Fiscal Update – Hal Hunter</u>

IV. Reports

Administrative Update: - Justin Thomas and Trish Shubert

- A. The Board currently has one membership vacancy. We have four applications that have been submitted and we are working on scheduling interviews. Discussion.
- B. Service Goals and Outcomes Summaries for FY 2014-2015 have been submitted.
- C. No More Silence Video. (Presentation/Clips)

V. Prevention Specialist – Kathy Cruz

VI. Parent Leadership Project Update – Kathy Cruz



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ACTION ITEM VOTES

To purchase "No More Silence" video/curriculum.

CHAIR ACTION ITEM

NEXT BOARD MEETING

October 8, 2015, 10:00 AM – 12:00 PM: Kings County Human Services Agency, Cedar Rooms A & B 1400 West Lacey Blvd. Building #8, Hanford, CA

Adjournment

In compliance with the Americans with Disabilities Act, if you need a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact Trish Shubert at (559) 852-2211 (California Relay 711) by 4:00 p.m. on the Tuesday prior to this meeting. Agenda backup information and any public records provided to the Council after the posting of the agenda for this meeting will be available for public review at the Human Services Agency at 1400 West Lacey Boulevard in Hanford, California. Upon a timely request, reasonable efforts will be made to provide such information or records in an alternative format.