

Meeting Summary

July 9, 2009

CalGRIP 2007 Call to order - 9:15AM

State Update:

- Ellie reported that the extension for **CalGRIP 2007** was approved through 12/31/2010. Ellie will scan the letter received and send out via email. Any Operational Agreements that have a term limit need to be amended to reflect the new date and submitted to Ellie.
- Ellie will follow up with the new Program Officer, Sandra, to answer a question that was asked: "*If an agency expends all of their funds and meets their target before the new end date - do they still need to provide a report?*"
- Modifications for Del Rey and Sanger were submitted - Del Rey was "denied, but not denied" because they budget did not change, they could proceed with the new activities they had identified.
- 1st quarter payment (Jan - Mar 2009) was not received by Sanger yet, but will be distributed to cities as soon as it is received. Ellie will check in with Alma on where this is in process. Partners are asked to be patient as Sanger deals with recent budget cuts and staff lay offs. There will be no state IOUs - CalGRIP funds for this grant are already allocated.
- Next invoice is due July 15, but next project status report is not due until October 15. Reports are now done every six months and will include the Stat Sheet. Partners are encouraged to keep track of stats monthly and not wait until last minute to put together. Ellie will send out the report form and stat sheet for partners to use.
- Ellie will handle all communication/questions regarding CalGRIP 2007

Next quarterly invoice is due to Ellie by July 15, 2009.

Next report is due to Ellie by October 15, 2009.

County Update:

Debra provided copies of presentation outline to move Countywide Steering Committee to subcommittee of Interagency Council that will be given on July 10. She also provided copies of an overview of the federal earmark dollars the County will received in October.

GATE presenter program has been on hold, but is still planning to bring on presenters and begin in the fall

CTCGTF New Business:

Possible Cal EMA site visit set for August meeting it is suggested that the time be moved back to start at 11AM to allow them travel time. Ellie to confirm and email the group

Meetings will now have CalGRIP 2007 at beginning and CalGRIP 2009 at end - same day and time was recommended

CalGRIP 2007 Adjourn - 9:35AM

CalGRIP 2009 Call to order - 9:37AM

CTCGTF New Business:

Sonia Hall - California Consulting provided a brief update on the new CalGRIP 2009 grant, and feels this should be easier to implement than the first one.

- Sonia will handle all communication/questions for CalGRIP 2009; contact information 1530 E. Shaw Avenue, Fresno, CA 93710, (559) 244-0801, sonia_hall2003@yahoo.com
- Grant effective dates: April 1, 2009 - March 31, 2011
- Operational Agreements between all partners needs to be completed and submitted to Sonia before any funds can be released - Sonia will send out reminder
- Activities need to be separate and different from current grant and include:
 - o MAGEC - suppression/education
 - o Tattoo Removal (by city population)
 - o \$16,250 per community for community development projects
 - o Project Administration
- A budget was emailed out; contact Sonia if you need a copy
- Reports will be every six months however the first report is due for the first three months - **Sonia will send out reporting forms and deadline for first report.** It should cover the period from April 1, 2009 - June 31, 2009.

Tattoo removal was discussed including: how to get referrals, any type of application process and requirements. It was mentioned that a future meeting be focused on tattoo removal and have Selma/Reedley present copies of their information and forms as well as have La Dawn from Gailliot Institute come out and talk about contracts and the process. Roseann suggested partners have someone go out to the facility and see a removal in process. Debra will follow up on next meeting to include tattoo removal info. The County service provider for tattoo removal is:

Gailliot Aesthetic and Anti-Aging Institute
1515 E. Alluvial Avenue, Suite 105 Fresno CA 93720
CONTACT: La Dawn Holt
ladawn@GailliotInstitute.com
559-325-2882

http://www.kmph.com/Global/category.asp?C=128315&nav=menu612_7_2

They will accept referrals via contract but can also provide discounted services for those referred by the County and able to cover their own costs.

Next Meeting:

August 13, 2009
11:00 am

City of Sanger Recreation Department Annex
1789 Jensen Avenue, Suite A
Sanger, California 93657
Located on the corner of Jensen and Hoag

7-9-09 Attendance

<u>Organization</u>	<u>Member 1</u>	<u>Member 2</u>
<input checked="" type="checkbox"/> Big Brothers Big Sisters	Brooke Frost	
<input checked="" type="checkbox"/> Boys & Girls Club of Fresno County	Arlene Mendoza	
<input checked="" type="checkbox"/> Boys & Girls Club of Del Rey	Rudy Matcham	
<input checked="" type="checkbox"/> Boys & Girls Club of Parlier	Kim Ozuna	
<input checked="" type="checkbox"/> California Consulting	Sonia Hall	
<input checked="" type="checkbox"/> City of Fowler	Karen Mukai	
<input type="checkbox"/> City of Fowler PD	Darrell Jamgochian	
<input checked="" type="checkbox"/> City of Kingsburg P.D.	Jeff Dunn	
<input type="checkbox"/> City of Orange Cove	Julian Chapa	
<input type="checkbox"/> City of Parlier	TBD	
<input checked="" type="checkbox"/> City of Parlier PD	Ishmael Solis	Rosalia Solis
<input type="checkbox"/> City of Reedley	Lori Oken	
<input checked="" type="checkbox"/> City of Reedley P.D.	Steve Wright	Cyndee Trimble
<input type="checkbox"/> City of Sanger	Becky Hernandez	
<input checked="" type="checkbox"/> City of Sanger P.D.	Tom Kloze	John Maier
<input checked="" type="checkbox"/> City of Sanger P.D.	Ellie Palomo	
<input checked="" type="checkbox"/> City of Selma	Roseann Galvan	
<input type="checkbox"/> City of Selma P.D.	Tom Whiteside	Myron Dyck
<input type="checkbox"/> Community of Caring Task Force	Sam Estes	
<input type="checkbox"/> Community Youth Ministries	Don Reimer	Gilbert Cervantes
<input checked="" type="checkbox"/> County of Fresno - Admin Office	Debra McKenzie	
<input type="checkbox"/> County of Fresno - Sup. Judy Case	Dia Beigi	
<input checked="" type="checkbox"/> Cruising for Jesus	Horacio Aleman Sr.	Frank Renteria
<input checked="" type="checkbox"/> Cruising for Jesus	Tiffany Renteria	
<input type="checkbox"/> Fowler Unified	Eric Cederquist	Justin Milles
<input type="checkbox"/> Fresno P.D./MAGEC	Kyle Kramer	
<input type="checkbox"/> Fresno Sheriff's Dept.	Michael Brand	Robert Kandarian
<input type="checkbox"/> Human Resources Consortium	Fred Mora	
<input type="checkbox"/> Kings Canyon Unified	Mary Ann Carouso	
<input type="checkbox"/> Kingsburg Elem. School District	Mark Ford	Stephen Powers
<input type="checkbox"/> Kingsburg Joint Union	Linda Clark	
<input type="checkbox"/> New Path Center	Tom Redfern	
<input type="checkbox"/> Parlier Unified	Rick Rodriguez	
<input type="checkbox"/> Probation	Mike Elliott	
<input type="checkbox"/> Sanger Unified	Marc Johnson	Dennis Wiechmann
<input type="checkbox"/> Sanger Unified	Steve Carlson	
<input type="checkbox"/> Selma Unified	Mark Sutton	
<input type="checkbox"/> Valley Life Community Church	Ken Rasmussen	
<input type="checkbox"/> Victory Outreach Selma	Pete Garza	
<input type="checkbox"/> Worship Centre Church	Rod Haro	
<input type="checkbox"/> Youth Centers of America	Israel Lara	Trinidad Pimentel