

**Local Public Safety Coordinating Council
Youth & Gang Violence Steering Committee**

Summary Minutes for the November 25, 2012 Meeting

Present

Antoinette Edwards, City of Portland
Marc Fernandes, Commission on
Children, Families and Community
Debbie Hansen, Oregon Youth
Authority
Suzanne Hayden, Citizens Crime
Commission
Pam Hiller, Multnomah County Health
Department
Kevin Modica, Family Services
Division, Bureau of Police
Rebecca Stavenjord, Multnomah
County Health Department
Eric Zimmerman, Multnomah County
District Attorney's Office

Attending

Ebony Clarke, Multnomah County
Direct Clinical Services, Children's
System of Care
Samantha Kaan, Multnomah County
Health Department
Tom Peavey, City of Portland

Staff

Matt O'Keefe, LPSCC Staff
Mary-Margaret Wheeler-Weber,
LPSCC Staff

Check in and Announcements

Steering Committee members and attendees each shared "one small success," something in their professional or personal life that has gone well recently.

The Steering Committee approved minutes from the October 2012 meeting.

The group agreed to cancel the December meeting in view of its proximity to the holidays, and instead hold a slightly longer January meeting, from 2-5 PM.

Proposal to Oregon Youth Development Council

Antoinette Edwards shared a proposal developed by members of the Youth and Gang Violence Steering Committee, including herself and Erika Pruitt, to support a coordinator for the GIFT program and creation of a 1-800-GIFT phone number, among other program enhancements. It will be a pilot project. The group discussed the program's logic model at length, including inputs, outputs and outcomes.

Y&GVSC Action Plan – Next Steps, Data Needs, and Tools for Accountability

The group initiated a discussion of next steps for the application of the Y&GVSC Action plan. Several reviewed existing models used by other programs for reporting out to other agencies and stakeholders. Ebony Clarke shared how the Wraparound Collaborative tracks information and reports to various agencies. They report to an Executive Committee and larger stakeholders group on alternate months.

Rebecca Stavenjord provided information on STRYVE's reporting. In addition to the Y&GVSC, there is a STRYVE coalition that provides program guidance. In September 2013, STRYVE will move into program implementation, at which point they will apply specific measurable outcomes, etc. She confirmed that monthly updates to the Y&GVSC are valuable to STRYVE, particularly because of the opportunity to troubleshoot issues that may arise. She recommended that Y&GVSC considering spending time quarterly checking in on initiative timelines and workplans in more depth.

Suzanne Hayden commented that she felt the Y&GVSC did not play a true "steer" role because goals and outcomes hadn't been defined. She felt that the Committee was not fulfilling its charge to identify gaps and where programs are not working well.

The group agreed to continue the discussion at its January meeting and to review the Action Plan and proceedings of the Y&GVSC at that time.

Next meeting: January 28th, 2-5 PM, room 201, Multnomah Building, 501 SE Hawthorne.