

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

November 9, 2005, 6:30 pm - 9:30 pm

The Choice and Consequence Board of Directors met on Wednesday, November 9, 2005 in the Mount Adams room at the Providence Everett Medical Center Medical Office Building. The following members were present / absent:

Present

Colleen Williams
Deborah Parker
Rima Blackwell
Jana Kurrle
Barbara Otonicar (teleconference)
Kathy Ketchum

Absent

Mark Lee (unexcused)

A. Dinner

B. Guest speaker: Rita Cohen of The Gilmore Research Group spoke about how the research project on TRIS effectiveness will be done. The pre-test will be done for Eisenhower and Evergreen Middle Schools in early January and the post-test in mid-June. The study will be conducted on one hundred 7th graders at each school with a ratio of 50% girls and 50% boys. The board expressed an ethical issue with Evergreen MS being the control group and not getting the presentation. It was agreed that Evergreen will be given a full day of TRIS at no charge after the post-test in June. Gilmore is consulting with a colleague at the University of Washington, Dr. Covey, to develop the questions that will be used in the study. She has over 20 years of experience in the area, and has had grant funding from the National Institute of Health for studying adolescent behavior. There will be the control and experimental groups at each school for the anonymous pre-test and then the post-test six months later using the same survey. Schools were matched for demographics. The possibility of publishing the study results was discussed and the need for anonymity of both students and the schools was brought up. Because the County 2% funds will be used to pay for the work, there are requirements for reporting their involvement in the project. Rita closed her talk and left so the meeting could continue.

C. Old Business

a. Review Previous Meeting Minutes: The meeting started with a review of the previous meeting minutes. The Board voted to accept the minutes without changes. Rima made a motion to approve and Deborah gave the 2nd.

b. DVD marketing tool: Chuck Tuck of the MVP Company has provided a price quote for the development and duplication of a marketing DVD tool. The board discussed what would be included in the DVD. It was decided to wait for the Gilmore Research Group to complete the study report sometime in July so that the findings could be included in the project. The Board had questions about the proposal and it was decided to invite Chuck to discuss the proposal in more detail at the next board meeting.

c. Grant Schools Report: See attached

D. Treasurer's report: Financial reports were reviewed by the board. The 2006/07 budget proposal was reviewed and line items discussed. Rima made a motion to approve the budget as is and Jana gave the 2nd. Grant writing will be done starting in January to raise funds for the next school year. The budget includes a salary of \$60,000 for each full-time registered nurse working for the organization.

See attached for summary of reports.

E. Business Plan: The draft of the business plan was discussed. Corrections were advised by the board of directors and time ran out to finish. The plan will be discussed the next board meeting on February 15, 2006.

F. Adjournment: The meeting adjourned at 9:30 pm and the DVD project and the business plan are being moved forward for the next meeting's agenda.