

## SUN Service System Coordinating Council

October 19, 2007

8:30-9:30 a.m.

### MEETING NOTES

#### Attendance

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**Members Present:** Lorenzo Poe (Chair), Bill Scott, Nichole Maher, Dunya Minoo, Jerry Burns, Lisa Turpel, Barbara Kienle, Krista Larson, Lisa Pellegrino, Joanne Fuller

**Also Attending:** Hector Roche, May Cha, Diana Hall, Peggy Samolinski, Mary Richardson, Peggy Norman, Maxine Thompson, Dunya Minoo, Suzanne Washington, Lee Cha, Andrea Watson

#### Upcoming Timeline and Meetings

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Lorenzo Poe reviewed the upcoming meeting schedule. Chair Wheeler will be joining the Coordinating Council on November 9 to listen in and provide input on the recommendations. The Council will finalize and approve the recommendations during this meeting session. From now until then, members will take back the information they hear today about the recommendations, brief their leaders, and ask for input to ensure that all feedback is incorporated into the November 9 discussion and that everyone is engaged in the direction that the Council is heading.

On December 7 from 3-5 p.m., there will be a meeting with the Coordinating Council, system funders/sponsors, and Chair Wheeler to discuss the final recommendations, strategies for moving them forward, and issues of joint ownership.

Lorenzo Poe and Joanne Fuller will also be scheduling a time in December (tentative) to present the recommendations to the Board of County Commissioners.

#### Core Services Recommendations

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As Chair of the Core Services Workgroup, Joanne Fuller gave an overview of their recommendations. The following documents related to this are available on the Core Services webpage accessible through [www.co.multnomah.or.us/suncc](http://www.co.multnomah.or.us/suncc):

[SUN SS Working Partnership Definitions - FINAL](#)

[Core Services Logic Model - 10/12/07](#)

[Core Services Service Priorities: Collaboration and Coordination - 1019/07](#)

Individual input and questions from Council members included:

- Perhaps a different word other than “collaboration” should be identified to distinguish between the two levels of partner participation in the SUN Service System. “Collaboration” can be ambiguous in meaning.
- What does it mean to be a core service? What does it mean to be a SUN Community School (CS) site? What are the minimum components to be considered a SUN CS site? How much of these services need to be in place in order for it to be successful?

- Are there ways to still support school sites that aren't eligible due to lower poverty levels?
- What is the threshold for these services, and what are the priorities?

There are a couple of unresolved issues that the Council will still need to make decisions about:

- Target Population
- School-based case management

## **Allocation Methodology Recommendations**

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As Chair of the Allocation Methodology Workgroup, Lisa Pellegrino presented the group's recommendations to the Coordinating Council. The following documents related to this are available on the Allocation Workgroup webpage accessible through [www.co.multnomah.or.us/suncc](http://www.co.multnomah.or.us/suncc):

[Allocation Recommendations - 10/18/07](#)  
[School Catchment Areas](#)  
[2006-07 School Data Spreadsheet - Poverty Index](#)

Individual input and questions from Council members included:

- Does the recommendation to "re-compute the poverty rankings of all schools in the county after three years of the contract period" adequately accommodate the rapid shifts in poverty and demographics? Perhaps this should be reviewed on a more regular basis?
- What is the current percentage of children of color living in poverty? This may be something to consider if there has been a large increase.

## **Next Steps**

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- Invitations will be sent within 1-2 weeks from Chair Wheeler to funders/sponsors for the December 7 meeting.
- A document outlining several options will be created for the November 9 meeting in order to arrive at a decision around target population.
- Possible options will also be outlined for school-based case management for the November 9 meeting.
- Minimum service levels will be identified for each core service for the November 9 meeting.

## **Next Meeting**

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### **Coordinating Council**

Friday, November 9, 2007

**11 a.m. – 2 p.m.**

Multnomah Building, **Room 112**

501 SE Hawthorne