

LB GRIP Advisory Council Annual Meeting Update

Planning Committee Attendees:

Rene Castro, John Glaza, Claudette Powers, Karen Reside, LaTanya Skiffer, Dr. Saucedo
Jerlene Tatum

Meeting called to order at 3:36pm.

Annual Planning committee members shared their experience of the Annual Meeting.

Experiences/Thoughts Shared:

It was helpful that each person was given an opportunity to ask questions in order to understand how the Council works.

The presentation developed by Dr. Skiffer, Karen Reside and City staff was informative. It was discouraging that some partners sent individuals that that were not regular GRIP participants.

John Glaza asked how do we wrap our arms around the individuals that were not present at the Annual meeting to bring them back into the process?

Evaluation results were reviewed by attendees

Parking Lot List from the Annual Meeting were discussed.

Capacity Building for the Organizations
Evidence based designations
Criteria for Funding
Pre-planning – City engaged with the council
Re-entry (Weed & Seed)
Family/youth engagement

Update Items:

Re-entry Subcommittee - Re-entry subcommittee that is currently functioning under the Weed and Seed committee was discussed. Sub-committee is co-chaired by both Weed & Seed and LBGRIP membership and is interested in being housed under the LBGRIP Advisory Council after Weed & Seed sunsets in September. LBGRIP will request Ben Espitia and Cecile Walters (RC) to make a formal presentation at the next Advisory Council meeting. Final decision will be deliberated with the Advisory Council. †

[City staff committed to staffing two subcommittees: Youth Engagement and Research/Resource.](#)

Evidence based designation - Annual meeting attendees wanted to know how to get on the Evidence based list. Dr. Skiffer shared that there is a misunderstanding with the list. We can create a special programming category of programs that are not evidence based to select from. It can take 5 to 10 years to be on the evidence based list. Further clarity needs to be provided to council on becoming evidence based or replicating an evidence based model. Dr. Skiffer will deliver a presentation on evidence based information at a future Council meeting. This information also speaks to capacity building for organizations.

Capacity Building- How do we address capacity building for organizations? There are several areas of capacity, capacity for effective organization, programmatically, or organization specific. What about the partners that desire to be on the California Evidence based list? Is this an area of the capacity building?

Pre-planning – at the Annual meeting members expressed that they would like to be involved in the Grant submission process. We cannot do much pre-planning until we know what is on the grant. It is expected that the RFP for the grant will come out in October – November, as soon as it comes out we can meet to develop a strategic plan around how to apply for the grant.

Partner Survey – Survey was delivered through Survey Monkey via e-mail from Teresa G. to Partners and other agency contacts. It was sent out in July. The survey is seeking information on evidenced based programs that are currently being provided in the City.

Family/Youth engagement – meeting has been scheduled for 8/30/11. Meeting notice sent out by Teresa.

Criteria for funding - Research and Resource committee will establish criteria for the partner funding. There was a discussion about the establishment an [ad-hoc committee](#) of the Research Committee to develop the criteria. It was determined that guidelines for eligibility criteria will be an action item (product) [for](#)-Research and Resource committee

Further discussion of the above items were discussed at the LBGRIP executive committee meeting and will be further reviewed at the next full Advisory Committee meeting.