

The Community Voice of Dove Creek Minutes

Monday, January 22, 2018-5:30-8:00 PM-Ol' Pinion Building

Desired Outcomes: Review of Letters of Intent, Update Health Equity Plan

Roles: Kim Alexander, Chair- Ellen Warren and Robbie Nelson, Co-Vice Chair-Lois Oliver, Treasurer

Staff: Ronda Lancaster, Community Coordinator-Heather Nielson, Community Outreach Organizer-Lindsay Cressler, Office/Meeting Assistant

Present: Kim Alexander, Cecil Martin, Lois Oliver, Ellen Warren, Tera Wick, Ronda Lancaster, Heather Nielson, Lindsay Cressler

Absent: Dessie Watkins, Robbie Nelson

Dinner, Greetings, Introductions

Agenda Approval: Ellen Warren moved to approve the agenda. The motion to approve the agenda was seconded by Lois Oliver.

Motion- Ellen Warren	Second- Lois Oliver
Yes - 4	No - 0
	Abstain - 0

Meeting Minutes: Lucia Terpak should be added to the January 8, 2018 minutes as a visitor. The spelling of Yvonne Boyd in the Town Board report should be spelled correctly. Lois Oliver asked that the statement of "the town doesn't feel that they need to raise the mill levy" be changed that the Town did not see the need to change the mill levy according to the budget. Ellen made the motion with the changes to accept the minutes. Lois Oliver seconded the motion.

Motion- Ellen Warren	Second- Lois Oliver
Yes - 4	No - 0
	Abstain - 0

Implementation Budget Funding-2018-

There have been questions concerning the funding that will be received as the project goes forward. The Community Voice will receive funding to provide for the staff plus the amount of funding that has been determined by The Colorado Trust for the next five years. The funding for the staff will decrease each year for the five years but can be subsidized by other grant funding. Tera will take any additional questions to The Colorado Trust that are lingering and report back to The Community Voice Resident Team. The questions that the Resident Team still had are: *Will we be able to roll over any unused money year to year? How can we ensure that any entity who receives funding "listens to the community's comments"? What are the different funding mechanisms for the RFP's?*

Tera Wick made a presentation on information for the University Technical Assistance Program where Chris Endreson is the UTA Field Supervisor. Tera feels that this could be a great resource for The Community Voice. Tera will continue to follow-up with Chris and keep The Community Voice informed.

Yes - 4

No - 0

Abstain - 0

Critical Thinking-5 minutes each- 3 minute questions

Kim Alexander- Kim talked about some of the key informants possibly feeling left out. Kim was assigned to do the key informant survey with the ROCK but has not had the opportunity to interview Carol Marie yet. The team feels like it could possibly be moving backward because most key informant surveys were completed several months ago.

Cecil Martin- Cecil talked about having a great face-to-face conversation with Dan Fernandez. Cecil also brought the box he received is new antenna in that will allow him to receive DCTV and 100 channels. The cost of the antennae was \$40 plus the installation fee giving Cecil 100 channels that are crystal clear.

Lois Oliver-Lois attended the DCDC meeting. The Town Board went through the Town Workshop pretty quickly. The Town Workshop was pretty friendly and constructive. They talked about the broadband and their willingness to participate. Lois talked at the Town's regular meeting about the new information signs that had gone up at each end of Town. Lois was pleased that Keith Keesling talked about the funding that Search and Rescue and Care and Share had gotten and gave a report how they have spent and will spend the funds.

Ellen Warren- Ellen talked about the need to purchase a television or projector for the office to improve the participation and comfort of attending webinars or educational seminars so that there is something to watch them on instead of a phone or around one little computer monitor.

Set February Meetings: Youth Focus Meeting will be February 5th at 5:30 PM. Resident Team Meetings will be February 12th and 26th at 5:30 PM at the Ol' Pinon Building.

Adjournment:

Lois Oliver made a motion to adjourn at 8:30 p.m.

Motion - Lois Oliver

Second - Cecil Martin

Yes - 4 No - 0

Abstain - 0