

MEMBERS PRESENT		OTHERS PRESENT	
Jeanne Clark	David Huffman	Dina Yousef, Friends of the Family	<i>Courtney Barnard, Cook Children's</i>
Lisa Elliott	Linda Leal	Karen Bodden, Friends of the Family	<i>Jammie Josephson, Cook Children's</i>
Michelle Fox	Larry Mankoff	Karina Gutierrez, Friends of the Family	<i>Marilyn Nappier, Cook Children's</i>
Suzy Gange	LeeAnna Mendoza		
Tiana Gooden	Claudia Nava		
Christy Graham	Marty Otero		
Kamilah Hasan	Enny Torrez-Yanez		
	Julie Wright		

AGENDA	KEY DISCUSSION POINTS & ACCOMPLISHMENTS	ACTION ITEMS, RECOMMENDATIONS & NEXT STEPS
Welcome & Introductions <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> The meeting was called to order at 12:05 p.m. Dr. Elliott thanked Denton County for hosting today's meeting. Introductions were made around the room. Members named one of WATCH's accomplishments that they were proud of. 	<ul style="list-style-type: none"> Members updated their contact information via the Member Profile form.
Coalition business (ACTION) <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> November 20, 2015 Minutes were reviewed by members online before the meeting Education Work Group chair term is up this year Nominations Committee has identified Whitney McGee, PSY.D to serve. Whitney McGee and Kamilah Hasan begin their chair terms now (January 2016). Thank you to Anna Love and the Nominations Committee for identifying nominees Lisa Elliott thanked Rachel McGinnis and Jennifer Jaynes for serving on Leadership Team for the past few years. 	<ul style="list-style-type: none"> Motion to approve the Minutes by Julie Wright. Jeanne Clark seconded the motion. Motion carried. Motion to approve Whitney McGee as Education Work Group Chair by Christy Graham. Tiana Gooden seconded the motion. Motion carried.
Accomplishments of FY 2015 <i>Marilyn Nappier, MSSW</i>	<ul style="list-style-type: none"> Marilyn Nappier gave an overview of WATCH's accomplishments in the last fiscal year. Highlights include website (watchdenton.org) traffic, Wellness Workshop attendance, and community engagement. 	<ul style="list-style-type: none"> See the "Fiscal year 2015 accomplishments" handout in the meeting packet

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	<ul style="list-style-type: none"> • Thank you to all of our volunteers who give their time, input, and actions to achieve WATCH's strategic plan objectives! 	
<p>Member Satisfaction Survey (ACTION) <i>All Members</i></p>	<ul style="list-style-type: none"> • This survey will help us understand how well our members think we work together as a coalition, if we are making adequate progress on our strategic plan objectives, and how well Cook Children's does facilitating the coalition's work. 	<ul style="list-style-type: none"> • Members can complete the Member Satisfaction Survey online via a link from Courtney • Results will be shared at the March coalition meeting
<p>WATCH Updates <i>Tiana Gooden, LCSW</i></p> <ul style="list-style-type: none"> • Wellness Workshop • Video status 	<ul style="list-style-type: none"> • The next Wellness Workshop is Friday, February 19th from 12:00-3:00pm at Cumberland Presbyterian Children's Home • It will feature a panel of parents and professionals discussing the importance of collaboration • Northwest ISD students are working on our "About WATCH" video • So far they have created animations, developed the background music, and recorded the narration. • They are currently filming interviews with a few members. • The draft version should be complete in the next week. The Leadership Team and Cook Marketing will review the video for edits before it's final. 	<ul style="list-style-type: none"> • Members can forward the email invitation and distribute fliers to interested parties. See event flier in meeting packet.
<p>Community Conversations <i>Lisa Elliott, Ph.D.</i></p>	<ul style="list-style-type: none"> • WATCH has new promo cards. See Courtney to get a stack to distribute. • Save the date: May 12th is our Child Health Summit in place of our May coalition meeting. • Christy Graham and Acorn Counseling Education Services is looking for partners to participate in their First Wednesdays Facebook chat. Contact Christy@acorncounseling.services to join • Friends of the Family is looking for an adult/child psychiatrist to contract with. Contact Nicole Holmes, nholmes@dcfof.org • Friends of the Family has a new building, new staff, and is now projected to be able to serve 200 people a year. Contact Michelle Fox for a tour, michelle@dcfof.org 	<ul style="list-style-type: none"> • Members can forward information to Courtney, Courtney.Barnard@cookchildrens.org. She will share it with the coalition upon receipt. • Events shared will be posted on the Community Calendar. • Contact Courtney if you would like any educational or prevention materials to distribute, courtney.barnard@cookchildrens.org

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	<ul style="list-style-type: none"> • NAMI begins its next Family-to-Family class on February 2 (12-week course). See community calendar to register. • Green Apple Therapy is looking for a marketer for Denton and Collin counties. Contact LeeAnna Mendoza, lmendoza@greenappletherapy.com • Children's Advocacy Center is looking for a full time LPC or LCSW (no interns). Contact Suzy Gange, suzy@cacdc.org • Denton Hunger Coalition will be starting the Summer Meals program; help them spread the word. Contact Marty Otero, marty_otero@baylor.edu 	
<p>Adjournment and networking <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> • The meeting was officially adjourned at 1:15 p.m. • Courtney handed out member thank you gifts. 	<ul style="list-style-type: none"> • Next coalition meeting is Friday, March 18th, 2016, 12:00pm @ Denton County Health Department. • See 2016 meeting schedule in meeting packet.