

MEMBERS PRESENT		OTHERS PRESENT	
Alice Masciarelli	Kamilah Hasan	Sadie Funk, First 3 Years	<i>Courtney Barnard, Cook Children's</i>
Amber Kuntz	Lisa Elliott	Jammie Josephson, Texas Health	
Amy Lawrence	Monica Carnevalini	Resources	
Anna Love	Monya Crow	Linda Coffey Leal, Denton Community	
Ashly Gould	Rachel McGinnis	Health Clinic	
Beth Tellez	Richard Brown	Kem, Youth and Family Counseling	
Eren Turner	Tiana Gooden		
Julie Wright	Whitney McGee		

AGENDA	KEY DISCUSSION POINTS & ACCOMPLISHMENTS	ACTION ITEMS, RECOMMENDATIONS & NEXT STEPS
<b>Welcome &amp; Introductions</b> <i>Lisa Elliott, PhD</i>	<ul style="list-style-type: none"> <li>The meeting was called to order at 12:15 p.m.</li> <li>Dr. Elliott thanked Denton County for hosting today's meeting.</li> <li>Introductions were made around the room.</li> </ul>	
<b>Proposal: Partnership with First3Years (ACTION)</b> <i>Lisa Elliott, PhD</i> <i>Sadie Funk, IMH-E</i>	<ul style="list-style-type: none"> <li>The WATCH Coalition and First 3 Years have a few overlapping goals and strategies (WATCH Strategy 2.1: Facilitate educational opportunities based on evidence informed practices for providers).</li> <li>There is an opportunity for the two organizations to partner to expand their reach in promoting mental wellness in children.</li> <li>Sadie Funk, Executive Director of First 3 Year, spoke about her organization's history, the data driving their strategies, and their current work.</li> <li>The partnership proposal involves the two organizations to joint-host a workshop or series of workshops targeting professionals working with young children in 2016.</li> <li>Members agreed that sharing information for children 0-3 years is important, as is expanding the reach to elementary-aged children.</li> <li>The school districts are already implementing some programs that we could support. Members also suggested reaching physicians with information.</li> </ul>	<ul style="list-style-type: none"> <li>View Sadie Funk's presentation in the meeting packet</li> <li>Members reviewed the Proposal Handout</li> <li>Motion to approve the Proposal by Alice Masciarelli. Julie Wright seconded the motion. Motion carried.</li> </ul>

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<p><b>Debrief: Wellness Workshop</b> <i>Rachel McGinnis, LMSW</i></p>	<ul style="list-style-type: none"> <li>• WATCH hosted a workshop on November 6<sup>th</sup>, Making Sense of the Autism Spectrum. It featured a multi-disciplinary panel and 2 breakout sessions. 65 people attended.</li> <li>• Workshop survey results were very high: 96% of respondents can effectively use the knowledge and skills learned in their work with children; 96% of respondents are satisfied with the workshop</li> <li>• Members discussed what worked well in this workshop that we can replicate in future events:               <ul style="list-style-type: none"> <li>○ Wide representation of speakers, diversity of perspectives, having a pediatrician on the panel</li> <li>○ Choice of topic and the tools offered; most attendees already knew the definitions, so the time in the program could focus on the audience's specific needs and questions</li> <li>○ Suggestion to lengthen the break between programs for the Networking Reception, instead of placing it at the end of the event.</li> </ul> </li> <li>• Education Work Group is planning the next workshop</li> </ul>	<ul style="list-style-type: none"> <li>• View more information about the Workshop in the meeting presentation slides and on <a href="http://watchdenton.org">watchdenton.org</a></li> <li>• Next workshop is February 19<sup>th</sup> featuring a Parent Panel</li> <li>• May 12<sup>th</sup> is the Child health Summit and workshop</li> <li>• If you are interested in planning or supporting the workshops, contact Courtney, <a href="mailto:courtney.barnard@cookchildrens.org">courtney.barnard@cookchildrens.org</a></li> </ul>
<p><b>Website Features (ACTION)</b> <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> <li>• We did not have enough time in the meeting to discuss this agenda item in full</li> </ul>	<ul style="list-style-type: none"> <li>• There are many articles about mental health on the website. See one article in the meeting packet.</li> <li>• Members volunteered to provide the monthly tip for the website:               <ul style="list-style-type: none"> <li>○ January: Beth Tellez</li> <li>○ February: Monya Crow</li> <li>○ March: Amy Lawrence</li> </ul> </li> </ul>
<p><b>Update: About WATCH Video</b> <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> <li>• Julie Wright connected WATCH with Northwest ISD's Academy of Media Arts and Technology at Northwest High School. Their students will create our "About WATCH" video.</li> <li>• The goal is to have the video complete and ready to show at our January coalition meeting.</li> <li>• Thank you to everyone who participated on Membership Committee to gather and organize the information for the video.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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<p><b>Approval of Minutes (ACTION)</b> <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> <li>September 18, 2015 Minutes were reviewed by members online before the meeting</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve the Minutes by Anna Love. Tiana Gooden seconded the motion. Motion carried.</li> </ul>
<p><b>Officer Election (ACTION)</b> <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> <li>Membership Committee Chair and Secretary position terms are up this year</li> <li>Nominations Committee has identified Kamilah Hasan of the Health Department as a Nominee for Membership Committee Chair and Courtney Barnard as Secretary.</li> <li>Kamilah will start her term in January 2016.</li> <li>We will recognize Jennifer Jaynes for her service at the January coalition meeting.</li> <li>Thank you to Anna Love and the Nominations Committee for identifying nominees</li> </ul>	<ul style="list-style-type: none"> <li>Motion to approve Kamilah Hasan as Membership Committee Chair and Courtney Barnard as Secretary by Tiana Gooden. Alice Masciarelli seconded the motion. Motion carried.</li> </ul>
<p><b>Community Conversations</b> <i>Lisa Elliott, Ph.D.</i></p>	<ul style="list-style-type: none"> <li>Mental Health Connection's Recognize Trauma Symposium is February 5 at the Fort Worth Convention Center</li> <li>Denton's Local Child Health Summit will be May 12<sup>th</sup> – Save the date.</li> <li>Denton County Dash is April 9<sup>th</sup>. Contact Kamilah Hasan for more information, <a href="mailto:kamilah.hasan@dentoncounty.com">kamilah.hasan@dentoncounty.com</a></li> <li>Mobile Food Pantry is the second Saturday of each month from 9-11a at Serve Denton.</li> <li>Winning the Fight's Addiction Awareness 5k has been rescheduled for November 21.</li> <li>Youth and Family Counseling is opening a new office in Denton at Serve Denton in January.</li> <li>Gooden Counseling has moved to a new location in Highland Village.</li> <li>Love to Live Well has a newsletter coming soon</li> </ul>	<ul style="list-style-type: none"> <li>Members can forward information to Courtney, <a href="mailto:Courtney.Barnard@cookchildrens.org">Courtney.Barnard@cookchildrens.org</a>. She will share it with the coalition upon receipt.</li> <li>Events shared will be posted on the Community Calendar.</li> <li>Contact Courtney if you would like any educational or prevention materials to distribute, <a href="mailto:courtney.barnard@cookchildrens.org">courtney.barnard@cookchildrens.org</a></li> </ul>
<p><b>Adjournment</b> <i>Lisa Elliott, PhD</i></p>	<ul style="list-style-type: none"> <li>The meeting was officially adjourned at 1:30 p.m.</li> </ul>	<ul style="list-style-type: none"> <li>Next coalition meeting is Friday, January 22<sup>nd</sup>, 2016, 12:00pm @ Denton County Health Department. This is our annual volunteer recognition meeting.</li> </ul>