


CPS Action Team Notes

Date: Wednesday November 12, 2008

Present: Marsha Rozell, Allie Bialkin, Vikki Patino, Donna Bianchi, Jette Selberg

TOPIC	DISCUSSION	ACTION/ BY WHOM/BY WHEN/FOLLOW-UP
Introductions, Announcements & Reports	Marsha welcomed everyone.	
Approve October Minutes	October minutes were reviewed. Motion to approve as is was made by Allie, seconded by Vicki. Minutes were unanimously approved.	
Strategic Plan / Action Plan 2009	The 2008 Action Plan as well as the 2007-2010 CPS Strategic Plan were reviewed in order to create the 2009 Action Plan. Due to budget cuts, lack of enthusiasm, funding and participation of current CPS technicians, it was recommended to cut down the number of objectives and hold quarterly meetings instead of monthly meetings.	The 2009 Action Plan will be attached to the minutes.
Budget	Marsha would like to spend approximately \$300 - \$400 out of the funds that the county holds to order subscriptions to Safe Rids News and Safety Belt Safe (these could be used by the entire coalition). It was voted on and approved unanimously by all members present.	
Car Seat Check – Babies R Us Marin City	The date for this check up event is Thursday December 11 th – to date, we have 5 technicians signed up to help. Babies R Us will provide lunch and refreshments.	
Agency Reports & Upcoming Events	Marsha applied for a Kids Plate CSS Grant for 55 car seats and got it!	
Next Meeting	 Please try to attend and support the general coalition meeting from 2:00 - 3:15pm. Do plan on being at the December coalition meeting to celebrate the years accomplishments with us!!!	