

**Parent Advisory Committee**  
**May 11<sup>th</sup>, 2009; 5:30 to 7:30 pm**  
**Kandiyohi County Area Family YMCA; Willmar, MN**

**Present:** Char Erickson, PACT 4 Wraparound Coord. Linda Hocum, Kandiyohi County parent  
Diane Moots, Kandiyohi County parent Linda Nelson, Kandiyohi County parent  
Gayle Dean, Kandiyohi County parent Sherry Kenney, Renville County parent  
Laurie Bliss, Yellow Medicine County parent Virginia Sullivan, Renville County parent

**Agenda Items / Topics for Discussion:**

Scholarship Committee  
Resource Center Program – PACT 4 involvement?  
Wraparound DVD

**Discussion:**

- Scholarship committee consists of Linda Hocum, Virginia Sullivan, Kelly Roschild and Laurie Bliss. Committee will meet at the beginning of next PAC meeting (while eating). Will discuss parameters/procedures for providing scholarships. Char has drafted a training request form for the committee's input.
- Parent representation: PAC has questions re: representation on Executive Board. Char will follow up.
- Resource Center Program – Board would like formal recommendation re: partnering with PACT 4.

**Action Taken / Recommendations:**

- Resource Center Program – PAC would like more information before making recommendations. (Do they want financial contribution? What is the point of access?) Linda Hocum and Virginia Sullivan will follow up. Their brochure was examined – it explains their mission (which includes identifying gaps in services). PAC could provide feedback in this area (transition-age youth is an area of need.)

**Training Needs Identified:**

- Char provided information about numerous training opportunities.

**Future Agenda Items / Unfinished Business / Topics for Further Discussion:**

- Tabled viewing Wraparound DVD again as the player at the YMCA was not available.
- Will continue discussing Resource Center Program.
- Char will follow up on parent representation at Executive Board.

**Highlight Three Items to be Shared at Full Collaborative / Items to be Brought to Executive Board:**

- Training scholarship committee will meet at June's meeting to begin forming criteria/process for requesting and disbursing funds.
- PAC will continue to discuss possibilities of partnering with the Resource Center Program and will make a formal recommendation to Board.

**Next Meeting Date / Location / Time**

June 8<sup>th</sup>, 2009 at 5:30 pm at the Kandiyohi County YMCA in Willmar.