LENAWEE COLLECTIVE IMPACT CORE MEETING

MINUTES August 3, 2016 10:30am

Present:

Sue Lewis	Lenawee Health Network
Peggy Molter	Cradle to Career
Ann Knisel	Cradle to Career
Nancy Bishop	Lenawee Essential Needs
John Haught	Lenawee Essential Needs
Chris Miller	One Lenawee
Sandy Keener	Backbone Organization/Chair
Michelle Hutchison	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes

Absent: Burt Fenby; Christie Cadmus; Jared Claar; Martha Hall; Terry Clark Jones; Tim Kelly; Dave Maxwell

- 1. MOTION BY ANN KNISEL to approve previous minutes dated June 1st, SUPPORTED BY CHRIS MILLER. MOTION CARRIED.
- 2. Additions to the agenda:
 - a. Data Collection Ann Knisel reported on a meeting with Stan Masters and Michelle Hutchison to begin documenting how Lenawee is becoming a trauma informed community. It is necessary to follow up with a few community members/organizations for their report, after which a narrative will be compiled. It was agreed that it is important for each group to do something similar. This in turn would be valuable to the other core members. It is important to show what we are doing, put it into data points, and show how it is effective, tangible and how we are making change. Stan Masters is working on a spreadsheet for each group to adapt for its purposes. It is hoped that Stan can be available to help each group get started on meaningful data collection.
- 3. Robert Wood Johnson Grant Update. There was no-one present to give a report. Sue Lewis noted that there should be an update at the next LHN meeting on the 11th.
- 4. Lenawee Cares Merger Update. Sue Lewis, Ann Knisel and Sandy Keener met with Sue Hammersmith last week. It was conveyed to Sue that the Collective Impact Core (and all of its groups) are here to help and support them with their mission. Collective Impact is working very well in Lenawee, and the intent is to keep the momentum going for the benefit of the entire community. Their focus currently is the merger itself and the fall campaign. However, it was stressed that attendance at the Core meetings would be beneficial for them. Lenawee Cares has access to the CIC Newsletter, and minutes from all meetings are posted to the LCMHA website. There was discussion regarding how everyone can help spread the word about work being done in Lenawee County, as many people do not know what Collective Impact is, or the principals attached to it. There are still a lot of fund raisers around similar concepts ideally we should all be working together to support each other, without duplication. Partnering with others; collaborating, sharing measurements and strategies should be the focus.

- 5. Other updates.
 - a. Peggy Molter distributed a copy of Michigan College Access Network Report Card on Collective Impact Benchmarks.
 - b. Chris Miller reported that there is no news on the application to the National Park Service, however, the AmeriCorps grant was awarded to Lenawee. There is a meeting on August 17th with the regional leadership. Volunteers will be here at the end of August until November, working 40 hours a week cleaning the river hopefully as far as Island Park. Lenawee Now will be hosting a luncheon, it is hoped that other members of the community offer opportunities/incentives in the community to enrich their experience. A joint press release is being prepared.
 - c. Adrian Investment Accelerator. A roll out meeting will be held on August 11th at 1:00pm at the Family Centre. Chris Miller will send Karen the flier to distribute to the rest of the committee, everyone is invited to attend.
 - d. Addison Hospital site a request has been received to add a specific site to potentially use to help the village move forward.
 - e. Dura contaminated site the EPA has contracted with a company to clean up the asbestos, work will start within the next 30 days.
 - f. Lenawee County Strategic Plan. A meeting is set for September 28th at 8:00am and 6pm at Siena Heights. This is being facilitates by Glen Pate (MSUE). Guest speaker Dan Gilmartin (Michigan Municipal League).
 - g. LCAN Region 9 will be hosting a summit to report on post-secondary education beginning of October.
 - h. Nancy Bishop will be training in Lansing on the County Child Care Fund.
 - i. Diana's Market August 29th at 6:00pm. MSUE will be having a food class and free demonstration on preparing a meal, and how to feed a family for less than \$5. There will be cookbooks and kits to take home.
 - j. Progress continues with the Continuum of Care, each meeting begins with training on a different subject.
 - k. Ann Knisel presented samples of parent education materials which are available at many locations. Activities to help prepare children for kindergarten. Christie Cadmus has more supplies if anyone needs them.



Send Karen Rawlings copies of all minutes for the LCMHA website and the Collective Impact Newsletter.

Next meeting – <u>September 7, at 10:30am</u>.

PLEASE NOTE. CIC Meetings are on the first Wednesday of the month at 10:30am.