

# LENAWEE COLLECTIVE IMPACT CORE MEETING

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## MINUTES November 2, 2016 10:30am

Present:

Peggy Molter	Cradle to Career
Ann Knisel	Cradle to Career
Nancy Bishop	Lenawee Essential Needs
John Haught	Lenawee Essential Needs
Dave Maxwell	One Lenawee
Burt Fenby	Lenawee Financial Stability Coalition
Kathryn Szewczuk	Backbone Organization/Chair
Karen Rawlings	Backbone Organization/minutes
Olivia Ehret	Backbone Organization

Absent: Christie Cadmus; Jared Claar; Martha Hall; Sue Hammersmith; Terry Clark Jones; Tim Kelly, Sue Lewis, Chris Miller

1. Introductions.
2. Update on Sandy. Sandy Keener has retired effective October 14<sup>th</sup>. Kathryn Szewczuk has been named "Interim Executive Director" of LCMHA. MOTION BY A. KNISEL to appoint Kathryn Szewczuk as Chair of the Core. SUPPORTED BY N. BISHOP. MOTION CARRIED. MOTION BY J. HAUGHT to nominate Ann Knisel as Vice Chair of the Core. SUPPORTED BY P. MOLTER. MOTION CARRIED. Members of the committee signed a card to be taken to Sandy at Hospice. Nancy Bishop reported that Sue Hammersmith has been appointed to a leadership position with LENC, and will be representing them on the Collective Impact Core. Unfortunately she could not attend today's meeting.
3. Previous Minutes. Corrections to the previous minutes #6 (a) OneLenawee reported that three grants had been received for the community. #5 Jim Cohen, should read "Jim Coleman – Christian Ministries". Karen distributed a letter of appreciation to Kay Ross (per last month's minutes), which was signed by all those present.
4. Chamber Breakfast. Feb 23<sup>rd</sup>. Marg Haag will be talking about the state of education, including a review of the C2C Strategic Planning events. The Core will host a workshop for people in leadership roles on Collective Impact following the breakfast – what it is; how it is working in Lenawee County; and how to include all sectors of the community.
  - a. John Haught will send Ann Knisel contact information for new regional MI Works Southeast contact, Bill Slate.
  - b. Others to include: Stacey Gamel (Boys & Girls Club); Keith Trost (Goodwill); Ann Victoria Smith (Daily Bread); Chamber Director; new Director at the HOPE Center; Al Wilkerson (Governors Tea room); other Chambers in Lenawee.
  - c. It was agreed that Ann Knisel would send Karen the PowerPoint presentation used by Amy Palmer which could be used as a basis. Suggestion to include YouTube video on trauma using collective impact.

For next month's meeting, the focus will be on looking at what each group intends to share as an example of work they are doing. If anyone has something prepared, please send to Karen.

- d. Stan Masters will be speaking about the shared measurement piece.
  - e. Karen will start working on an invitation
  - f. It would be advantageous if we could advertise the workshop on WLEN and on various FB pages if possible. The Chamber has a website where you can advertise upcoming events.
  - g. Discussion regarding passing information on Collective Impact to all levels, not just leadership. It is important for everyone to understand.
5. Other updates.
- a. LENC Annual Breakfast is tomorrow at 8:00am. Rachel Doyle and Andrea (MSUE) are working on surveys for all food pantries to look at what is being done in the county, best practices and ideas for the future. Suggestion to invite chamber/business members to landlord breakfast which meets monthly.
  - b. Karen will circulate the one page outcomes of C2C strategic planning to the committee.
  - c. C2C added a fifth "Student Success Network" – Customized Learning. 15 volunteers have signed up to the workgroup. Chuck Schwan is coming to talk to the School Board Association on November 17<sup>th</sup> at the Tech Center, 7:30 regarding this. 3 school districts are already trying out new initiatives.



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

Next meeting – **December 7<sup>th</sup> at 10:30am.**

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