

LENAWEE COLLECTIVE IMPACT CORE MEETING

MINUTES December 7, 2016 10:30am

Present:

Ann Knisel	Cradle to Career
Jared Claar	Lenawee Health Network
Sue Lewis	Lenawee Health Network
John Haught	Lenawee Essential Needs
Sue Hammersmith	Lenawee Essential Needs
Burt Fenby	Lenawee Financial Stability Coalition
Kathryn Szewczuk	Backbone Organization/Chair
Karen Rawlings	Backbone Organization/minutes
Olivia Ehret	Backbone Organization

Absent: Nancy Bishop, Christie Cadmus; Martha Hall; Terry Clark Jones; Tim Kelly, Dave Maxwell, Chris Miller, and Peggy Molter.

1. Introductions.
2. Previous Minutes. **MOTION BY J. HAUGHT** to approve previous minutes dated November 2, 2016. **SUPPORTED BY S. LEWIS. MOTION CARRIED.**
3. Common Assessments or Measurements – Stan Masters gave an overview of how common shared measures are important. The benefits and challenges; smart attributes and core indicators. The summer reading pilots at four sites used spring assessment scores and fall assessment scores to see if there was a summer “slide”. 84 children from 1st – 3rd grade were evaluated. Outcomes showed that the same results could be achieved with a lesser amount of money; training was important; attendance was important; having 5 options of reading materials made a difference; consistency of assessment tools is important; smart goals should be set – achievable in a certain amount of time and strategies should be used that will impact a goal. A suggestion that data from the Imagination Library could be helpful in the future regarding kindergarten readiness. Fenby reminded the committee that maintaining momentum from one program to another is important.
4. Chamber Breakfast. Feb 23rd.
 - a. Discussion regarding content of presentation:
 - i. 2 – 3 minutes of history (backbone)
 - ii. Process and components, Stan’s measurements (backbone & Stan)
 - iii. Individual entities and how connected (backbone)
 - iv. A representative from each of the 5 pillars – 5 minutes each to talk about what they are doing & success story.
 - Terry/Burt – Financial Stability
 - Dave/Chris – OneLenawee
 - Jared/Frank – Lenawee Health Network
 - Ann/Stan – Cradle to Career

- Nancy – Lenawee Essential Needs
 - v. What the Core is/does (backbone)
 - b. Prior to the January meeting – slides sent to Karen. More discussion and planning in January and February.
 - c. Invitation. Karen has drafted an email invitation, changes include a link to the diagram; 9:15 start time and 10:30 end time. Classrooms 1, 2 & 3. The invitation list was updated. A “save the date” to be sent out next week, followed by a formal invitation in January. Ann Knisel to ask the Chamber Director, to circulate to all invitees to the Chamber Breakfast.
5. Other updates.
- ✓ Cradle to Career added a fifth student success network – **customized learning**. They have had their first organizational meeting, and are looking for more participants. The first few months will focus on educational efforts. There may be some videotaping in classrooms in the districts that are attempting customized learning, to help the community picture what it might look like.
 - ✓ December 12 & 19th – “Our Rules” at 12:30am
 - ✓ Getting Ahead - schools are choosing kids and parents for the program. Goodwill also does one-on-one counseling.



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

Next meeting – January 4th at 10:30am.

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