

# LENAWEE COLLECTIVE IMPACT CORE MEETING

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## MINUTES January 23, 2014 9:30am

Present:

John Haught	Basic Needs
Tim Kelly	Basic Needs
Nancy Bishop	Basic Needs
Dave Maxwell	OneLenawee
Anne Barton	Lenawee Health Network
Patsy Bourgeois	Lenawee Health Network
Sue Lewis	Lenawee Health Network
Amy Palmer	Financial Stability
Diane Bach	Financial Stability
Christine MacNaughton	Financial Stability
Ann Knisel	STRIVE
Christie Cadmus	STRIVE
Peggy Molter	STRIVE
Sandy Keener	Backbone Organization
Kathryn Szewczuk	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes
Ryan Fewins-Bliss	Consultant

Absent: Chris Miller OneLenawee

1. Welcome and introductions
2. Overview and Intent of CI Initiatives, Core Team  
Ryan Fewins-Bliss reported that the collaboration using Collective Impact models is unique - Lenawee is leading the way in the state. There are three representatives from each of the five "pillars" on the core team. The main function of this team is data and information sharing; goals and metrics monitoring and resource identification. The core is **not** running the community, but ensuring that the community is running. Core Team will also be responsible for setting the agenda for quarterly Community Collaborative meetings.

There was agreement that the name "Lenawee Human Service Collaborative" is not applicable and a new name would be more appropriate. Questions regarding CMH acting as the backbone

and history relating to this were explained. It was agreed that the graphic would be added to, to include all of the groups that meet, times and contact information etc.

The role of the core team includes identifying and obtaining resources. Ex. grants (state and federal). Anne Barton noted that she hears about opportunities that do not fit with their organization – however, they may be appropriate elsewhere and could be shared with the larger group. It should also be noted that none of the “pillars” themselves have money available/assigned to them, and it may be necessary to look for grants etc. It may also be desirable to use grant dollars for infrastructure of various pillars.

3. Common Agenda (road map/report card/shared vision for the community)
  - a. Urgency
  - b. Purpose
  - c. Goals – vision statement should be broad and high reaching
  - d. Shared Metrics – there was discussion regarding establishing 10-12 (2/3 per pillar). The core should look at the community as a whole – metrics will be slow moving. Amy Palmer noted that the challenge will be to connect the metrics together to see what is happening in the community; how to focus and measure them. It is important that Lenawee is functioning well and moving toward a common agenda and goals.
  
4. ByLaws  
Ryan Fewins-Bliss drafted ByLaws from the previous Collaborative. It was agreed that the Common Agenda items should be added, as well as something regarding Collective Impact. It was agreed that Ryan would make suggested changes; email to Kathryn Szewczuk for distribution to core members, prior to next meeting, in readiness for more detailed discussion.
  
5. Next Steps/Meeting  
It was agreed that at the Collaborative Meeting on February 7<sup>th</sup> we should share “Core Members” document for information. The group should be updated on progress being made, committees and action teams that are meeting, and information sharing/networking. It was suggested that each leadership group that meets should have a standing agenda item to discuss “core team”. Amy Palmer would like to stress the accountability required – by everyone attending meetings, to pass along necessary information. The leaders are responsible to ensure everyone is getting the facts. In turn, those delegated to attend should feed information back to supervisors etc. Suggestion by Ryan Fewins-Bliss to have a “launch” event in the future.
  
6. This core committee will meet on the 4<sup>th</sup> Thursday, monthly at CMH 9:30 – 11:00am.  
Next meeting – Feb 27<sup>th</sup>  
March 27<sup>th</sup>