

LENAWEE COLLECTIVE IMPACT CORE MEETING

MINUTES February 27, 2014 9:30am

Present:

John Haught	Lenawee Essential Needs Council
Tim Kelly	Lenawee Essential Needs Council
Nancy Bishop	Lenawee Essential Needs Council
Dave Maxwell	OneLenawee
Chris Miller	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	Lenawee Cradle to Career
Peggy Molter	Lenawee Cradle to Career
Sandy Keener	Backbone Organization
Kathryn Szewczuk	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes

Absent:

Christie Cadmus	Lenawee Cradle to Career
Ryan Fewins-Bliss	Consultant

1. Welcome and introductions
2. Previous minutes were approved as written.
3. Kathryn Szewczuk reported that the Draft By-Laws circulated has been divided into two separate documents. It was agreed that the Community Collaborative did not require any By-Laws, maybe just a statement of purpose: To share information and foster networking. There was discussion regarding the Statement of Purpose, and Primary Actions. New Draft By-Laws are attached for information and feedback. Maxwell stressed the need to comply with #2 in Core Meeting Minutes dated 1/23/14. Suggestions for a new name for the core team were reviewed. It was agreed that "Collective Impact Core" was self-explanatory and should remain. The group would like the graphic to resemble an apple, with a core. Articles 1 and 2 were revised.

4. Information Sharing. There was discussion regarding the best way to disseminate all of the information gathered from the groups in such a way that it was not overwhelming. Amy Palmer volunteered the services of the United Way 2-1-1 email blast system – an e-newsletter, listing the main points from each meeting and a link to the actual minutes. It was also agreed that the LCMHA website would have links to all of the information also. It was agreed to use both of these suggestions to start. These systems of communication could be evaluated again in the future. To simplify this process, each Collective Impact group will be asked to highlight key points of the minutes. This information will also be shared at quarterly Community Collaborative meetings. It will be necessary for individuals to be responsible for their own knowledge.

This core committee will meet on the 4th Thursday, monthly at CMH 9:30 – 11:00am.

Next meeting - March 27th