

# LENAWEE COLLECTIVE IMPACT CORE MEETING

---

## MINUTES May 22, 2014 9:30am

### Present:

Patsy Bourgeois	Lenawee Health Network
Anne Barton	Lenawee Health Network
Dave Maxwell	OneLenawee
Chris Miller	OneLenawee
Diane Bach	Financial Stability
Christine MacNaughton	Financial Stability
Amy Palmer	Financial Stability
Peggy Molter	Lenawee Cradle to Career
Christie Cadmus	Lenawee Cradle to Career
Sandy Keener	Backbone Organization
Kathryn Szewczuk	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes

### Absent:

John Haight	Lenawee Essential Needs Council
Tim Kelly	Lenawee Essential Needs Council
Nancy Bishop	Lenawee Essential Needs Council
Ann Knisel	Lenawee Cradle to Career
Sue Lewis	Lenawee Health Network

1. Previous minutes were approved with one amendment, page 2, item (b) should read "Cradle 2 Career is working on collecting data...."
2. Additional Agenda item for the future "Emerging Issues"
3. General discussion regarding data – ultimate goals could take a long time to reach, need to build in small wins.
4. Quality of Life Indicators. Discussion regarding the need to create a scorecard. State rankings include: friendliness towards veterans; availability of jobs; the spirit of the community. It was agreed that chair of each CIC group would send a list of most important measurable goals to Chris Miller (and Karen Rawlings), who will compile a list. This Core group will then work on higher level, broader goals for this group. It is important for this group to detect gaps, be able to identify efficiencies; look for opportunities in alignment. Kathryn will look at community

report cards from other Michigan counties – it will give us an idea of what other communities feel is important, and whether we can use as a benchmark.

5. Health Assessment. There was discussion regarding cost for the next assessment (done every 3 years), and the data that benefits Lenawee County as a whole. It will cost \$76,000 to redo the whole survey. ProMedica has committed to covering 1/3 of the cost. Options include just doing adults and youth in schools for \$41,000. This would leave out 0-5 and 6 – 11 age groups (\$35,000). The survey has to be completed by August. Discussion regarding MIFI data which could be used in conjunction and any other data that is available. Miller reported that there are some good research institutions in the state. Ex. U of M – Ford School, it may be possible to utilize students for something like this. Survey tool used could be shared – most questions were provided by the CDC. All schools in Michigan do not test for kindergarten readiness in the same way, but will be beginning spring 2015.
6. Graphic Representation. It was agreed that the circles graphic was the best representation of the CIC groups. Karen will be updating this as needed.
7. Other. Miller reported on a Crowdfunding Workshop at Adrian College on Friday. Maxwell has a Master Plan for ConnectLenawee.

It is important to improve all levels of communication. Minutes of all meetings should be sent to Amy Palmer [amy@lenaweeunitedway.org](mailto:amy@lenaweeunitedway.org) for the 2-1-1 Newsletter, which goes out on the first Monday of every month, and Karen Rawlings [krawlings@lcmha.org](mailto:krawlings@lcmha.org) for the LCMHA website.

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

Next meeting – June 26<sup>th</sup>.