

LENAWEE COLLECTIVE IMPACT CORE MEETING

MINUTES June 26, 2014 9:30am

Present:

Patsy Bourgeois	Lenawee Health Network
Anne Barton	Lenawee Health Network
Sue Lewis	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
Ann Knisel	Lenawee Cradle to Career
John Haight	Lenawee Essential Needs Council
Tim Kelly	Lenawee Essential Needs Council
Nancy Bishop	Lenawee Essential Needs Council
Sandy Keener	Backbone Organization
Kathryn Szewczuk	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes

Absent: None

1. Previous minutes were approved with an amendment: #7 should read ".....Maxwell is working on a Master Plan...." Groups have not provided list of top measurable goals to Chris & Karen. C2C and LENC are not ready yet.
2. Graphic – finalization of content. It was agreed that the circles should be consistent with each other. Suggestion to remove the "3" and have arrows going both ways. It was agreed that contact information (chairs) be included on the back of the graphic. Members would like to have a copy of the graphic (in PowerPoint form).
3. Community Report Card/Dashboard. A couple of examples were reviewed. Ann Knisel reported that C2C leadership team is working on a one-page ad for the Daily Telegram, which gives baseline data for each focus area. Each CIC group is working on its own short term measures. The Core group will want to identify long term higher goals. There was discussion regarding types of data we are looking for. Ex. Obesity rate; families who are financially stable; poverty

level; dropout rates etc., There will probably be 3 – 5 top indicators for each group. CIC chairs should email their list to cmiller@adrianmi.gov and krawlings@lcmha.org.

4. Quality of Life Indicators. Discussed above.
5. Emerging Issues. There was discussion regarding the challenges facing the LENC group, and the need to have a community housing master plan. The current focus is mainly on homelessness and affordable housing through the Continuum of Care group, and there is no capacity to take on additional work. It was agreed that this was very important and could impact several CIC groups (mainly OneLenawee/ LENC/Economic Stability). It was agreed that without a backbone organization to take this on, either a student (Masters project or independent study) or AmeriCorps/Board of Realtors might be good resources. Are there any other housing organizations or specialists that could be contacted? It was agreed that Chris Miller (in his capacity with LHDC) be invited to a LENC meeting or leadership members of LENC attend an LHDC meeting to discuss further. Miller may have other contacts also – Ford School etc. There was further discussion about possible grant opportunities to support using AmeriCorps., or other resources which may become available.

Keener reported on the fact that CMH is very involved in the integration of primary health care and behavioral health, and directed the attention of the group to a document “Reinventing the Michigan Health Care System” issued by the Governor’s office in January 14. It is interesting to see how close Lenawee County is to becoming a model community for Collective Impact.

http://www.michigan.gov/documents/mdch/Michigan_Blueprint_APPENDICES_REMOVED_454499_7.pdf

Anne Barton reported that ProMedica/LHN is working on applying for a 3 year grant (\$100K - \$1.5m per site) from the CDC between 15 and 20 will be granted. This group should always be aware of any state initiatives that have overarching community impact. Bourgeois remarked that each CIC area impacts mortality and morbidity, i.e. the health of the community.

Ann Knisel distributed a one page marketing flier which helps describe Cradle to Career. The STRIVE contract is ended, and all benchmarks have been met. This group is now ready to move forward into the next stage which is looking at all of the data to decide which direction to move.

It is important to improve all levels of communication. Minutes of all meetings should be sent to Amy Palmer 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 for the LCMHA website.

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

Next meeting – (July 24th cancelled). **August 28th**.