

LENAWEE COLLECTIVE IMPACT CORE MEETING

MINUTES October 30, 2014 10:00am

Present:

Anne Barton	Lenawee Health Network
Sue Lewis	Lenawee Health Network
Patsy Bourgeois	Lenawee Health Network
Christine MacNaughton	Financial Stability
Peggy Molter	Lenawee Cradle to Career
Nancy Bishop	Lenawee Essential Needs Council
John Haught	Lenawee Essential Needs Council
Dave Maxwell	OneLenawee
Sandy Keener	Backbone Organization
Kathryn Szewczuk	Backbone Organization/facilitator
Karen Rawlings	Backbone Organization/minutes

Absent: Diane Bach; Christie Cadmus; Tim Kelly; Ann Knisel; Chris Miller; Amy Palmer

1. Previous minutes were approved as written.
2. Community Dashboard. There was discussion regarding the two Dashboards presented and the fact that two separate documents are being prepared – a picture of the community (being worked on by OneLenawee and Lenawee Now), and a dashboard for this CIC committee (these could overlap). Items discussed:
 - a. Sources to be identified and to be consistent
 - b. Age/date of data (as current as possible)
 - c. Premature death rate, which is a long term goal. Obesity/smoking etc – shorter term goals
 - d. The need to present a comparison
 - e. What should be included in the “Economic Development” section? Suggestions included: Safety; Workforce Participation; Unemployment; Community Resources (Arts; Entertainment; Recreation); Job Availability; Job Skills; Education; Affordable Housing – should this be under Economic Development or Essential Needs? Nancy to send info to Amy Palmer. Ratio of physicians to population; Volunteerism.
 - f. Health Section – should be reduced to 3 or 4.
 - g. Data use – how to use it to create an impact. Sandy Keener reported that data doesn’t always reflect the actual situation. Ex. Number of physicians in the community

accepting new patients. Doesn't necessarily distinguish that many aren't accepting Medicaid patients.

- h. Manufacturing & Technical Skills (available trained workforce). What data is available? Apprenticeship programs; internships. Peggy to get information/job projections etc. from LCAN. Contact at MI Works is Pam Gosla (Dave Maxwell) to contact for similar info.
 - i. Agriculture – biggest industry in Lenawee often overlooked. Rural environment can be a draw to the community.
 - j. It was agreed that first agenda item at each meeting should include a reminder of goal of this committee and collective impact – what it is.
3. Community Events. Not discussed.
 4. Emerging Issues. Not discussed.

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.

Next meeting – **TBD**. Karen will be sending out a Meeting Wizard request to determine a good time for the next and future meetings.