



To become a more trauma-informed and resilient community where:
 Everyone has what they need to be well.
 Everyone understands trauma and its impact.
 Everyone has what they need to support themselves and each other.

Minutes 2/1/2023

Members Present			
Cradle to Career			
<input checked="" type="checkbox"/>	Tim Kelly	<input checked="" type="checkbox"/>	Kelly McNicol
Lenawee Essential Needs Council			
<input checked="" type="checkbox"/>	Linda Needham	<input type="checkbox"/>	De'Angelo Boone
<input checked="" type="checkbox"/>	Vickie Pfeifer	<input type="checkbox"/>	Laura Schultz-Pipis
Lenawee Financial Stability Coalition			
<input type="checkbox"/>	Clint Brugger	<input checked="" type="checkbox"/>	Ashley Vandenbusche
		<input checked="" type="checkbox"/>	Angie Shepherd
Lenawee Health Network			
<input checked="" type="checkbox"/>	Frank Nagle	<input checked="" type="checkbox"/>	Sue Lewis
OneLenawee			
<input checked="" type="checkbox"/>	Chris Miller	<input checked="" type="checkbox"/>	Bronna Kahle
Backbone			
<input checked="" type="checkbox"/>	Kathryn Szewczuk	<input checked="" type="checkbox"/>	Jackie Bradley
		<input checked="" type="checkbox"/>	Madeline DeMarco

The meeting was conducted via Zoom.

Agenda Item	Minutes
Welcome	
Review the Common Agenda	Our common agenda is to become a more trauma-informed and resilient community where: <ul style="list-style-type: none"> Everyone has what they need to be well. Everyone understands trauma and its impact. Everyone has what they need to support themselves and each other.
Take Attendance	All work groups were represented and we had more than 9 members present, therefore we do have a quorum for today's meeting.
Decisions (Informal Consensus)	
<u>Proposal:</u> Approve the <ul style="list-style-type: none"> 1/4 Minutes 2/1 Agenda 	No objections were made, therefore <u>the proposal was approved</u> , as presented.

Agenda Item	Minutes
Action Planning	
<p><u>Step 1:</u> Complete an assessment to determine work groups' current states re: being trauma-informed</p>	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will revise the print and web-based tools as discussed & email them with the January meeting materials • <u>Work group reps</u> will introduce Temperature Check at Work Group meeting <p><u>What did we learn?</u></p> <ul style="list-style-type: none"> • Frank introduced the Temperature Check in the January LHN meeting and sent the link out in the follow up email. • Vickie plans to distribute the Temperature Check on paper at the March Hunger Free Lenawee meeting and then send the link in follow up • Several other groups has put it on their meeting agendas, but has not introduced it yet. • Tim expressed some concerns about the Temperature Check and the questions included in it <p><u>What needs to happen next? Who will do it?</u></p> <ul style="list-style-type: none"> • <u>Cradle to Career Reps & Backbone Reps</u> will meet to discuss the concerns with the Temperature Check • <u>Work group reps</u> will introduce Temperature Checks at a Work Group meeting (all checks due by 3/24) <ul style="list-style-type: none"> • emphasize there is no way to fail the temperature check • set aside time to complete the temperature check in the meeting • send out a link after the meeting & set a due date, as appropriate • <u>Jackie</u> will present Temperature Check results at April 5th Core Meeting
Ongoing Strategy: Everyone knows what a resilient community looks like and how to achieve it	
<p>Address the Common Agenda in All Work Groups</p>	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>Everyone</u> will continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings <ul style="list-style-type: none"> ○ <u>LENC</u> will provide an update on the Transportation Task Force in February (re: Principles of Trauma-Informed Care) ○ <u>Cradle to Career</u> will provide an update in March (re: Principles of Trauma-Informed Care) • <u>LENC Representatives</u> will include Linda on emails for any LENC or LENC sub-group meetings

Agenda Item		Minutes
<p>Address the Common Agenda in All Work Groups</p> <p><i>Continued</i></p>	<p><u>What did we learn?</u></p> <ul style="list-style-type: none"> • LENC has not met as a large group in several months. They will plan to meet in early March, once DHHS has hired a new Community Coordinator • The Transportation Task Force has resumed meeting and discussed the first principle • Since all of the work groups are in different places, we need a way to keep the momentum up as they finish presenting the principles <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> • <u>Everyone</u> will continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings <ul style="list-style-type: none"> ○ <u>Cradle to Career</u> will provide an update in March (re: Principles of Trauma-Informed Care) • <u>Jackie</u> will add to our next meeting agenda – to what extent do we need to do more in the community at large • <u>Everyone</u> will come prepared to discuss the above point 	
<p>Ongoing Strategies: Everyone is accountable for achieving the Common Agenda</p>		
<p>Develop a Collaborative Governance Agreement</p>	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>Collaborative Governance Sub-Committee</u> will meet to review and recommend the final governance documents • <u>Jackie</u> will present the recommended governance documents • <u>Jackie & Madeline</u> will re-design our meeting agendas to keep the agreements front-and-center <p><u>What did we learn?</u></p> <ul style="list-style-type: none"> • Jackie is close to completing the documents, but didn't meet her January goal. She is working to meet the committee's goal of all documents being written at no more than a 5th grade reading level • Madeline and Jackie are hosting a series of three workshops to re-design the agenda. These are part learning opportunity, part design. <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> • <u>Collaborative Governance Sub-Committee</u> will meet to review and recommend the final governance documents • <u>Jackie</u> will present the recommended governance documents 	
<p>Emerging Issues</p>		
<p>Quarterly In-Person Meetings</p>	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will start coordinating a quarterly in-person meeting 	

Agenda Item	Minutes
Quarterly In-Person Meetings <i>Continued</i>	<p><u>What have we learned?</u></p> <ul style="list-style-type: none"> We will meet in-person in May. <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> <u>Jackie</u> will confirm a location for the May meeting
Riverview Terrace Update	<ul style="list-style-type: none"> Staff are working on a plan to assist residents who need to remove their belongings from Riverview Terrace by mid-February <ul style="list-style-type: none"> Residents in need of assistance should call the Riverview Terrace office Some financial assistance for relocation costs is available on a first-come, first-served basis There is no current assistance available for storage There still seem to be plans to repair The Lenawee Financial Stability Coalition plans to offer a financial empowerment series at the Adrian Inn
Core Website	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> <u>Jackie</u> will bring the list of work groups that are and are not sending emails to the Core email address to the next meeting. <p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> Continuum of Care, Hunger Free Lenawee, Lenawee Financial Stability Coalition, Lenawee Health Network, and OneLenawee have added the Core email address to their distribution. <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> <u>Transportation Task Force Reps</u> will add the Core email address to their distribution list <u>Cradle to Career Reps</u> will add the Core email address to their distribution list
Housing Lenawee	<ul style="list-style-type: none"> This is a sub-group of OneLenawee. They have completed a Target Market Analysis, which will inform a strategic plan There are several new county positions that are being re-considered by the Commission which could help move this work forward (Grants Coordinator, Community Development Coordinator, and Communications Coordinator) The next opportunity for public comment on these positions will be at the Ways and Means Committee meeting on 2/7 at 10:00 am.

Agenda Item	Minutes
Check-Out	
Review Action Steps	<ul style="list-style-type: none"> • <u>Cradle to Career Reps</u> & <u>Backbone Reps</u> will meet to discuss the concerns with the Temperature Check • <u>Work group reps</u> will introduce Temperature Checks at a Work Group meeting (all checks due by 3/24) <ul style="list-style-type: none"> ○ emphasize there is no way to fail the temperature check ○ set aside time to complete the temperature check in the meeting ○ send out a link after the meeting & set a due date, as appropriate • <u>Jackie</u> will present Temperature Check results at April 5th Core Meeting • <u>Everyone</u> will continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings <ul style="list-style-type: none"> ○ <u>C2C</u> will provide an update in March • <u>Jackie</u> will add to our next meeting agenda – to what extent do we need to do more in the community at large • <u>Everyone</u> will come prepared to discuss the above point • <u>Collaborative Governance Sub-Committee</u> will meet to review and recommend final governance documents • <u>Jackie</u> will present recommended governance documents • <u>Jackie</u> will confirm a location for our May in-person meeting • <u>Transportation Task Force Reps</u> will add the Core email address to their distribution list • <u>Cradle to Career Reps</u> will add the Core email address to their distribution list
Set Next Month's Agenda	Nothing added at this time
Next meeting: March 1st, 2023 @ 10:00 am	