

# COLLECTIVE IMPACT CORE

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2/1/2023

# COMMON AGENDA

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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.



## Take Attendance

**Do we have a quorum for today's meeting?**

*50% + 1 of total membership AND at least one representative from each work group. For this process, the backbone will function as a work group.*

<b>Cradle to Career</b>	Tim Kelly		Kelly McNicol				
<b>Lenawee Essential Needs Council</b>	Linda Needham		De'Angelo Boone		Laura Schultz-Pipis		Vickie Pfeifer
<b>Lenawee Financial Stability Coalition</b>	Clint Brugger		Ashley Vandebusch		Angie Shepherd		
<b>Lenawee Health Network</b>	Frank Nagle		Sue Lewis				
<b>OneLenawee</b>	Chris Miller		Paula Trentman				
<b>Backbone</b>	Kathryn Szewczuk		Jackie Bradley		Madeline DeMarco		

# DECISION

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## Informal Consensus

*State the proposal. Check for objections. If no objections, the proposal is approved as presented. If there are objections, open discussion to revise the proposal. Repeat as needed.*



## Proposal: Approve 2/1/2023 Agenda & 1/4/2023 Minutes, as written

Objections?

Yes

No

Discussion (if needed):

Result:

Approved, as written

Approved, as revised

Not approved

# ACTION PLANNING

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Step 1: Complete an assessment to determine work groups' current states  
re: being Trauma Informed



## Complete an assessment to determine work groups' current states re: being Trauma-Informed

### What happened since our last meeting?

- Jackie will revise the print and web-based tools as discussed & email them with the January meeting materials
- Work group reps will introduce Temperature Check at Work Group meeting
  - 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
- All temperature checks submitted by March 24<sup>th</sup>
- Jackie will present results at April 5<sup>th</sup> Core Meeting



**Complete an assessment to determine work groups' current states re:  
being Trauma-Informed**

**What have we learned?**





**Complete an assessment to determine work groups' current states re:  
being Trauma-Informed**

**What needs to happen next?**

# ONGOING STRATEGIES

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## Address the Common Agenda in all Work Groups

### What happened since our last meeting?

- Everyone will present the continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings
  - LENC Representatives will provide an update on the Transportation Task Force in February
  - C2C will provide an update in March
- LENC Representatives will include Linda on emails for any LENC or LENC sub-group meetings



## Address the Common Agenda in all Work Groups

What have we learned?

	C2C	LENC			LFSC	LHN	OL
		CoC	Hunger	Transp.			
<b>Safety</b>		X	X	X	X	X	X
<b>Trust &amp; Transparency</b>		X			X	X	X
<b>Peer Support &amp; Mutual Self-Help</b>		X			X	X	X
<b>Collaboration &amp; Mutuality</b>						X	X
<b>Empowerment, Voice, &amp; Choice</b>						X	
<b>Cultural, Historical, &amp; Gender Issues</b>						X	



## Address the Common Agenda in all Work Groups

### Successes

#### LHN

- someone who is not Core member said “wow! good conversation”
- Frank received an email from LHN member linking topic to content of meeting
- group warmed up after the first one; great engagement!
- snowball effect; generating great engagement

#### CoC

- safety came up in discussion naturally, very powerful – discussion provoked action

#### OneLenawee

- great conversation, resulted in action within meeting

#### LFSC

- someone who isn't a member of the Core brought up the importance of trauma-informed practices in relation to financial empowerment seminars

#### Hunger Free Lenawee

- Presented first principle, got lots of great examples (from ~9 of 13 people)



## Address the Common Agenda in all Work Groups

### Lessons Learned

- Asked leadership to prep examples in advance to get conversation going
- Asked members to be specific re: examples in their sphere
- Extra support available from Jackie & Madeline
- Working with work group reps to figure out who will present



## Address the Common Agenda in all Work Groups

### What needs to happen next?

- Everyone will present the continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings
  - C2C will provide an update in March



## Develop a Collaborative Governance Agreement

### What happened since our last meeting?

- **Collaborative Governance Sub-Committee** will meet to review and recommend final governance documents (tentatively February)
  - **Jackie** will present recommended governance documents
- **Jackie and Madeline** will re-design our meeting agendas to keep the agreements front-and-center





## Develop a Collaborative Governance Agreement

What have we learned?

A large empty rectangular box with an orange border, intended for notes or a response to the question above.



## Develop a Collaborative Governance Agreement

What needs to happen next?

# EMERGING ISSUES

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## Quarterly In-Person Meetings

### What happened since our last meeting?

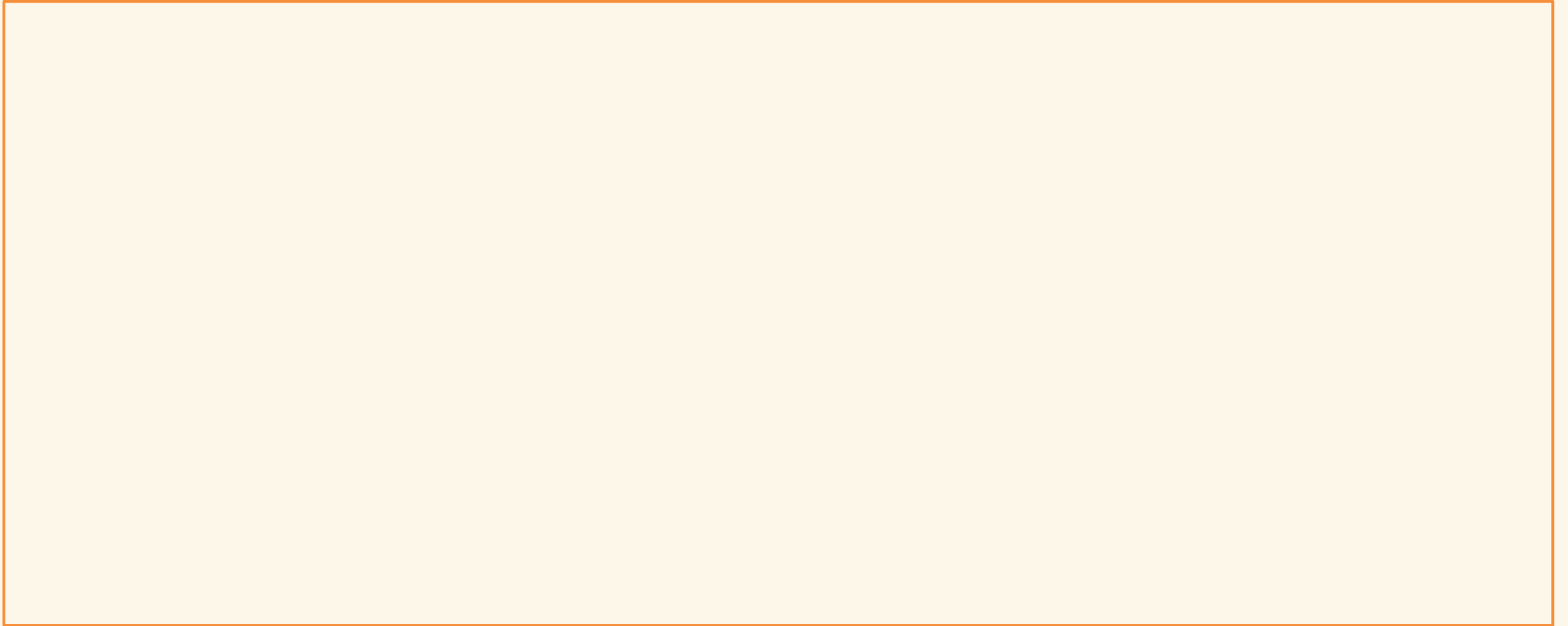
- Jackie will start coordinating a quarterly in-person meeting (February, if possible; otherwise - May)

### What have we learned?

### What needs to happen next?



## Riverview Terrace





## Core Website

Website: [www.LenaweeCollectiveImpact.org](http://www.LenaweeCollectiveImpact.org)

Email Address: [LenaweeCollectiveImpact@gmail.com](mailto:LenaweeCollectiveImpact@gmail.com)

### What's happened since our last meeting?

- Jackie will bring list of work groups that are and are not sending emails to the Core email address next month

### What have we learned?

	C2C	LENC			LFSC	LHN	OL
		CoC	Hunger	Transp.			
Emails to the Core address?		X			X	X	X



## Core Website

What needs to happen next?

# MEETING CHECK-OUT

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**What action will be taken before our next meeting? By who?**



**What needs to be added to next month's agenda? Any new activities we should consider?**



**What feedback do you have about today's meeting?**

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# NEXT MEETING

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3/1/2023 from 10:00 – 11:30 am



## Proposal:

### Position Poll #1

*State the proposal. Take a position poll. If everyone Agrees, move forward with the proposal. If there are any other positions, open discussion to revise the proposal. Repeat as needed.*

Agree	Reservations	Stand Aside	Block
"I support the proposal and will help implement it."	"I have some concerns with the proposal, but will help implement it, if that's what the group decides."	"I will not participate in implementing this proposal."	"I fundamentally disagree with the proposal and the group cannot move forward."



## Proposal:

### **Discussion**

*State the proposal. Take a position poll. If everyone Agrees, move forward with the proposal. If there are any other positions, open discussion to revise the proposal. Repeat as needed.*



## Proposal:

### Position Poll #2

*State the proposal. Take a position poll. If everyone Agrees, move forward with the proposal. If there are any other positions, open discussion to revise the proposal. Repeat as needed.*

Agree	Reservations	Stand Aside	Block
"I support the proposal and will help implement it."	"I have some concerns with the proposal, but will help implement it, if that's what the group decides."	"I will not participate in implementing this proposal."	"I fundamentally disagree with the proposal and the group cannot move forward."