



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 4/5/2023

Members Present		
Cradle to Career		
<input checked="" type="checkbox"/> Tim Kelly	<input type="checkbox"/> Kelly McNicol	
Lenawee Essential Needs Council		
<input checked="" type="checkbox"/> Linda Needham	<input type="checkbox"/> De'Angelo Boone	<input checked="" type="checkbox"/> Laura Schultz-Pipis
<input checked="" type="checkbox"/> Vickie Pfeifer	<input checked="" type="checkbox"/> Lisa Millyard	
Lenawee Financial Stability Coalition		
<input checked="" 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 type="checkbox"/> Sue Lewis	
OneLenawee		
<input type="checkbox"/> Chris Miller	<input 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	Not all workgroups were represented, so <u>we did not have a quorum for this meeting.</u>
Decisions (Informal Consensus)	
<u>Proposal:</u> Approve the <ul style="list-style-type: none"> 3/1 Minutes 4/5 Agenda 	We did not have a quorum, so this decision was tabled.

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Decisions (Formal Consensus)																			
<p><u>Proposal:</u> Approve the</p> <ul style="list-style-type: none"> • Core Membership Agreement • Core Shared Understandings 	<p>We did not have a quorum, so this decision was tabled.</p>																		
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>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>Jackie</u> will add to our next meeting agenda – What are the impacts of Cradle to Career's decision? What is our new proposal to move the work forward? <p><u>What did we learn?</u></p> <table border="1" data-bbox="565 1171 1230 1535"> <thead> <tr> <th></th> <th># of Responses</th> </tr> </thead> <tbody> <tr> <td>Cradle to Career</td> <td>0</td> </tr> <tr> <td>Hunger Free Lenawee</td> <td>17</td> </tr> <tr> <td>Transportation Task Force</td> <td>0</td> </tr> <tr> <td>Continuum of Care</td> <td>7</td> </tr> <tr> <td>Lenawee Financial Stability Coalition</td> <td>3</td> </tr> <tr> <td>Lenawee Health Network</td> <td>6</td> </tr> <tr> <td>OneLenawee</td> <td>5</td> </tr> <tr> <td>Total</td> <td>38</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • We still have some work to do • Our workgroup leaders are committed and we may need to do more to engage members • Hunger Free Lenawee distributed the assessment in person, on paper, during their meeting, and waited for everyone to complete it • There were some things that weren't clear (do members of multiple groups fill out surveys for each one? etc.) • Leadership has to set the tone 		# of Responses	Cradle to Career	0	Hunger Free Lenawee	17	Transportation Task Force	0	Continuum of Care	7	Lenawee Financial Stability Coalition	3	Lenawee Health Network	6	OneLenawee	5	Total	38
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<p><u>Step 1:</u> Complete an assessment to determine work groups' current states re: being trauma-informed</p> <p>(continued)</p>	<ul style="list-style-type: none"> • There's good foundational knowledge about Trauma Informed Care in our workgroups and we have room to grow in putting that knowledge into practice • Most respondents said they're personally committed to Trauma Informed Care <p><u>What needs to happen next? Who will do it?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will share the Temperature Check results & bullet points on key findings with the Workgroup Representatives (ASAP) • <u>Workgroup Representatives</u> will share the results with their workgroups, ask them for their thoughts on next steps, and (if responses were low) set aside time to complete the check again (by our June meeting)
<p>Ongoing Strategy: Everyone knows what a resilient community looks like and how to achieve it</p>	
<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 <p><u>What did we learn?</u></p> <ul style="list-style-type: none"> • A member of Hunger Free Lenawee asked for more practical examples of how to implement the principles • Hunger Free Lenawee members are talking about how to take this knowledge into their work outside of the group • Some Lenawee Health Network members are getting together to talk about ACEs training and access <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
<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"> • The documents are complete and were shared with the meeting materials. We were not able to decide on them today because we did not have a quorum. • The Agenda Re-Design workshops are complete. Jackie and Madeline are making all of the changes that came out of them. The meeting agenda will be pretty different and will hopefully

Agenda Item	Minutes
Develop a Collaborative Governance Agreement <i>(continued)</i>	<p>come to this group soon. We will review it together before we try to run a meeting with it.</p> <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> • <u>We</u> will review and decide on the proposed final governance documents • <u>Jackie & Madeline</u> will re-design our meeting agendas to keep the agreements front-and-center
Emerging Issues	
Quarterly In-Person Meetings	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will confirm a location for the May meeting <p><u>What have we learned?</u></p> <ul style="list-style-type: none"> • Chris has arranged for us to meet at PlaneWave. <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>We</u> will meet in person at PlaneWave next month.
Riverview Terrace Update	<ul style="list-style-type: none"> • The United Way and Lenawee Community Foundation still have some funding available. They are working with Claudia at Housing Help to address the needs of the residents.
Core Website	<p><u>What happened since our last meeting?</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 <p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • Jackie is receiving emails from all work groups <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> • None
ACEs Training & Michigan Conference	<ul style="list-style-type: none"> • The Michigan ACEs Conference will be May 24th in Mount Pleasant. • Zoe Lyons and Bob Powell out of Jackson are Train-the-Trainers. • The Non-Profit Network and Community Action Agency are also able to offer ACEs trainings • Laura is a trainer for Health Outcomes with Positive Experiences (HOPE) <p><u>What are the next steps? Who will take them?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will email information about the ACEs conference to this group

Agenda Item	Minutes
Check-Out	
Review Action Steps	<ul style="list-style-type: none"> • <u>Jackie</u> will share the Temperature Check results & bullet points on key findings with the Workgroup Representatives (ASAP) • <u>Workgroup Representatives</u> will share the Temperature Check results with their workgroups, ask them for their thoughts on next steps, and (if responses were low) set aside time to complete the check again (by our June meeting) • <u>Everyone</u> will continue to present the Principles of Trauma-Informed Care at their upcoming work group meetings • <u>We</u> will review and decide on the proposed final governance documents • <u>Jackie & Madeline</u> will re-design our meeting agendas to keep the agreements front-and-center • <u>We</u> will meet in person at PlaneWave next month. • <u>Jackie</u> will email information about the ACEs conference to this group
Set Next Month's Agenda	Nothing added at this time
Next meeting: May 3rd, 2023 @ 10:00 am	