



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 6/7/2023

Members Present		
Cradle to Career		
<input type="checkbox"/> Tim Kelly	<input type="checkbox"/> Kelly McNicol	
Lenawee Essential Needs Council		
<input 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 type="checkbox"/> Ashley Vandenbusche	<input checked="" type="checkbox"/> Angie Shepherd
Lenawee Health Network		
<input checked="" type="checkbox"/> Frank Nagle		
OneLenawee		
<input checked="" 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 and we did not have at least 50% + 1 of our members present, 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, 4/5, & 5/3 Minutes 6/7 Agenda 	We did not have a quorum, so this decision was tabled.

Agenda Item	Minutes
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>
Values Check-In	
<p>Attendance & Participation</p>	<p>Our values include:</p> <ul style="list-style-type: none"> • Community • Collective Enoughness • Diversity, Equity, & Inclusion • Constant Learning • Transparency & Accountability <p>We also have practice behaviors for each of these values.</p> <p>Recently, we have not be in line with our values around attendance and decision-making.</p> <p>Each member present shared their understanding of the current situation and its impact on them.</p> <p><u>What would a good outcome to the current situation be like?</u></p> <ul style="list-style-type: none"> • We would show up • We would be able to get the work done • We would be genuinely interested in trauma-informed care • We would have defined ways to move the work forward <p><u>What would people need to know / feel / believe to reach that good outcome?</u></p> <ul style="list-style-type: none"> • People would need to know how the Core benefits the work they do • People would need to know how trauma impacts them and the work they do • People would need to know how to make a difference • People would need to feel like they could be honest and transparent <p><u>What actions help people know / feel / believe those things?</u></p> <ul style="list-style-type: none"> • Documenting & Sharing different actions people can take • Telling the story of the impact of our work • Communicate the benefits of the process we're using • Be open and honest • Learn about how this works / Teach people about how this works

Agenda Item	Minutes
Attendance & Participation <i>(continued)</i>	<p><u>What would we need to take those actions? Who has those things or could help us get them?</u></p> <ul style="list-style-type: none"> • We would need to prioritize the time it would take <ul style="list-style-type: none"> ○ We all have ~90 minutes on the first Wednesday of the month. We can decide how to use our time together. • We would need to know the actions, the stories, the benefits, etc. <ul style="list-style-type: none"> ○ Our workgroups can help us generate stories. ○ Law Enforcement can help us share stories from their perspective on trauma & its impact • We would need a way to record & share stories and products <ul style="list-style-type: none"> ○ We have the website. Jackie can help us add things. • We would need a way to share our purpose <ul style="list-style-type: none"> ○ Laura & Clint can help educate people on trauma & resilience ○ The other people who are interested in this can help us • We would need approved governance documents • We would need defined flexibility around how we do the work (e.g., email votes) <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • Jackie will add to our next meeting agenda – What steps are we going to take to get the things we need around attendance and participation?
Action Planning	
<i>Step 1:</i> Complete an assessment to determine work groups' current states re: being trauma-informed	<i>Tabled due to time.</i>
Ongoing Strategy: Everyone knows what a resilient community looks like and how to achieve it	
Address the Common Agenda in All Work Groups	<i>Tabled due to time.</i>
Ongoing Strategies: Everyone is accountable for achieving the Common Agenda	
Develop a Collaborative Governance Agreement	<i>Tabled due to time.</i>
Emerging Issues	
Quarterly In-Person Meetings	<p><u>What happened since our last meeting?</u></p> <ul style="list-style-type: none"> • Jackie will add to our next meeting agenda: <i>What do we need to be able to attend our scheduled meetings?</i> <p><u>What have we learned?</u></p> <ul style="list-style-type: none"> • See discussion above.

Agenda Item		Minutes
Quarterly In-Person Meetings <i>(continued)</i>	<p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> <u>We</u> will meet at PlaneWave in August. 	
Riverview Terrace Update	<i>Tabled due to time.</i>	
Core Website	<i>Tabled due to time.</i>	
New Meeting Agenda		
Review new meeting agenda format	<i>Tabled due to time.</i>	
Check-Out		
Review Action Steps	<ul style="list-style-type: none"> <u>Jackie</u> will add to our next meeting agenda – What steps are we going to take to get the things we need around attendance and participation? <u>We</u> will meet at PlaneWave in August. 	
Set Next Month's Agenda	We will not meet in July, due to the holiday.	
Next meeting: August 2nd, 2023 @ 10:00 am		