



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 8/2/2023

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"/> 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	
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

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	50% + 1 of our members were present and all of our workgroups were represented, <i>so we had a quorum for this meeting.</i>
Decisions (Informal Consensus)	
<u>Proposal:</u> Approve the <ul style="list-style-type: none"> 3/1, 4/5, & 5/3, 6/7 Minutes 8/2 Agenda 	All documents were approved, as presented.

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>Both documents were approved, as presented.</p> <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>Jackie</u> will create a proposal for orienting new members to the Core. • <u>We</u> will go through the orientation together and complete the Membership Agreements at our November meeting.
Discussion	
<p>Getting what we need to meet our goals.</p>	<p>We held discussions among work group representatives about the 3 categories of expectations from Core members:</p> <ul style="list-style-type: none"> • Attendance & Participation • Sharing Information • Taking Action <p><u>Attendance & Participation</u> Work group representatives discussed the importance of communicating between themselves prior to the meeting about who will be attending, checking in with members who haven't attended for a while, recruiting new members to join, and how the Core fits within their work groups.</p> <p><u>Sharing Information</u> Work group representatives discussed the specific documents that should be shared, how they are keeping records internal to their work groups, and how to share information from the Core back to their work groups.</p> <p><u>Taking Action</u> Work group representatives discussed how to build the Trauma-Informed Care principles and Temperature Check results into existing initiatives and planning.</p> <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>Vickie</u> will check-in with the current LENC Representatives to see if they still want to participate. • <u>Frank</u> will invite new representatives from the Lenawee Health Network leadership team. • <u>Chris</u> will bring an update from OneLenawee's discussion about how the Core fits with their current mission. • <u>Tim</u> will start sending the Cradle to Career meeting minutes to LenaweeCollectiveImpact@gmail.com • <u>Clint, Ashley, and Angie</u> will bring an update on LFSC's temperature check in November

Agenda Item	Minutes
Action Planning	
<u>Step 1:</u> Complete an assessment to determine work groups' current states re: being trauma-informed	This was addressed as part of the above discussion about goals.
Ongoing Strategy: Everyone knows what a resilient community looks like and how to achieve it	
Address the Common Agenda in All Work Groups	This was addressed as part of the above discussion about goals.
New Meeting Agenda	
Review new meeting agenda format	<p>We reviewed the new meeting agenda format that came out of the Workshops earlier in the year. We have everything we need to give it a try next month!</p> <p><u>What needs to happen next?</u></p> <ul style="list-style-type: none"> • <u>We</u> will use the new agenda format in September • <u>Jackie</u> will present the new agenda format the Lenawee Human Services Collaborative & explain that anyone can suggest agenda items for us.
Check-Out	
Review Action Steps	<ul style="list-style-type: none"> • <u>Jackie</u> will create a proposal for orienting new members to the Core. • <u>We</u> will go through the orientation together and complete the Membership Agreements at our November meeting. • <u>Vickie</u> will check-in with the current LENC Representatives to see if they still want to participate. • <u>Frank</u> will invite new representatives from the Lenawee Health Network leadership team. • <u>Chris</u> will bring an update from OneLenawee's discussion about how the Core fits with their current mission. • <u>Tim</u> will start sending the Cradle to Career meeting minutes to LenaweeCollectiveImpact@gmail.com • <u>Clint, Ashley, and Angie</u> will bring an update on LFSC's temperature check in November • <u>We</u> will use the new agenda format in September • <u>Jackie</u> will present the new agenda format the Lenawee Human Services Collaborative & explain that anyone can suggest agenda items for us.
Set Next Month's Agenda	The Continuum of Care's By-Laws state that if complaints can't be resolved through the CoC, then they are referred to the Core. We don't currently have a process for what we would do if that happened. So next time, we'll start to create one.
Next meeting: September 6th, 2023 @ 10:00 am	