

Region 7W IEIC
Meeting Minutes
May 13, 2015

1. Welcome and Introductions

Meeting called to order 9:00

Present: Nicole Ruhoff, Christine Landherr, Bev Beckstrand, Kelly Kazeck, Cindy Wagner, Alicia Jepsen, Maura O'Connor, Janet Reigstad, Linda Wharram, Karen Jorgensen-Royce, Jill Eickhoff, Jill Haak, Marcia Schlattman, Makayla Wijeratne

(Note: Holly Thompson is going off the committee – new School Board member will take her place)

2. Approvals

- a. Minutes February 12, 2015
m/s/p – Cindy Wagner/Maura O'Connor
- b. Agenda
m/s/p – Maura O'Connor/Bev Beckstrand

3. Financial/Budget

- a. Expenditures (**See handout**)
m/s/p – Maura O'Connor/Christine Landherr
- b. Request for Funding
No new requests from committee
- c. Spending down 2014-15 Funds
(**See handout**)
 - Window Clings – order enough to give to all licensed child care providers
 - Metro bus – inside for a year
 - Billboards – look into doing one in Spanish – out by Melrose or Cold Spring
 - Can we get out to churches? Go through Parish Nurses? Other ways? What items would we give them?
 - Pay for someone to translate bus ads into Somali & Spanish
 - Use new magnet style that Makayla shared
 - Look at Radio ads in Wright County**-m/s/p** – Karen Jorgensen-Royce/Nicole Ruhoff

4. New Business

- a. State Updates
 - i. State IEIC Monthly Calls
 - Should expect about same amount next year in funding – may be a slight increase in Part C funding
 - Carry over – is allowed but that amount will be deducted from the new year's funding level
 - Annual plan – similar to last year
 - Follow Along – approved to use Part C Dollars per Bev – interagency agreements signed
 - ii. NHMGrow System Updates from Work Groups- Marcia and Alicia
 - Centralized Access Point – group has finished their work and it will go to the leadership team

- Data System – 3 meetings 2 to go – what will be collected from those that call, demographics, what’s the purpose, referrals, outcomes, looking at other groups – Orange County
- Kelly Munson & Melvin Carter – NHMG has moved to the Governor’s Cabinet

b. Updates from Public Awareness Coordinator- Makayla

i. Summer Outreach Opportunities-Need Volunteers to Help
(See handout)

- Makayla will connect with Public Health in each county to have HMG items at County Fairs rather than having our own booth. Wright County will have the WOW van. Sherburne County will not be at fair. Maura & Janet will talk about staffing Stearns County. Benton County one day will need help to staff. Nicole will help, Alecia may help, others?
- Summertime by George – Maura & Cindy – June 24th, Child Care Choices TBA, District 742 TBA in August - \$75
- Music in Park – Big Lake – Thursday nights
- District 742 will add materials for Promise Neighborhood
- We will not have materials at the MOFAS event
- Need bids each time items are ordered

c. Data Sharing from School Districts-Referrals

(See handout)

- Sauk Centre – Referrals are coming from Medical of St Cloud or Metro
 - Increase from Social Services after doing a presentation
 - See big bump at screening age 3
 - Not sure why referrals are so low – 42 in 2012 – so are going down
 - Get most because they do provide the ASQ
 - Paynesville – 17% SPED but very few referrals for B-3
- Elk River – Do a screener so that is reflected in the Not Tested number
 - 17 of 40 not tested are parent decline – doctors are referring to HMG but not telling parent
- St Cloud – record year – Physician/Medical are almost all HMG
 - Lots of work for No Assessment that is not funded – this may be a target group for NHMG because they may not need this but just have questions
 - Shared a great story of Somali family success

d. Annual Work Plan for 2015-16

- i. Review Current Plan Successes, Improvements
 - Form is same as last year
- ii. Funding suggestions-discussion on what works and other opportunities for public awareness and outreach
- iii. Work Group to finalize Work Plan
 - Maura, Alecia, Cindy, Nicole, Janet, Marcia
 - Will meet in June probably 2nd week – Alecia will send meeting notice
 - Will be keeping our Coordinator – this is a vital role
 - Will then do email approval of committee

5. Chair and Secretary Positions for 2015-16

- Janelle Ortiz will be Secretary – Sue Currens will help as well
- Karen Jorgensen-Royce will be Chair – Nicole Ruhoff will be back up
- m/s/p – Marcia Schlattman/Cindy Wagner

6. Agency Updates

- Alecia & Sue went to Health Partners – very positive experience – gave resources
- Child Care Choices will be moving to Quarry Center (across from Menard's) in November
- Alecia – still at Colts and there they will stay for now – things have not come down the way expected. St Joe will be purchasing building effect June 1, 2015. One requirement is that Little Saints (the child care center) stays. The District will need to be out July 1, 2017.
- Makayla - Child Care Choices runs a UCare Seats program in Stearns County– giving out lots w/HMG resources – Benton & Sherburne Counties give out folders/bags of info as well
- Janet – Working on MN Choices – Stearns County is getting out of elderly services to focus on disability services – MN Choices is taking more time, Christine mentioned it can take 5-10 hours for assessment. Gateway to access services – what will they be eligible for – of course there still may be a waiting list. All done in one assessment – will be the same across the state. Supposed to streamline but right now since it is new there are glitches and it takes a while.
- Bev – electronic health record – PHDoc. Evidence based Healthy Families America – doing training. ASQ-SE – new format coming in Sept will start at 2 months and go to age 5. There will be some changes in screening – monitoring zone being added
- Jill Eickoff – piloting next year ASQ on line – Kinderboost ramping up for kids going to Kindergarten for 20 kids who scored lowest
- Christine – MN Choice – met with Elk River teachers to explain new system – have been part of pilot so may move more quickly than other counties
- Cindy – couple of staff retirements
- Kelly – finishing first year of full inclusion in Big Lake – very successful and looking for another positive year next year
- Jill Haak – Under of 5th year of SOE – School Districts that were the most successful took it on fully and to look at it as a 5 year project. Recommending 5 year support versus 2 year. Need to spend more time with Administration so that it stays as a part of the system rather than leave with the people who were leading. Family Guided Based Routines
- Linda - Karrie will be taking another position so not sure how that will change things going forward.
- Nicole – Policy System Environment Changes – how to embed things more fully so don't leave when staff change
- Karen – PHDoc – going fully into it – July 1st is go live date. Starting to do more evidence based programs
- Marcia – As a result of funding from Benton County Child's Mental Health Collaborative a class of 12 attended the 20 hour TACSEI training for child care. They will also have access to additional on-site coaching hours

7. Next Meeting Fall 2015

- a. September Date Set

Thursday, September 10th at Child Care Choices from 9:00-12:00– will set additional yearly dates at that time

8. Adjourn

- m/s/p – Alecia Jepsen/Bev Beckstrand at 11:15