

Fillmore County Family Services Collaborative Meeting Minutes
January 10, 2013

Members Present:

Brenda Pohlman, Gail Bunge, Maureen Marek, LeeAnn Howard, Heidi Johnson, Richard Keith, Michael Moriarty, Christine Voeltz, Karyl Lyon, Tami Sheff, Lisa Lawston, Laura Hollar, Simone Bolin, Vicki Nelson, Michelle Breitsprecher, and Barbara Zoelle-Johnson

Agenda: Motion by Gail, second from Lisa to approve January agenda. Passed

Minutes: Motion by Lisa, second by Gail to approve November minutes. Motion approved

Financial Report: Statement reflected November/December data. Schools will receive payment upon completion of their reports to the Collaborative. There was discussion if the current insurance plan in place is adequate/necessary. Motion by Keith, second by Gail to approve financial report. Motion passed.

LCTS: The Department of Human Services contract pertaining to LCTS was received on 7-12-2012. The Annual Spending Report for all LCTS participants is due by 3-01-2013. Please note that all staff positions paid for with FCFSC funds should be completing time study random moments.

School Presentations: Representatives from Chatfield, Fillmore-Central, Lanesboro, Mabel-Canton and Rushford-Peterson provided service updates regarding how collaborative funds are utilized.

Goal Review & Selection: Refocusing and clarification of new goals and strategies took place. Brenda will summarize the goals and strategies and send provide copies.

- Mental Health Goals & Strategies: Collaborative consensus is that the most applicable goal for Fillmore County is: "Integrate mental health care across child-serving services (co-location and linkages)."
- Early Childhood Goals & Strategies: Collaborative consensus is that the following are the most applicable goals for Fillmore County: "Promote healthy emotional and social development in young children and their families" and "Expand the availability of prevention and early intervention services."

Committee Updates:

- Community Transition Interagency Committee (CTIC): No Report
- Early Childhood Initiative (ECI): Ideas for activities are being discussed. Planning for Love & Logic.
- Outreach: Fillmore County website in process of being updated. Link to Collaborative to be included. Fillmore County Librarians will be attending the February meeting.
- Resources: Information provided regarding dial "211". Resource to address abuse, domestic violence, bullying, suicide. There is a DVD available on "Stop Bullying Now". It can be ordered online at www.stopbullyingnow.hrsa.gov. There is a new dental center at the Heinz Center in Rochester that is accepting Medical Assistance patients. Give Kids a Smile will be held in February <http://www.ada.org/1587.aspx>

Next Meeting: Thursday, February 14, 2013 at 8:30 AM Fillmore County Office Building, Room 108
February Agenda:

- Kingsland School presentation
- Library presentations
- Discussion regarding meeting time and frequency.
- Discussion of collaborative scope and purpose from survey results. Take the survey by 2/13/2013 at <https://www.surveymonkey.com/s/FCFSCSurvey2013>

Respectfully Submitted, Barbara Zoelle-Johnson