

**Twin Cities Healthy Start Executive Meeting: 03/23/10
Indian Health Board of Minneapolis**

Members Present: Betsy Bartek, Brian May, Cheryl Fogarty, Doriscile Everett-O'Neal, Gloria Ferguson, Grace Anderson, Kathleen Fernbach, Lesley Shabaiash, Patty Graham, Tessa Anttila, Kristen Staples, Jackie Coleman, Lauren Giammar, Alecia Tovar, Becky Lohnes, Jolene Jaeger, Linda Roberts, Melinda Donaway, Patricia Mellang, Phyllis Haag, Ken Bence, Maria McCoy, Lori McPherson

Item	Discussion	Outcome
Welcome/Introductions	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Approval of Agenda/Minutes	<ul style="list-style-type: none"> • Review of last meetings minutes and this meeting's agenda 	<ul style="list-style-type: none"> • Approved by committee
New TCHS Consortium Model	<ul style="list-style-type: none"> • Model presented 	<ul style="list-style-type: none"> • Model approved with minor changes by committee
Calendar	<ul style="list-style-type: none"> • Calendar presented 	<ul style="list-style-type: none"> •
NHTSA Conference	<ul style="list-style-type: none"> • Participants shared experiences at conference in Washington, D.C. • Jolene: Didn't realize Healthy Start was such a broad organization. Really enjoyed hearing about how Fathers/the whole family can be involved. Elected officials really treated us well. Really enjoyed time with Keith Ellingson. • Alecia: Great to see so many people fighting to save babies from all over. Enjoyed sharing her story with elected officials- they need to know how healthy start has benefited her. • Patricia: Excellent conference, really enjoyed the fathers presentation. • Gloria shared that Precious and Shauntae were very impressed with Keith Ellingson. • Becky: Surprised at how few AI programs there are (only 5 in US). Enjoyed fathers presentation. • Doriscile: wants to focus on 2 programs – Office of Multicultural & Minority Services 2-day training on pre-conception and father involvement programs 	<ul style="list-style-type: none"> •
Announcements	<ul style="list-style-type: none"> • Grant continuation application due 4/9/10 • ICC Conference coming up in June. Tessa, 	

	<p>Grace, Doriscile, 1 site coordinator and 1 consumer to attend.</p> <ul style="list-style-type: none"> • Ramsey County to have presentation on African American infant mortality the week of May 17. • MDHFS suggesting non-required travel ban. NHSA conference is a non-required event. 	<ul style="list-style-type: none"> • Executive Committee to draft letter of recommendation. Consumers encouraged to write letters on how important the conference was to them.
Next Meeting Details	<p>Thursday, May 20, 2010 NorthPoint Health & Wellness Center Human Service Center, Room 108 12:00-2:00 p.m.</p>	<ul style="list-style-type: none"> •

Minutes submitted by: Brian Thomas May