

**Twin Cities Healthy Start Executive Meeting: 01/21/10
Minneapolis Urban League Laura Scott Williams Room**

Members Present: Betsy Bartek, Brian May, Charlene Wilford, Cheryl Fogarty, Doriscile Everett-O’Neal, Elsa Batica, Gloria Ferguson, Grace Anderson, Kathleen Fernbach, Laura Stand, Lesley Shabaish, Nicole Stand, Patty Graham, Stephanie Reid, Tessa Anttila, Kristen Staples, Jackie Coleman, Janice LaFloe, Lauren Giammar

Item	Discussion	Outcome
Introductions	<ul style="list-style-type: none"> • Group introduced themselves 	<ul style="list-style-type: none"> •
Approval of Agenda	<ul style="list-style-type: none"> • Grace Anderson motions to approve • Jackie Coleman Seconded the motion 	<ul style="list-style-type: none"> • Agenda approved
Discussion & Outline o New Proposed Consortium Model	<ul style="list-style-type: none"> • Tessa Anttila introduced new model. • Grace Anderson shared insights from her sites – advisory needs to be consistent and planning seems to be a lot of work. • Laura Stand agreed it needs to be a consistent group. • Kristen Staples said advisory needs to get more work done and further cultural education. Also shared idea for format that IHB will be doing – education and support are separate from advisory. • Janice LaFloe shared details of proposed model – advisory group presents survey to participants and discusses the results. TCHS staff administers survey. Advisory group meets 2-3 times per year. “Mother’s Circle” for education and support. • Discussion of ideas and sharing of site-specific practices continues. • Janice LaFloe suggests to have budget looked at – how does proposed advisory change affect the budget. Should be revisited at next meeting. • Jackie Coleman motions to combine advisories into one with representatives from all sites. Advisory to meet 2-3 times a year. • Charlene seconds the motion 	<ul style="list-style-type: none"> • Twin Cities Healthy Start Advisory approved.

	<ul style="list-style-type: none"> • Patty Graham motions to amend Twin Cities Healthy Start Advisory to add community members at large to group. Up to four at-large community members with wqual representation between African American and American Indian sites. • Cheryl Fogarty seconds motion 	<ul style="list-style-type: none"> • Sites to begin selection of representatives for advisory. • Constitution to be revised at next meeting. • Amendment to Twin Cities Healthy Start Advisory approved.
Update on Pilot Project	<ul style="list-style-type: none"> • Not covered due to time 	<ul style="list-style-type: none"> •
NHSA 11 Annual Spring Conference	<ul style="list-style-type: none"> • Directors asked executive committee to approve conference budget. Estimate is \$6,000 over budget. • Gloria Ferguson motions that costs must stay within original budget while guaranteeing four consumers will attend. • Jackie Coleman seconded motion 	<ul style="list-style-type: none"> • Doriscile to check with City on hotel room sharing. • Conference budget approved
Announcements	<ul style="list-style-type: none"> • Not covered due to time 	<ul style="list-style-type: none"> •
Next Meeting Details	<ul style="list-style-type: none"> • Not covered due to time 	<ul style="list-style-type: none"> •

Next Meeting: TBD 12:00-3:30

Minutes submitted by: Brian Thomas May