

**Twin Cities Healthy Start Executive Meeting: 05/20/10
NorthPoint Health & Wellness Center**

Members Present: Janice LaFloe, Stephanie Reid, Lesley Shabaiash, Cleora Brown, Gloria Ferguson, Kristen Staples, Cheryl Fogarty, Jacqueline Coleman, Melinda Donaway, Christina Gonzalez, Tessa Anttila, Brian Thomas May, Grace Anderson, Pat Harrison, Ronel Bloomgren, Kathleen Fernbach, Ken Bence, Lori McPherson, Mary Linden

Item	Discussion	Outcome
Welcome/Introductions	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Program Updates	<ul style="list-style-type: none"> • TCHS Program Director position has been posted in several Web sites. Goal is Aug 1 hire date. • Legislation on Prenatal Substance Use Reporting in now Law. MDHFS plans to go back and get all drug use covered. • ICC project will focus on family planning. 	<ul style="list-style-type: none"> • Following volunteered to be on a marketing outreach committee: Kristen, Gloria, Mary, Christina, Jacqueline & Cheryl
Revise Bi-Laws	<ul style="list-style-type: none"> • Moved to include Executive Committee chairs should be provided by central staff (or delegate). Delegates could include advisory liaisons 	<ul style="list-style-type: none"> • Committee approved revised bi-laws with addendum.
Advisory Committee Consumer Advisors Announced	<ul style="list-style-type: none"> • Brian announced advisors 	<ul style="list-style-type: none"> •
Proposed Budget	<ul style="list-style-type: none"> • Ideas for Discretionary Funds: <ul style="list-style-type: none"> • Ask Advisory what they know that needs attention • Continue cultural/partner events • Mental Health Support Groups • Early Childhood Family Education • Pooling of resources for culturally relevant educational programming across sites • Early Childhood Care Education • Building one's own social capital • Grandparent involvement • Como Park picnic vs. big event • Events for participants to look forward to 	<ul style="list-style-type: none"> •
Semi-Annual Case Manager Retreat	<ul style="list-style-type: none"> • Replace Contractor's Meeting with more frequent individual site visits. • Retreat would be educational, rewarding and 	<ul style="list-style-type: none"> •

	resourceful.. Share resources across sites, include direct-service providers. Tentatively Sept and March.	
Next Meeting Details	Thursday, July 15, 2010 Broadway Family Medicine Large Conference Room 12:00-2:00 p.m.	•

Minutes submitted by: Brian Thomas May