

MONTCALM HUMAN SERVICES COALITION

August 5, 2009

Montcalm Area Intermediate School District, Stanton

Meeting Minutes

ATTENDANCE

Members Present: **John Johansen**, County Commissioner; **Bob Brown**, The Montcalm Center for Behavioral Health; **Linda Huyck**, MSUE Montcalm; **Kim Singh**, Mid-Michigan District Health Department; **John Kroneck**, Life Guidance Wellness & Prevention; **Dr. Dorothy Berg**, North Kent Guidance Services; **Michelle Seigo**, Ionia Montcalm DHS; **Kim Brown** (for Deborah McCormack), Catholic Charities West Michigan; **John Van Nieuwenhuyzen**, EightCAP, Inc.; **Erin Roberts**, RAVE. **Bob Clingenpeel**, Commission on Aging; **Denise Hubbard**, United Way of Montcalm County; **Laura Thompson**, Alpha Family Center; **Robert Ferrentino**, Montcalm Community College; **Don Myers**, Vestaburg Public School; **Kathy Betts**, Central Montcalm Community/Adult Education; **Alison Barberi**, Greenville Area Community Foundation; **Brenda Greenhoe**, Great Start Collaborative; **Judge David Hoort**, 8th Circuit Court.

Members Absent: **Bill Barnwell**, Montcalm County Sheriff Office; **Janet Bloomfield**, Central Area Michigan Works! Consortium; **Mike Brewer**, Goodwill Industries; **Judge Simon**, Probate Court; **Jodie Faber**, United Lifestyles; **Franz Mogdis**, Montcalm Alliance; **Therese Reilly**, Montcalm Area Health Center; **Dr. Scott Koenigsknecht**, Montcalm Area Intermediate School District; **Bruce Williams**, ACE Home Health Care; **Chris Hyzer**, County Administrator/ Controller; **Andrea Krause**, Prosecuting Attorney; **Pastor Jerry Jones**, Faith Community Representative; **Chad Campbell**, Community Hope Counseling Center; **Mo Beach**, Montcalm County Habitat for Humanity.

Staff and Others Present: **Lisa Lund**, Staff; **Dizzy Warren**, 2010 Census-Community Partnerships; **Alissa Zank**, Metron (intern at GLC HOPE Rescue Mission).

CALL TO ORDER

Chairperson John Van Nieuwenhuyzen called meeting to order at 1:30 p.m.

WELCOME

Chairperson John Van Nieuwenhuyzen welcomed members and they introduced themselves.

CONSENT AGENDA APPROVAL

John Van Nieuwenhuyzen stated that Jodie Faber had a conflict would not be there to make the presentation on her grant as planned, and therefore this item should be removed from consent agenda and moved to New Business. Motioned by Denise Hubbard to approve the consent agenda as amended. Seconded by Bob Brown. Motion carried.

PRESENTATION – 2010 CENSUS

Dizzy Warren presented information about the Census and distributed printed materials and business cards. Any absent members wanting an information packet should contact Lisa Lund. Dizzy's work/cell phone number is (269) 598-5452 and her e-mail is dizzy.warren@census.gov.

DASHBOARD INITIATIVES

MHSC members met in committees today and were given the opportunity to provide updates:

- Basic Needs: Planning on doing a series of events focused on issues and strategies, including a Basic Needs Summit with human services providers this Fall. A Committee is currently working on planning the activities. This is a joint Ionia/Montcalm county project.
- Economic Development/Transportation: No specific comments on Economic Development goals given state of economy. Commissioners continue to pursue USDA Rural Development funding opportunities as appropriate. Transportation continues moving forward- key documents will be legally reviewed and looking at Spring election date.
- Education: Focus of discussion was primarily Great Start and potential cuts.
- Health Care and Substance Abuse: Some items discussed included FACT Grant next steps and increased MHSC participation from the Montcalm Area Health Center.
- Strong Families/Safe Children: System of Care project continues to move forward; a meeting summary from the last Child and Family Services Committee is in the meeting packet. FY 2010 bid process posted and closed; no further information. Discussion about real need to address at-risk teen services with departure of Youth in Transition and Teen Parent.

OLD BUSINESS

2-1-1

A Committee representing all three counties (Barry, Montcalm, Ionia) involved in the project met and reviewed two submitted proposals. The Committee is currently arranging site visits and will get additional answers to questions. Estimated long term implementation budget for 2-1-1 is projected to be around \$20,000- \$25,000; however, the cost may be much less based on selected cost formula. MHSC members can participate in Call Center research through test calls, website review, and colleague references- Lisa will send a handout after the meeting about this. It is hoped a recommendation will be made by the September 2 MHSC meeting if possible.

NEW BUSINESS

RETREAT PLANNING

A draft outline was presented. It was agreed to include a discussion point of projected “budget issues” to committee work as there was concern about how those might impact the work. Lisa Lund will add a piece on some bigger picture context for the MHSC and its initiatives to ensure everyone is on the same page. The retreat will be on Wednesday, September 2 from 8:30am-12pm with lunch following (paid by members). Commitment to attend will be encouraged and RSVP’s will be collected for lunch count.

VICE CHAIRPERSON NOMINATIONS

John Van Nieuwenhuyzen opened the floor to nominations.

Bob Brown nominated John Johansen as Vice-Chairperson which was accepted.

Motioned by Dr. Dorothy Berg to close the nominations and accept the slate as presented. Seconded by Denise Hubbard. Motion carried.

STAFF EVALUATION RESULTS

Bob Brown shared information on Lisa Lund's evaluation. Lisa Lund also put together her comments on a handout that was distributed for further member consideration and potential retreat planning.

Motioned by John Johansen to accept the evaluation and put it on file. Seconded by Bob Brown. Motion carried.

LAKEVIEW ADOLESCENT HEALTH CENTER GRANT

Jodie Faber was unable to attend the meeting due to a conflicting conference call about the grant. Handouts from the Powerpoint presentation she was going to give and a draft letter of support were included in the MSHC meeting packet. They currently have a planning grant. The implementation grant would provide \$225,000 a year for six years with the ability to reapply (pending state funding availability).

Motioned by Erin Roberts to provide a letter of support to the project. Seconded by John Kroneck. Motion Carried. Lisa Lund will provide the letter to Jodie Faber.

ADVOCACY

All advocacy issues discussed had to do with state budget cuts.

AGENCY SHARING

The MHSC procedure on agency sharing asks that any members wanting their agency sharing information to go into the meeting minutes submit their information to Lisa Lund in writing (members can still share verbally at the meeting). If any MHSC members did not provide something in writing at the time of the meeting, they can still send their information to Lisa Lund afterwards who will forward to the membership.

No items were submitted in writing.

Our next meeting is the retreat on Wednesday, September 2 from 8:30 a.m. – 12:00 p.m. with lunch following at the Montcalm Area ISD, Michigan Room.

Adjourned at 3:50 p.m.

Respectfully submitted by Lisa Lund