

Meeting Minutes CHI Health Mercy Corning 605 Rosary Drive Corning, Iowa 50841 August 2, 2018 (11:45 pm-1:00 pm)

Attendance

Those present at the meeting were: Deb Schrader, Coalition Leader Brandy Powers, Tobacco Prevention, Page County Public Health Debra Simmonds, 1st Five Taylor County Public Health Kris Richey, Crossroads Behavioral Health Services Vicki Sickels, Quad Counties ECI Cathay Pringniz, Imagine the Possibilities Kim Kuhns, Pursuit of Independence Joan Lindenstein, JK Lindenstein Consulting

Linda Terry, Angles Home Care Kristie Nixon - Southwestern Community College Lori Hendrichs - ISU Extension Lydia Lindgreen - Crisis Intervention & Advocacy Lisa Wolfe - CHI Health Mercy Hospital Ashlee Folsom - Nebraska AIDS Project Stephanie Fluckey - Crisis Intervention & Advocacy Nikki Swartz - Angles Home Care

Welcome/Introductions

Debra Schrader opened the meeting. Those present introduced themselves. The Coalition members thanked CHI for the complementary lunch as well as the administrative support.

Review of meeting minutes

The minutes of the August 2, 2018 meeting were reviewed and accepted as presented.

FY18 Executive Summary

Deb reviewed with the group an FY18 executive summary Overall, the coalition has achieved all of the grant strategies of which many are ongoing. The coalitions collective impact results were rated high and improved in most categories from the year before. Total funding expended for the year was \$110,133 with additional in-kind support of \$20,121 provided by CHI Mercy Corning Hospital.

Year 3 Planning

Joan reviewed the year 3 planning document. Important dates to remember for the last year of the grant are, November 16, 2018 the budget needs to be defined as well as create a Christmas list of need, December 1, 2018 is the hospital round table discussion in Omaha, May 1, 2018 third annual summit in Omaha, completion of the collective impact survey by May22, 2019. Joan also shared about possible funding sources the Coalition may be eligible to apply for.

Sustainability

Joan shared with the group a useful tool to utilize for sustainability of the Coalition's work. A survey monkey will be sent to Coalition members to gather input in regards to sustainability which will assist with discussion at the October 4, 2018 meeting that Lisa Wolf will facilitate.

Website

Deb Schrader updated the group on the website. The Coalition budgeted \$3,200 in FY19, however the actual costs were \$3,555. 98for website maintenance, hosting and domain name. Deb requested a discount and received a \$355.98 savings. The website is paid up through November 2021.

Community Wide Trainings

Mental Health First Aid Training (Adult and Youth)

Cathay reported that adult mental health first aid trainings is scheduled at SWCC for October 11,2018 and can register through Southwestern Community College. Stephanie reported that youth mental health first aid trainings are scheduled for November 14, January 16 and March 13th.

Nurtured Heart Approach

An information night was held Sunday evening, August 12th from 6:00-7:00 at the Villisca Community Building and Sunday evening, August 19th from 6:00-7:00 at the Corning Community Building. It was reported that there was great interest and engagement from the community. Additionally, due to having trainers in the area, the trainers can provide trainings for child care providers and which they can receive training credit. There are two trainings set for the upcoming months.

Sexual Abuse Prevention

Deb provided the Coalition with an emerging need for sexual abuse prevention for Adams and Taylor County. Due to unforeseen circumstances, the Prevent Child Abuse Iowa funding that was expected to be received for the area was denied. Crisis Intervention & Advocacy provided a one page document outlining the need for training in area schools. Stephanie reported that Lenox as well as Southwest Valley Schools have agreements in place to provide training, which is difficult to get buy in due to the topics. Nurturing Healthy Sexual Development and Safe Dates are the curriculums that would be utilize. There is a possibility of CPPC/DCAT funding to help support some of the costs. The Coalition fielded questions about supporting the project. In regards to the budget, there is \$8,833 allotted for mental health first aid (\$4,000) and Nurtured Heart Approach (\$4,833). Coalition members stepped up and offered, if needed to utilize, some of the funding from the mental health first budget line item. Deb has contacted Liz to see if all of the \$4,833 will be needed for Nurtured Heart Approach, but has not received a response as of yet. After much discussion it was consensus to offer support of \$2700. Deb will follow-up with Crisis Intervention & Advocacy in implementing sexual abuse prevention programming.

Evidenced Based Prevention

Capturing Kids Hearts No report. Deb noted that there may be \$8,827 that could be allocated to other programs.

Circle of Security Nothing new to report.

System Solutions

Nothing new to report.

Sustainability

At the October meeting, discussion will be facilitated regarding sustainability by Lisa Wolf. A draft sustainability plan has been a working document at several past meetings.

Other Items

Deb presented a news release about behavioral health and the Coalitions work. The news release has been reviewed by the hospital and is approved to be published.

Dates of Importance

November 1, 2018 Arli Boustead with CHI Health will be present to gather input into a needs assessment. The meeting will be at Imagine the Possibilities. It is to be noted that the majority of the meeting will be dedicated to this agenda item.

November 16, 2018 a Christmas list of Coalition needs are to be submitted.

December 4, 2018 will be the Coalition round table.

December 12, 2018 semiannual reports are due from contractors.

May 1, 2019 is the 3rd annual summit and there is an expectation that Coalition members attend.

May 24, 2019 annual reports due from contractors.

June 30, 2019 three grant ends.

Next Steps

•Deb will follow-up with Crisis Intervention & Advocacy regarding sexual abuse prevention programming.

•Deb will follow-up with Liz regarding funds allocated for Nurtured Heart Approach.

•Deb will get the news release sent to local newspapers.

•Deb will provide a list of Coalition members to Joyce Schmeekle for the sustainability survey.

•At the October meeting, Lisa will facilitate the sustainability plan utilizing results from the survey.

Next Meeting

The next meeting is October 4, 2018 at the CHI Mercy Hospital board room. Respectfully submitted, Debra Schrader, CHI Coalition Leader.