



## First Steps Central MN Joint Powers Board Meeting Agenda

September 5, 2024 | 9-10am

Sherburne County Government Center, Oak Room

Zoom Link: <https://zoom.us/j/97248968902?pwd=WUIDbExSOWYyWTRFSy9DL2QySkVWdz09>



**Joint Powers Board Attendees:** Commissioner Tarryl Clark, Commissioner Jeanne Holland, Commissioner Lisa Fobbe, Commissioner Gary Gray, Commissioner Beth Schlangen

**Additional Attendees:** Kelly Ball, Leah Krotzer, Nicole Ruhoff, Sarah Grosshuesch, Janet Goligowski, Courtney Ferreira, Annika Peterson

AGENDA ITEM	MINUTES / MOTIONS
1. Call to Order <ul style="list-style-type: none"><li>a. Approval of Minutes (May 2024 Meeting)</li><li>b. Approval of Agenda</li></ul>	Meeting called to order at 9:02 am by Chair Commissioner Clark. Quorum present with Stearns, Sherburne, and Wright County Commissioners in attendance. Benton County Commissioner/Vice Chair absent, joins meeting later. <ul style="list-style-type: none"><li>a. Commissioner Holland made motion to approve, Commissioner Fobbe second. Motion approved.</li><li>b. Commissioner Fobbe made motion to approve, Commissioner Holland second. Motion approved.</li></ul>
2. Outreach – Kelly Ball, Overview/Introduction <ul style="list-style-type: none"><li>a. Guest Speaker: Katie Loftus, Wright Co PHN</li></ul>	Kelly provided summary of First Steps Outreach Workgroup and Katie shared her experience in connecting with community partners, specifically building relationships with WCCA's WIC & Early Head Start staff.
3. Family Home Visiting Updates <ul style="list-style-type: none"><li>a. Proposed Revisions to Joint Powers Board Bylaws</li><li>b. Budget &amp; Additional Program Updates</li><li>c. Individual County Updates - Directors</li></ul>	<ul style="list-style-type: none"><li>a. Reviewed proposed edits to Joint Powers Board bylaws (see page 5 of Board Packet). After additional discussion and edits, Chair Commissioner Clark made request to have finalized Bylaws draft sent to Joint Powers Board via email to vote electronically on approving them. Commissioner Fobbe made motion to approve this plan, Commissioner Holland second. Motion approved.</li><li>b. Reviewed Quarter 2 Strong Foundation Budgets, FS Centralized Intake referral numbers and sources, and Family Home Visiting caseload data.</li><li>c. Individual County updates provided by Nicole Ruhoff, Courtney Ferreira, Janet Goligowski and Sarah Grosshuesch<ul style="list-style-type: none"><li>a. Sherburne County: Hired Community Health Worker under Promising Practice grant, focused on building relationships with Latino/a communities.</li><li>b. Benton County: Courtney is Benton County's new Public Health Supervisor. Will be posting 1.0 FTE PHN position soon.</li><li>c. Stearns County: In hiring process for 2.0 FTE PHN positions. Working to build connections with Somali community and expand Parenting on the Inside Out (jail), Circle of Security (parenting), and Graduate 8 (minor parent) programming.</li></ul></li></ul>

	d. Wright County: Implementing Supporting Steps programming which pairs Licensed Alcohol & Drug Counselor (LADC) with FHV PHN for tiered support of families experiencing substance use concerns. Modeled similarly to St. Louis County's structure.
4. Adjourn	Next meeting: November 7, 2024, 9-10am. Meeting adjourned at 10:01am by Chair Commissioner Clark.