



First Steps Central MN Joint Powers Board Meeting Agenda

August 4, 2022 | 9a-10a via Zoom



Attendees:

Absent:

AGENDA ITEM	MINUTES / MOTIONS	FOLLOW-UP
1. Call to Order <ul style="list-style-type: none">a. Approval of Minutesb. Approval of Agenda		
2. RFP Proposals (Directors) <ul style="list-style-type: none">• Collaborative Proposal• Individual proposal highlights:<ul style="list-style-type: none">○ Benton Co○ Sherburne Co○ Stearns Co○ Wright Co		
3. FHV Updates <ul style="list-style-type: none">• Budget Review (Katie, Sherburne fiscal host)• Program Updates:<ul style="list-style-type: none">○ Outreach, Program Services (Kelly) FS Promotional Video○ Referrals, Caseloads, and CQI (Leah)		
4. Other items (Directors) <ul style="list-style-type: none">• JP Agreement, Bylaws, and Data Agreement discussion<ul style="list-style-type: none">○ Designate a lead agency to drive legal language consultation & plan follow-up meetings○ 3 documents attached in email/outlook invite		
5. Adjourn		