



# First Steps Central MN Joint Powers Board Meeting Agenda

January 27, 2022



**Attendees:**

**Absent:**

AGENDA ITEM	MINUTES / MOTIONS	FOLLOW-UP
1. Call to Order <ul style="list-style-type: none"> <li>a. Approval of Minutes</li> <li>b. Approval of Agenda</li> <li>c. 2022 Planning – Chair, meeting dates, style               <ul style="list-style-type: none"> <li>i. Proposing Thursdays, 9a-10a, virtual: 5/5/22, 8/4/22, 11/3/22</li> </ul> </li> </ul>		
2. FHV Updates <ul style="list-style-type: none"> <li>• Governance               <ul style="list-style-type: none"> <li>• Budget Review</li> </ul> </li> <li>• Referral Intake &amp; Engagement               <ul style="list-style-type: none"> <li>• Staffing, Training, Caseloads                   <ul style="list-style-type: none"> <li>▪ MDH Reporting</li> </ul> </li> <li>• 2021 Referrals</li> </ul> </li> <li>• Quality Improvement               <ul style="list-style-type: none"> <li>• Staff Survey</li> </ul> </li> <li>• Outreach               <ul style="list-style-type: none"> <li>• CentraCare</li> <li>• Partnership with ECFE/United Way                   <ul style="list-style-type: none"> <li>▪ MOU request</li> </ul> </li> <li>• Maple Grove Hospital</li> </ul> </li> <li>• PhDoc/Interoperability</li> </ul>		
3. Other items <ul style="list-style-type: none"> <li>• RFP Spring 2022 (Directors)</li> </ul>		
4. Adjourn		