



## First Steps Central MN Joint Powers Board Meeting Agenda

August 3, 2023 8:3a-9:30a

Sherburne County Government Center, Oak Room

Zoom Link: <https://zoom.us/j/93599059133?pwd=eGcydkNMeS9wUTZ1UGJ5aHVOWEVyZz09>



**Joint Powers Board Attendees:** Commissioner Tarryl Clark, Commissioner Lisa Fobbe, and Commissioner Beth Schlangen

**Additional Attendees:** Deb Rieland, Janet Goligowski, Sarah Grosshuesch, Leah Krotzer

AGENDA ITEM	MINUTES / MOTIONS
1. Call to Order <ol style="list-style-type: none"> <li>a. Approval of Minutes</li> <li>b. Approval of Agenda</li> </ol>	Meeting called to order at 8:32a by Commissioner Clark. Quorum present. <ol style="list-style-type: none"> <li>a. Approval of Minutes. Commissioner Fobbe made motion to approve. Commissioner Schlangen second. Motion carried.</li> <li>b. Approval of Agenda. Commissioner Schlangen made motion to approve. Commissioner Fobbe second. Motion carried.</li> </ol>
1. Action Items <ol style="list-style-type: none"> <li>a. None at this time</li> </ol>	
2. Family Home Visiting Updates <ol style="list-style-type: none"> <li>a. Program Updates &amp; Budget Review (Leah)</li> <li>b. Individual County Updates (Directors)</li> </ol>	Quarter 2 Family Home Visiting Highlights: <ul style="list-style-type: none"> <li>• Outreach &amp; Community Partners – over 50 meetings/events with our community partners</li> <li>• Centralized Intake Referrals – referrals from 48 community partners year-to-date (and 94 since inception); 50% of referrals from 4 sources (CC SCH FBC, CC SCH NIUC, WCCA WIC, and CC Family Health Clinic); 5% increase in referrals since last quarter</li> <li>• FHV Caseloads – 10% growth from previous quarter, currently serving 322 families &amp; 18 of those cross-county; additionally, 55 families have completed/graduated programming</li> <li>• Community of Practice &amp; DEIB – our October CoP session with staff &amp; supervisors will be focused on Hispanic &amp; Latino culture and resources with our community partners</li> <li>• Continuous Quality Improvement – continue to improve our process &amp; documentation standardization across our region to strengthen our family engagement &amp; retention; have developed a tool for continued outreach with families that may lose contact that includes creative and continuous outreach to maintain</li> </ul>

	<p>contact and help connect them to further resources in times of change &amp; difficult circumstances (including housing instability, unemployment, mental health crisis, etc)</p> <ul style="list-style-type: none"><li>• Budget Review &amp; Strong Foundations Funding – 2<sup>nd</sup> quarter of the first year of the five-year grant cycle; regionally we have expended 48%; begin our 2024 budget planning</li></ul>
3. Next Meetings a. November 2 <sup>nd</sup> at 8:30-9:30 AM	LPHA (Local Public Health Association) Conference will be held Nov 1-3; will propose new dates for November meeting
4. Adjourn	Meeting adjourned at 9:18a by Commissioner Clark.