

Project LAUNCH Chi Mno Penojewen Meeting

Borgess Hospital - Kalamazoo, MI

10:00 a.m.

November 19, 2013

Minutes

- I. Call to Order: Martin offered opening and prayer
- II. Present: Val Janowski, Scott Ryder, Denise Ryder, Martin Robinson, Conrad Church, Becky Price, Mark Pompey, Chris Woodring, Meg Fairchild, Dave Bieda, JT Laraway, Sarah Hyatt, Tracy Hyatt, Lynn Dann, Carolyn Bush, Leslie Pigeon, Jefferson Ballew, Elisabeth Ballew,
- III. Additions to Agenda: None
- IV. Updates:
  1. Bodewadmi LAUNCH Consortium-level - co-project directors Dan Green and Val Janowski
    - a) Young Child Wellness Professional job position - The posting for this has been internal at Huron for the last 10 days, there have been no applicants. It will now be posted external for 10 days. It was related that the other tribal HR have received the postings.
    - b) Data Sharing Agreement/ Confidentiality Agreement - It has passed through all three legal departments - the signing process will be started by Pokagon Band.
    - c) Memorandum of Agreement (MOA) between Consortium-member Tribes - Needed a few revisions, Dan has just sent the out the most resent agreements to Tribes.
    - d) Federal Level - Substance Abuse and Mental Health Services Administration (SAMHSA)
      - i. First-time annual reporting via "cross site portal" completed on time Nov. 4 - Cross-site is completed we now know that we need to better plan for that
      - ii. New monthly report to federal project officer at SAMHSA - New Monthly reporting method with FPO
  2. Local /tribal -level by tribal - Where we are in implementation? - Young Child Wellness Coordinators
    - a) Gun Lake - Carolyn Bush - Working with Clinic staff on program development of Reach out and Read, and the ASQ-SE, working with staff that attended the Triple P training on preparing for the testing in January. Also working on the development of a join filing system for all three tribes.
    - b) Nottawaseppi Huron Band - Martin Robinson - Trainings completed, Evaluation, Looking to find ways to implement- We have Reach out and read - working with Health provides on the program. Need more staff to be able to bring programs up.
    - c) Pokagon Band - JT Laraway - We are implementing, have Mental Health Consultant for Head Start this week. She will be working on Staff Wellness and training and plans to work with staff on the individual plans for children. JT is working with Dawn on Reflective Practice. Triple P - has started with Home visitors, and Tracy from Head Start - Will start using forms from evaluation when ready.

Working with IHS to implement Reach out and read in clinic. Clinic Manager and Dr. Morris will conference with Cathy and JT about transition times for clients

JT shared that Cathy is working to develop forms and evaluation that are standard so that they can be used for all programs that LAUNCH is working with.

All three tribes are working together to build forms - we have just finished the Family Background form. Mock file developed by Carolyn was shared with the Chi.

Scott - from Huron Tribal court related that they have been approved for a \$75,000 fund for Child Care Protection.

Val related that the FPO wants to know our challenges and success - One challenges right now is No TA support since October. She also shared that she had a call from Don Lyons called to say that he is working for someone that as long as we are a SAMHSA grantee that he can work with us at no cost - we will be learning more over time.

#### V. Old Business

1. Native-specific LAUNCH logo design contest - No change since last month, working with Huron to finish design. Everything from TA is gone.
2. Trainings - We have finished two back to back trainings. Triple P 15 trained, the tribes are working to get ready for the certification in January. The other training attended with Touchpoints 6 attend in Kalamazoo sponsored by the Child Care Resources, Red Cliff training was also completed at Pine Creek

#### VI. New Business

1. Mno Penojewen Task Force review of purpose and goals - Val Janowski, Co-project director Chi has been meeting since March- time to reflect on the use of our membership. Members broke into small groups to do small group activity from second page of agenda. The following questions were answered. (see questions a - d on second page)

Report out on small group activity:

Pokagon - JT - They have consistence of everyone showing up for meetings. They have people willing to put in the work and the time.

Communication with members of Mno through Email- Outreach is where they are heading next.

Huron - Martin - Challenges - Frustration, people want to see services delivered. How can we be better communications for what we are doing - Make a fact sheet of success and challenges Boots on the ground but no one to do the services. Continuing the collaboration relationship with the three tribes is difficult but very important - are we looking in the right place to implement Pokagon -JT- This grant is different - but much too important to fail, Communication continues to be the biggest issue.

Gun Lake - Leslie - SAMHSA they don't understand tribes or how difficult it is for 3 tribes to work together. Trying to get them to understand how this works.

Pokagon - JT- Developing a system of process, No Set Agenda, No set schedule, Nothing set in how things should be done. This meeting is a duplicate of what we are doing at the local level.

Huron - Martin- No road map, Look at ways to address some of the challenges,

How to involve parents.

Pokagon - JT - what about a survey monkey to look at days and times that would work better, provide the option of teleconferencing for those who need it. Men of culture focus on Dads and find them a plan of action - learning to be kid friendly.

How to infuse language and culture into LAUNCH -

Huron - Learning what sema is, use of smudging at meeting, using the language in meetings

Pokagon - Development of cultural packages to share with families, talking about going back to Honoring of men and women first.

Offering tobacco to people who attend the meetings

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1. Meeting Schedule - sending out a survey monkey, JT will develop a survey monkey for meeting schedule 2014

Location - Good

December meeting canceled

2. Structure - working on structure checklist, Ways to have people interact, Establish and agenda that reviews the 5 strands, Break offs to be able to share better information on the 5 strands, write reports covering information from break offs then provide verbal Highlights to the larger group.

4. Interest in/need for, creation of workgroups: Creation of workgroups - Looking for individuals to join a work group for public Awareness. It was decided to take it back to the work group. Bring it back to Mno as well, Developing structure at workgroup

Meeting was running last so all other agenda items that may have been missed were tabled to January.

VII. Next Council meeting date and times:

a. January 21, 2013

b. Borgess Hospital, 1521 Gull Rd., Kalamazoo, MI

c. 10am-12pm with Lunch to follow