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| **AGENDA TOPIC** | **SPECIFIC ITEMS** |
| 9:30 - Welcome/Review Meeting Outcomes—Joan Brandt, Co-chair   | Laura LaCroix of Lacroix-Dalluhn Consulting, the new coordinator introduced herself and shared her background with tmembers Patricia posted new link to documents for future meetings |
| 9:35 - Introductions—Molly Kenney, Co-chair | Icebreaker and introduction of participants |
| 9:45 - Richard Chase – mapping of risk and reach – Executive Summary distributed – full presentation available on LBS link  | Presentation of Report and questions/comments/next stepsHIGHLIGHTS OF FINDINGS:Indicators at County level which contains more details in particular data such as , race, income, etc.Only data available from the state at this time is from TANF home visiting Missing data for 4 MN countiesThis report is a snapshot only as data was only collected from HV funded by TANF – phase 2 of the data collection is neededMore comprehensive services needed prenatal through 18Patricia: What have you heard from public and policymakers not in the metro? Richard: Invited to speak privately with legislators and legislative aides. Any requests for presentations will be coordinated with Richard and Betty only.Stephanie: Follow up on this project – where more reach on headstart is neededSee MN Compass neighborhood check on wilder website [**LINK**](http://www.mncompass.org/profiles/neighborhoods/minneapolis-saint-paul%23%21areas)More info on housing instability and homelessness should be added. Number of moves which is included in the data is a bad indicator as it could be positive or negative.   |
| 10:15- Coalition Funding and Other Update—Beth Quist | No update on funding from UW but should hear in early 2016, Sheltering arms funding goes through mid-2016, and last application will be submitted to them by January 22nd   |
| 10:25 - Update on Standards and Training Plan: Cindy Toppin, Beth Quist, Lifetrack/Mary Jo Banken and London Losey, MDH  | London from MDH: Baseline Training Design for New HV presentation: Refer to PPT link placed on LBS web pageBeth: Reviewed survey results, which was sent out the all who attended a coalition training. 140 responses and the full survey and details are posted to the HV Meeting page.Nancy: Suggestion – if you send out survey or other info to MIF that can go out to hundreds of people, ECFE, etc. Cindy: Practice matters Monday at 1:00 at Lifetrack. Feel free to attend.Cindy: Standards have all been reviewed again. Case load size will be revisited. Starting to look at indicators and outcomes and hoping final standards will be brought forward in March 2016 |
| 10:45 - 2016 Proposed Legislative Agenda—Patricia Coldwell | Spent time on what the agenda will be for next year – see posted presentation..Big discussion last year was working with young kids prenatal – 3. Up in the air but scene is set for some good discussions this year. Takeaways 2015: Increased awareness from key legislators2016 priorities: * Build on 2015 momentum despite short session and not a lot of funding
* Keep conversation moving forward
* Advocate for funding for pilot projects
* Implement training
* Evaluate progress towards outcomes
* Increase or standardize Medicaid reimbursement process for home visiting

Pediatric leaders interested in meeting with the coalitionWhat can you do? * Please talk to your legislator on a home visit which can be very eye opening!
* Continue with whole child approach to help with messaging.
* Sharing the county statistics from Wilder would be good to infuse into discussions with legislators.
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| 11:15 - Start Early Funders/Tunheim Communications Project | Share Tunheim key messages and communications tools, discuss how use for advocacy – presentation found on meeting link (not final product, feedback provided to Turnheim, will present after all feedback is presented)The group reviewed the one pager. Everyone agreed that this needs to be fine-tuned. Too many words, etc.*ACTION: Any comments and feedback on the one pager should be sent to Patricia and she will forward feedback. Would like this to be done by the end of the year.*  |
| 11:40 - Successes and Challenges--All | Beth Quist recognized for presentation at Sheltering ArmsPatricia’s great work as Chair recognized and praised*ACTION: Schedule meeting with Author on unifying standards bill from last year*  |
| 11:55 - Wrap Up/Next meeting—Patricia and co-chairs | Next meeting March 3rd, 2016 |