



## MEETING NOTES

### Region 41 Action Council Meeting

Date & Time: 05/18/2023, 12:30pm-2:30pm

Members present: Barbara Corby, Veneta Wadlow, Kyra Lakin

Members absent: Heidi Elliott, Amy Knackstedt, Esther Beard, Timothy Rhymer, Wendy Phillips, Terri Mussatto, Sister M. Kateri, Michelle Wright, Lauren Jacobs, Kristy Smiley, Aimee Villet, Christine Coleman

#### 12:30pm Welcome & Review Agenda

Note:

- Ice breaker, review of Agenda. Watched video:  
[https://www.youtube.com/watch?v=B\\_srebiBueM&t=2s](https://www.youtube.com/watch?v=B_srebiBueM&t=2s)

Decisions Made: N/A

Next Steps: N/A

#### 12:40pm Community Agreements, Meeting Roles

Note:

- Community Agreements reviewed; no amendments made. Meeting roles established.

Decisions Made: Time Keeper and Parking Lot Attendant chosen.

Next Steps: N/A

#### 12:45pm Regional Scan Updates

Note:

- Thanks for your support and contribution. Several sections have been locked. Infographic, Executive Summary, Parent/Family/Caregiver Engagement, and Appendix pending. Currently planning the dissemination of the Assessment.

Decision Made: N/A

Next Steps: Council members to suggest groups where the Assessment can be shared.

#### 12:50pm Review Groupings of Needs, Strengths, and Recommendations

Note:



- Reviewed groupings of the Strengths, Needs, and Recommendations. Edits were suggested and clarifications were made.

Decision Made: N/A

Next Steps: RCM to incorporate changes.

### **1:05pm Review Infographic**

Note:

- The council reviewed Infographic. Clarifications were made and edits were suggested. The infographic will accompany the Regional Community Assessment. The Family Council also reviewed the Infographic.

Decision Made: N/A

Next Steps: RCM to finalize the Infographic with suggested edits.

### **1:20pm Break**

### **1:25pm Refine Recommendations**

Note:

- Local and State Recommendations were reviewed. Council members provided support statements for each recommendation.

Decision Made: Clarification around a few recommendations was needed.

Next Steps: RCM to make edits.

### **2:20pm Action Council member updates**

Note:

- Group celebration to take place in June 2023. Information will soon be sent.

### **2:30pm Adjourn**

**Next Meetings: June 22, 2023, and July 13, 2023**