



MEETING NOTES

Region 41 Action Council Meeting

Date & Time: 12/8/2022, 12:30pm-2:30pm

Council Members present: Kristy Smiley, Amy Knackstedt, Aimee Villet, Kristy Smiley, Christine Coleman, Barbara Corby, Heidi Elliott, Terri Mussatto, Sister M. Kateri

Council Members absent: Tim Rhymer, Veneta Wadlow, Donna Dixon, Esther Beard, Amber Mezo, Lauren Jacobs, Michelle Wright, Wendy Phillips

Volunteer Meeting Roles: Parking Lot Attendant, Timekeeper

12:30 Welcome, Introductions, Icebreaker (10 min)

Notes:

- Council members and Region 41 team introductions completed. Icebreaker completed.

Decisions Made: N/A

Next Steps: N/A

12:40 Community Agreements, Meeting Roles, November Notes (10 min)

Notes:

- Community Agreements shared and agreed upon.
- Meeting Roles established.
- November 17, 2022, meeting notes reviewed with no comments.
- Review of November 2022 meeting. Thanks to the Council members for submitting information via Google Form. Responses from the Form will be included in this meeting. Supplemental materials, along with the PowerPoint can be found on the shared Google Drive.

Decisions Made: N/A

Next Steps: N/A

12:50pm Priority Populations (80 min)

Notes:

- The Council reviewed the 11 Priority Populations finding that Madison County contains all eleven priority populations. A few data sets were reviewed before



each service agency was discussed, focusing on how accessible each agency is for the priority populations.

Decisions Made: Great discussion that will be continued during the January 2023 meeting.

Next Steps: Complete review of the services and service agencies at the January 2023 meeting. The Council will review the following maps at the next meeting: Children Living in Poverty (100 & 200%), Limited English Proficiency, Birth Demographics by County, and Race and Ethnicity.

2:10pm Family Council Update (5 min)

Notes:

- The Family Community Engagement Specialist shared stories from the Family Council members along with identified barriers and resources in specific communities in Madison County.

Decisions Made: N/A

Next Steps: Upcoming 2023 Joint Action Council and Family Council Meeting.

2:15pm Recent and Upcoming Events (5 min)

Notes:

- Meet and Greet was well received. Thanks to those that could attend. Several new community contacts were made.
- Focus groups and interviews will take place beginning in January.
- We will also host a County Hall in January.

Decisions Made: Council members agreed to help identify targeted groups to interview.

Next Steps: Council members to begin identifying groups of community members for focus groups, interviews, and surveys.

2:20pm Final Thoughts and Take away (10 min)

Notes:

- Council members invited to register for online [trainings](#).
- Two Virtual County Halls on January 5, 2023, QR code to link to virtual meeting with invites being sent soon.
- Next Action Council meeting will be held January 12, 2023, from 12:30pm to 2:30pm.
- Joint Action Council and Family Council meeting on January 25, 2023, from 6pm to 8pm.



- Latino Roundtable Coat Drive will be held on December 14, 2022, at the Fairmont City Public Library.

Decisions Made: N/A

Next Steps: N/A

2:30pm Adjourn