



Family Council All Member Meeting

Family Council Members

Date: Monday, September 20th 3:00-5:00pm

Attendees

Council members present: Casche Knox, Bettye Cohns, Nicole Woodcox Bolden, Agnieszka Moroni, Susan Cerza, Tina Vanderwarker, Kate Warach, Maureen Hallega, Lisa Merdinger, Carrie Rafalski, Claire Giuffrida, Lisa Merdinger, Agnieszka Moroni, Katie Kretzmann, Nicole Woodcox Bolden, Maureen Hallagan, Quinn Niego

Council members absent: Wendy Mamola, Nancy Salvador, Kristen Ford, Olga Khamichonak, Amy Cocorikis, John Ranieri, Michele Ramsey, Dr. Smith

Agenda

1. Introductions
Ilinca welcomed all returning and new Action Council members. Nina and Irene introduced themselves. Ilinca invited current council members to type in the chat box their name, role, and some words of wisdom about participating in the Action. Ilinca discussed the meeting plan for this coming year – workgroups and regular council meetings. Ilinca stated that she will be offering office hours once per month.
2. Year 1 overview
Ilinca went over the work the councils did on the Regional Needs Assessment.
3. Group agreements – discussed and agreed to all agreements including the addition of “families” to one of our agreements.
4. Addendum – Ilinca
 - Shared the meetings and presentations that we attended to gather community input.
 - Asked that council members invite us to events that they become aware of
 - Discussed slides with highlights from addendum asked for input
 - Addendum got approved by the council members
5. Launched Poll to vote on full Action Council meeting and workgroup meetings.
6. CQI



- Ilinca explained the CQI processes and the action plan and that we will use the 6 hats strategy to select recommendations. Ilinca explained the 6 hats strategy.

7. Action Plan recommendations

Action Council members discussed the local recommendations and decided the top 2:

1. Create path for information sharing with families,
2. Build partnerships with health care providers such as developmental/mental health providers and local pediatricians. Increase access to early screening

Ilinca explained that the Family Council will select their top 2 recommendations and then a poll will be created for all council members to vote on the final 2 recommendations.

Before the next meeting...

Vote on the recommendations, send out agenda and calendar invite.