

Action Council Meeting Summary

Date: October 5, 2023

Attendees

Council members present: Penny Greenlee, Mary Tillery, Cindy Luzeniecki, Rosemary Pistorius, Cindy Schimmelpfennig, Mary Self, Rhonda Showers, Jim Duggan, Lovice Brinkman, Amanda Chorak, Christine Johnston, and Sherry Sykes.

Agenda

- 1. Welcome and Group Agreements.
 - a. Notes: Liz welcomed everyone to the meeting today and permission to record was granted.
 - b. Notes: The Action Council agreed to the Year 2 meeting norms and no new updates were made.
- 2. Introductions and Ice Breaker Activity.
 - a. Notes: Liz introduced our new Action Council members and full introductions were made for the Council.
 - b. Notes: The Action Council completed an ice breaker activity to get to know each other better and recent celebrations from our Town Hall and newspaper articles were celebrated.
- 3. CQI Planning.
 - a. Notes: The Council briefly reviewed the CQI Planning chart and discussed how it would guide our planning and recommendations for our Year 2 work.
- 4. Action Plan Recommendations & Review of Recommendations.
 - a. Notes: Action Council members reviewed our two recommendations and discussed, revised, and edited our summary rationales for each area.
 - i. Centralized Community Network for Information, Referrals and Resources.
 - ii. Provide Mental Health Supports/ Wrap-Around Services for all children families and educators.
 - b. Notes: Quantitative and qualitative data statements were also discussed, reviewed, and revised for each recommendation.



- c. Notes: Additional quantitative and qualitative data samples were also suggested and added to our action plan template.
- 5. SMART Goals Video and Handout.
 - a. Notes: The SMART Goal handout and video were also reviewed by the Action Council and discussed.
- 6. Guest Speaker Discussion.
 - a. Notes: Liz shared that during our upcoming meetings that we will have guests join us to assist in our action steps or to give a brief presentation to Council members.
- 7. Birth to Five Illinois Statewide Report.
 - a. Notes: Liz shared how to access the Statewide Report and highlighted pages 27-33 for Council members. She also provided a link and QR code for easy access.
 - b. Notes: Liz shared how to access the Year in Review Report and provided a link and QR code for members.
 - c. Notes: Liz discussed the Birth to Five Illinois EC Implementation and EC Planning Grants with members.
 - She highlighted how to access the applications and that she and Kennilyn had been meeting with community stakeholders who were interested in these opportunities.
- 8. Community Updates from Members.
 - a. Notes: Time was given for each Council member to share updates relating to their entity.
- 9. Workgroup selection and meeting time discussion.
 - a. Notes: Upcoming meeting dates and topics were shared and discussed.
- 10. Adjourn/Next Meeting Date.
 - Combo Action and Family Council Meeting Thursday, October 19th, 9:00am -11:00am KCC NEC & Virtual