

PACT 4 Families – Wraparound Committee
Wednesday, January 13th, 2010; 10:30 am to 11:45 am
KCHHSB; Willmar, MN

Present: Char Erickson, PACT 4 Wraparound Coordinator Lori Clasemann, Circle-Kinship Director
Elaine Bolland, Harmony Visitation Ctr. Polly Ann Peters, PACT 4 Family Liaison
Kelly Roschild, Kandiyohi County parent Susan Arvidson, Yellow Medicine Co. Family Svcs.

Agenda Items / Topics for Discussion:

- Election of chairperson
- Representative for Awards Committee
- Goal setting for 2010
- Wraparound updates from counties
- Survey data from November 2009

Discussion:

- Kelly Roschild made a motion to approve today's agenda and November's minutes. Lori Clasemann seconded. Motion carried. New members were welcomed: Polly Peters and Susan Arvidson.
- Success stories: Susan Arvidson spoke about Signs of Safety being used effectively in Yellow Medicine County – great outcomes, reduced CHIPS cases, etc.
- Char gave an update on the display at the brain conference and changes in allocation funds for Wraparound in 2010. She also reviewed summaries of Char's meetings with three of the four county children's teams: Wraparound is being used with good results in these counties, and there was opportunity to trouble-shoot some of the barriers. The committee is pleased with the use and perception of Wraparound overall.

Action Taken / Recommendations:

- Re-elected Jon Marchand as chair. However, he is unavailable to chair a meeting until the spring. Kelly Roschild and Char Erickson will act as temporary co-chairs until Jon's return.
- Lori Clasemann agreed to represent the committee on the Awards Committee.
- Identified two goals for 2010: create a listing of non-agency, county-specific resources for teams to use in brainstorming (e.g. church groups); recruit for our committee representatives from the faith-based community; and provide two Wraparound trainings in 2010.

Training Needs Identified

- Guia staff will be doing Wraparound with the youth they serve. Char conducted an informal training with the staff. She is also conducting an informal training some Renville County Public Health nurses.

Future Agenda Items / Unfinished Business / Topics for Further Discussion:

- Tabled November survey data until February's meeting
- Begin focusing on 2010 goals

Highlight Three Items to be Shared at Full Collaborative / Items to be Brought to Executive Board:

- Re-elected Jon Marchand as chair. Since he is unable to attend a meeting until spring, Char Erickson and Kelly Roschild will fill in temporarily until his return.
- Lori Clasemann agreed to represent the committee on the Awards Committee.
- Goals for 2010: create a listing of non-agency, county-specific resources for teams to use in brainstorming (e.g. church groups); recruit for our committee representatives from the faith-based community; and provide two Wraparound trainings in 2010.

Next Meeting Date / Location / Time

February 10th / RCOB in Olivia / 10:30 am