

<b>Meeting Title:</b>	<b>REGION IV HELP ME GROW IEIC COMMITTEE MEETING</b>
<b>Meeting Date:</b>	Tuesday, March 15, 2016 9:00-10:30 a.m.
<b>Meeting Location:</b>	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

<b>Attendees:</b>	Andrea Kittelson, Mindy DeGeer, Sarah King, Kathy Larson, Sarah Boesen, Linda Nelson, Becky Tripp, Melisa Brever, Fran Rethwisch, Connie Bullock and Gyda Anderson
<b>Note taker:</b>	Shonna Gnahn

Agenda	Notes
-Introductions	The meeting was called to order by Mindy DeGeer. Introductions were made.
-Review, modify and approve agenda	Reviewed the agenda, no additions made. Agenda approved by Melisa Brever. Seconded by Connie Bullock.
-Review and approve January 19, 2016 Minutes	Minutes approved by Andrea Kittelson, seconded by Mindy DeGeer.
-Budget Update	No information on budget update for upcoming FY. Current budget is depleted for current FY. Josh was to look into possibilities for budgeting with finance. No report yet. Budget discussion was tabled and will discuss at June meeting.
-Old Business	No old business to discuss.
-New Business  Budget Restructure:  Table Discussions:	Restructuring Budget – no current updates to be given. Next meeting to discuss budget with state is set for March 16 <sup>th</sup> . Will have more information about restructured budget to share at next meeting. Table discussion about the needs in the region were discussed. * Emphasis on using Risk and Reach report from the Wilder Foundation to be approached at meeting with state. Table Discussions: <ul style="list-style-type: none"> <li>- Moving forward with National Help Me Grow model by Nancy Jost.</li> <li>- Horizon Public Health update on use of electronic ASQ pilot program by Connie Bullock. It is going well and working through some glitches. Will give update on progress at next meeting as it is a work in progress.</li> <li>- Discussion of Advertisements for Help Me Grow: <ul style="list-style-type: none"> <li>• Connie Bullock discussed possible resource for publicizing the program through <u>Red House Media</u>- currently doing CTC Outreach for Stearns County</li> <li>• Other examples and models were discussed as well</li> </ul> </li> </ul>

Agenda	Notes
	<ul style="list-style-type: none"> <li>- <b>Need to support child care centers and home child care providers.</b> <ul style="list-style-type: none"> <li>• <b>Nancy discussed the PreK-3 Alignment grants that are available to help connect community with education system for outreach</b></li> </ul> </li> </ul>
Future Meetings:	<p><b>June 21, 2016 at 9:00 AM</b> –Lakes Country Service Cooperative 1001 E. Mount Faith, Fergus Falls, MN 56572</p> <ul style="list-style-type: none"> <li>• Will discuss budget</li> <li>• Advertisement ideas</li> </ul>
<b>-Adjourn</b>	<b>Motion to adjourn by Andrea Kittelson and seconded by Connie Bullock.</b>