

Meeting Title:	REGION IV IEIC MEETING
Meeting Date:	Tuesday, March 10, 2015 9:00 AM
Meeting Location:	Lakes Country Service Cooperative 1001 E Mount Faith Ave, Fergus Falls, MN 56537

Attendees:	Sarah King, Carol Meissner, Tony Bernal, Deb Hengel, Denny Ceminski, Fran Rethwisch, Gyda Anderson, Mindy DeGeer, Stacy McAllister, Lyn Klein, Mary Dillard, Kathy Larson, Tony Berral, Denny Ceminski
Note taker:	Cami Uhrich

Agenda	Notes
-Introductions	Mindy DeGeer called the meeting to order. Introductions were made.
-Review, modify and approve agenda	Deb Hengel Help me Grow Work Groups. Help Me Grow Process Clarification –Carol Meissner Online ASQ Pilot –Fran Rethwisch Agenda approved with additions. <i>Meissner/Rethwisch</i>
-Review and approve December 2014 mtg. minutes	Change Deb Hengel in Membership to Deb Henry Minutes approved with correction. <i>Anderson/Meissner</i>
-Budget Update –Denny Ceminski	No changes in the budget since the last meeting’s report. Budget amounts for 2015-2016 have not been authorized at this time.
-IEIC Updates –Mindy DeGeer	Membership/Operating Procedures: Cami will send out email to members requesting commitment to next year. IEIC State Updates: <ul style="list-style-type: none"> • Recommendation to not carry forward any funds. • Regional funds cannot be used to purchase durable equipment. • National HMG Model presented. Minnesota is not committed to join the National Model. If Minnesota doesn’t commit we cannot use logo anymore, bus ads etc. The decision would be made until fall.
Online ASQ –Pilot Groups	Horizon Public Health Qualified to be a Pilot group for the Online ASQ3 (Ages and Stages Questionnaire) This ill help with duplication in referrals. This is an app based system and is compatible with phones, tablets and computers. A release of information will be worked into the system. The system completes the scoring. The clinic will be able to have access to results as well.
Next Meeting:	June 9th at 9-11 Lakes Country Service Cooperative –Fergus Falls, MN
-Adjourn	Meeting adjournment. <i>Meissner/Hengel</i>