

December 15, 2011

Recorder: Christie Reese

Attendance: Steve Thiry (FDL City Police), Erin Gerred (FDL County Exec. Office), Julia Cartwright (FDL Public Library), Sandy Fryda (FDL Co. Health Dept.), Christie Reese (CSI Project/FDL School District), Matthew Doll (Agnesian HealthCare Doll and Associates), Nancy Hackbarth (FDL School District), Katie Rose (FDL Co. Family Resource Center), Diane Fett (FDL Co. Birth to 3), John Short (UW-FDL), Ted Drewsen (FDL Area Ministerial Assoc.), Kristen Finnel (MPTC), Shelley Tidemann (UW-Ext.), Jessica Maltbey (St. Mary’s Springs), Sarah Berry (Sen King’s Office), Gary Ring (Kiwans Club of Fabulous FDL), Linda Holschbach (FDL Co. DSS),

Excused: Aaron Sadoff (School District of NFDL), Tina Potter (FDL Area United Way), Kate Baer (Family connections, Inc.), Amy Flores (Agnesian HealthCare), Kylee Ernst (FDL Co. Family Ct.)

Absent: Mylan Fink (FDL Co. Sheriff), Joe Braun (FDL Area Foundation), Peter Grimm (FDL Co. Circuit Court), Chris Erickson (Marian University), Jeremy Theisfeldt (WI House of Rep.), Amy Emmer-Sheldon Aurora Health Center-FDL), Andrea Welsch (Children’s Museum of FDL)

Topic	Major Point Discussed	Resolution and Action Required	Assigned to	Due Date
Introductions	<ul style="list-style-type: none"> • Welcome • Diane Fett mentioned that Tina Potter is ill and could not be at the meeting today. All members signed a card for Tina with well wishes. • All Members introduced themselves to the group • Dean Short gave a brief overview of the “Education Investment” session offered at the New North Economic Summit. The session focused on the return on investment in early childhood education with its relation to economic development. 			
Budget Review Update	<ul style="list-style-type: none"> • United Way executive committee passed the resolution that the United Way serve as the FCCPYC fiscal agent 	<ul style="list-style-type: none"> • Matthew Doll made motion that all SPROUT/FCCPYC funds be requested from The Arc of Fond du Lac and transferred to the Fond du Lac Area United Way. Dean Short seconded the motion. The motion passed unanimously 		
Committee Reports	<ul style="list-style-type: none"> • Diane reported the executive committee meeting met on November 17 and distributed the minutes from that meeting to the council members present. • Nurturing and Responsive Relationships – Katie Rose reported that the group has met several times since the Sept. 15 Council meeting. This group will head the effort to develop a resource guide for services of 	<ul style="list-style-type: none"> • Minutes from all committees are available upon request to Diane Fett (diane.fett@fdlco.wi.go; 929-6891) 	<ul style="list-style-type: none"> • Any interested council member 	

	<p>families of children ages 0 to 6. Will consult other counties' work in this area and adapt. Two consultants are working with the group-Gail Cismoski and Kara VanVooren. Resource guide may be arranged by level of intensity of the services. Goal is for the guide to be simple and easy to use for families and others.</p> <ul style="list-style-type: none"> • Supportive Environments – Diane Fett reported on behalf of Kate Baer, chairperson – the group is focusing on child care settings and is working to ensure that workforce is educated and that environments are safe and supportive. This group is also heading up the effort to coordinate universal screening within the County (ASQ & ASQ: SE). Question was raised about the YoungStar rating system for child care settings. WI is working to implement the rating system and this group will be up on the progress and involved in its implementation in Fond du Lac County. • Kristen Finnel talked to the impact MPTC is seeing related to Young Start's impact on workforce training. At this point, MPTC in this area (FDL West Bend) is not seeing an increase in student enrollment as a result • Targeted Social Emotional Supports – Nancy Hackbarth reported that membership has expanded to include Campbellsport and Ripon School Districts. Group is revising priorities/SPROUT plan recommendations. Reviewing available tier two services and will review gaps and make recommendations about meeting those needs • Intensive Interventions – Matt Doll reported that the committee 	<ul style="list-style-type: none"> • Email website that lists child care providers and their participation in YoungStar system to Diane Fett to share with supportive environments committee • Distribute ACE (Adverse Childhood 	<ul style="list-style-type: none"> • Kristen Finnel • Christie Reese 	<ul style="list-style-type: none"> • 3/1/12 • 12/23/11
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	<p>has met and high-quality services of primary importance at the intensive intervention level. Looking at offering training on DC-03 (diagnostic tool for young children's mental health) and trauma-informed care for providers. Discussed the power of adverse life events in early childhood - strong indicator of future health issues. Discussed some information about samples of early childhood effects on education and workforce development – this committee will continue to review and will bring back recommendations to the Council.</p>	<p>Event) report with meeting minutes</p>		
<p>Council Membership</p>	<ul style="list-style-type: none"> • Diane asked who else needs to be at this Council table and reported that two partners have been added since the last meeting – St. Mary's Springs and area service clubs. UW – Extension will be represented by Shelley Tidemann. • Diane reviewed membership responsibilities. 	<ul style="list-style-type: none"> • Deliver Judge Grimm's Council binder • Deliver Brandon School District binder • Contact Economic Development corporation to ask for representative to Council • Contact Adashun Jones and Mercury Marine to ask for representative to Council 	<ul style="list-style-type: none"> • Erin Gerrad • Sandy Fryda • Erin Gerrad • Jessica Maltbey 	<ul style="list-style-type: none"> • 12/30/11 • 12/30/11 • 2/1/12 • 2/1/12
<p>Next Meeting</p>	<ul style="list-style-type: none"> • March 15, 4 – 5 PM, UW-FDL, LGI Room (near Prairie Theater) 			

Submitted by: Christie Reese