

**Ingham Great Start Collaborative  
Operations Committee Meeting Notes  
Thursday, July 12, 2018 – 2:30 – 4:30 pm  
3425 Belle Chase Way, Lansing**

**ATTENDANCE:** Effie Alofoje-Carr, Jessica Baker, Wendy Boyce, Fran Jozefowicz, Laurie Linscott, Lucy McClintic, Barb Monroe, Michelle Nicholson, Stephanie Thelen

Today's meeting is specifically for the purpose of revising the Ingham GSC Action Agenda with updates from Outcome group work at the June GSC meeting. The work was focused on checking Action Agenda logic between Activities, Strategies, Objectives, and Goals, as well as reviewing and revising performance measures.

**Plan 8/8/18 GSC Meeting Agenda**

- **Inclusion activity** – Parent café question
- **Spotlight** – Karen Hoene (ISD Early On Program/East Lansing School Board Member) will discuss how to help families get registered to vote and what information, education, or resources are available to provide to families (League of Women Voters), etc.
  - Future Spotlight – Update regarding preschool enrollment (September GSC meeting)
- **Report On Ingham's Great Start Evaluation** - Share feedback as it relates to the Strategic Plan and Action Agenda from the Great Start Evaluation Report prior to reviewing updated Action Agenda. A suggestion was made to add a GSPC update at each GSC meeting.
- **Action Agenda Update next steps**
  - Review Action Agenda updates—explain logic, review performance measures, revisions to Activities, Strategies, and Objectives as a whole group, rather than during outcome groups. Revised Action Agendas will be shared with Outcome group facilitators prior to the August GSC meeting.
- **Report on Action Agenda Updates**
  - Outcome 1 – Jessica
  - Outcome 2 – Lucy
  - Outcome 3 – Barb
  - Outcome 4 – Laurie
- **Updates**
  - Trusted Advisor update and bring translated materials (summarize data logs, hours, numbers of families, languages, etc.) Lucy to report CACS is translating materials into the Arabic and Spanish languages for families.
  - Alliance for the Advancement of Infant Mental Health – impact of border separations.
- **Chair:** Lucy McClintic      **Timekeeper:** Laurie Linscott

**Operations Committee Updates**

- At this time, there are no updates in regard to Senate Bill – Section 298 (2)(e) requesting the privatization of Medicaid health plans. Fran will share additional information when available.
- Community Mental Health Building – Due to scheduled maintenance, please use the old driveway until the end of August.

**Review next meeting dates and times:**

GSC meeting: 8/8/18 from 1:00 – 3:30 pm at Grace United Methodist Church

Operations Committee meeting: 9/6/18 from 2:30 – 4:30 pm at 6520 Mercantile Way, Ste 1&2

**ADJOURN**