Polk County Positive Support Network

PBS Board Meeting January 14th, 2020 from 2:30pm – 4pm

Present: Jen Muto, Jen Muller, Bonnie McHugh, Becky Hines, Maria Walker, Kathleen Larson, Sean Abramowitz

Absent: Jenn Lilly

1. Special Guest Julie Gibbons to discuss incorporating PBS training into the kids’ system
	1. Unable to make it so will reschedule – Maria will reach out to her to see if February or March would work for her.
2. Training Academy Update
	1. Have extra money so trying to come up with something in the spring
		1. Candeo has an EPIC team – willing to meet with any agency to help get this started
		2. Something to do with managing/handling aggressive behaviors
		3. Danielle Rusch with conflict in the work place – Sean will reach out
		4. Paying to send people to the IACP Conference 5/6-5/7 or NADSP conference?
		5. Could we pay for Geery Howe Roundtable Registrations?
		6. Claudia Schable with Schable Solutions – training on cultural diversity
		7. Alison Briso-Smith: Cultural Humility- how to talk to kids about race and Racism
	2. Next year look at Al coming back, reaching out to different trainers
3. Amend Budget Based on YTD Projected Expenses
	1. No recommendation for adjustment at this time
4. Develop Membership Liaison Face to Face Topics
	1. Bonnie will edit and create a template for this and send it to the board.
	2. This is set up to be a once a year item
	3. ACTION ITEM: The board will conduct face to face interviews with liaisons by the end of February
5. Social Media Plan
	1. We are looking at options for support on this (a sub-committee? a PCHS staff?)
	2. Share the plan at April’s Quarterly Meeting, and executive breakfast in May if the plan is put in place.
	3. Maybe start with Facebook, and decide which platforms we want.
6. Create consistent Message (blurb) to summarize meeting today to send out to Liaison (send below “blurb” to those for which you are a liaison)

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A meeting of the Board of Polk County’s Positive Behavior Support Network was held on January 14th, 2020, beginning at 2:30pm.

Members present for the meeting: Maria Walker, Jen Muller, Bonnie McHugh, Jennifer Muto, Kathleen Larson, Becky Hines, and Sean Abramowitz

Members absent: Jennifer Lilly

Discussions were conducted on the following topics:

-Possible Trainers for the remainder of the fiscal year

-Social Media Plan

-Membership Liaison Face to Face Meetings and Topics

The following action was taken at the board meeting:

-The budget was reviewed. No changes were necessary at this time.

-The board will conduct face to face meetings with liaisons prior to the April board meeting.

Next Board Meeting will be February 11, 2020 from 2:30pm – 4pm @ Polk County River Place

Respectfully Submitted,

Sean Abramowitz