Polk County Positive Support Network

PBS Board Meeting February 11, 2020 from 2:30pm – 4pm

Present: Jen Muto, Jen Muller, Bonnie McHugh, Maria Walker, Kathleen Larson, Sean Abramowitz, Jenn Lilly

Absent: Becky Hines

1. Training Academy Update

-Al Condelucci has a confirmed date

-We are looking at sending people to the NADSP Conference

-Danielle Rusch training on Conflict in the Workplace is in the works.

-We are looking at updating the scenarios for the October simulation training

-Registration for MI will be out in April

-John Rose will be here in May

-Could we look at bringing in John Raffaele for a training on DSP Competencies?

-We are also looking at Claudia Schable coming in to do the Cultural Competence training

1. Determine Network Members for Next Fiscal Year
	1. With conversations with liaisons, get a sense of whether they are engaged.
	2. Could we deal with this when people submit their annual membership and need to submit a strategic plan?
	3. We are under the assumption that everyone wants to sign their contract again
	4. We are looking at the potential of adding 1 or 2 providers from the children’s side, but these discussions are still in the works.
2. Review Liaison survey
	1. We have edited this and will send this out in March and review at our April meeting
3. Develop quarterly meeting agenda
	1. We set the preliminary agenda for April
4. Quarterly Strategic Plan Review
5. 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, and Sean Abramowitz, Jenn Lily

Members absent: Becky Hines

Discussions were conducted on the following topics:

-Discussed April’s quarterly meeting agenda

-Discussed future training ideas

-Discussed membership for the next year

The following action was taken at the board meeting:

-Reviewed and edited the strategic plan

-Finalized liaison survey

Next Board Meeting will be March 10, 2020 from 2:30pm – 4pm @ Polk County River Place

Respectfully Submitted,

Sean Abramowitz