

Polk County Positive Support Network
PBS Board Meeting July 14th, 2020 from 2:30pm - 4pm

Present: Jen Muller, Jen Muto, Jenn Lilly, Maria Walker, Kathleen Larson, Bonnie McHugh, and Becky Hines

Absent:

1. Training Academy Update:
 - a. Didn't meet last month - were waiting for the CEO meeting to occur to figure out the direction we wanted to go.
 - i. Looking at a 1 hr training over zoom with Al Condelucci
 - b. Receive Preliminary Training Dates for next FY (PBS Academy)
 - i. Hope is by August would have an idea of what trainings will look like
 - ii. Normally sen tit with budget - right now feel it's going to be impossible to predict
 1. Want to ask trainers to do virtual and then ask if we can record - may have an additional cost
2. Member Due Bills Sent (Maria sent 7.13.2020)
 - a. Has already received 5!
3. Recap of CEO Meeting
 - a. Could we do a virtual quarterly meeting
 - b. Possibly add training links and ideas to the
 - c. Testimonials of people with diversity in the field from staff and person served - video tape this and put on the PBS website - idea for each of us to bring to our next agency PBS meeting to get ideas on how this could happen and what it may look like
 - d. Look at inviting Kelsey Woodruff to our next PBSN Board meeting to discuss things with her more - about social media plan (Bonnie, Maria, and JLilly going to schedule a meeting with Kelsey first week of August to pick up where they left off)
 - i. Think there's no better time than now to pull the trigger and get this up and going!
 - ii. How many people on a sub-committee? (Different questions to ask Kelsey)
 - e. Was mentioned to put extra money into the website - worth looking into what it would cost to pay for the website (want to ask Kelsey more about this)
 - i. Doing more with the website has been a conversation for years!!
 - f. Bonnie attended an infection control training that she's going to reach out to them to see if they'd be willing to offer virtual training for the network.

4. PBS Board Meeting Dates
 - a. 2nd Thursday from 2:30 - 4 (works for Maria, Jen, Bonnie, Kathleen, Jen L, Becky H) - Need to ensure it works with Jen Muto.
5. Liaison Surveys
 - a. Were scheduled to be sent out in March - update from everyone on this.
 - i. Agree we will try again next spring/year - and use feedback from the CEO breakfast for this year
6. Training Idea for Liaison blurb:
 - a. Jen Lilly will email board members and we will discuss at the next meeting as she will be absent.
7. Create consistent message (blurb) to summarize meeting today to send out to Liaison (send below "blurb" to those for which you are a liaison to)

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

Members Present: Jen Muller, Jen Muto, Jenn Lilly, Maria Walker, Kathleen Larson, Bonnie McHugh, and Becky Hines

Members Absent: None

Discussion were conducted on the following topics:

- Vision for trainings for this fiscal year
- Quarterly meetings to be held virtually
- Moving forward with the social media plan
- Recap on CEO meeting on 7.10.2020
- Monthly we will start adding training ideas to the liaison blurb with link and ideas on how to use/implement training resources.

The following action was taken:

- Moved PBSN Board meetings to the 2nd Thursday of each month starting in August

Next Board Meeting will be August 13th, 2020 from 2:30pm - 4pm via a Zoom call