**Polk County Positive Support Network Minutes**

PBS Board Meeting November 10th, 2020 from 2:30pm - 4pm

Present: Bonnie McHugh, Jennifer Muller, Jennifer Muto, Maria Walker, Jodi Howie, Becky Hines, James Miller, Kathleen Larson, Jodie Howie

1. Training Academy Update:

a. Claudia Schabel- Today and December 15th. Will have an on demand option in January

b. Susan Martin- Compassion Fatigue Feb 10th- Times TBD

c. Motivational Interviewing- January 15th-February 5th, 2021

d. Al Condeluci Sessions- ongoing. Next ones 1/28, 3/30

e. Academy contacting both Karyn Harvey and Dave Hinsburger

f. Geery Howe- mini exec round table (1 per agency), 1/13

 13 people are attending through PCHS

g. IIRP- Restorative Responses to Adversity and Trauma January and February (2 per agency)

2. Strategic plan was reviewed. Dates were reviewed and updated. Roles were reviewed and assigned.

3. Agenda was created for January 8, 2021 quarterly meeting

1. Introduction/Ice Breaker - 15 minutes: Bonnie McHugh
2. Leadership Success Story - 5 minutes (Jenn Muller reaching out to Link)
3. Client/DSP Success Story - 5 minutes (Jenn Mutto - reaching out for Client/DSP success story)
4. Agency Strategic plan share out - 45 minutes (Person needed to introduce/lead)
5. Giveaways - 5 minutes (Person needed to lead)
6. Hot Topics - 15 minutes

 Danielle Caswell: Unconscious Bias

alternate ideas: Jenn will see if they have any topics at Links next PBS team meeting, Bonnie Mchugh - restorative practices

1. Plug the PCHS Facebook - (Person needed to lead) - Short (1 minute?)
2. breakouts - 30 Minutes

Unconscious bias breakout - Danielle Caswell

COVID check- in/COVID “moment”: Becky Hines / Kathleen Larson

New year's resolutions and goal setting: Bonnie McHugh / Jenn Mutto

COVID friendly winter activities - Jenn Muller and Link Leisure

4. Calendar Update

 a. Review and Amend Calendars

 b. Agency calendar to be sent to agencies

5. New Liaison List - changes were made at the retreat. Will be uploaded to the PBS website.

5. Blurb Created to send out to agency liaisons:

A meeting of the Board of Polk County’s Positive Behavior Support Network was held on January 10th 2020, beginning at 2:30pm. Member Present: Bonnie McHugh, Jennifer Muller, Jennifer Muto, Maria Walker, Jodi Howie, Becky Hines, James Miller, Kathleen Larson, Jodie Howie

Discussions were conducted on the following topics: Use of Sharepoint for the PBS board.Update from the PBS Academy

following action was taken: Reviewed strategic plan and updated dates and assigned roles, Finalized Quarterly Meeting Agenda

Next Board Meeting will be on January 7th, 2020 from 2:30pm - 4pm via Zoom