**Polk County Positive Support Network Minutes**

PBS Board Meeting Thursday October 14, 2021

Present: Bonnie McHugh, Amy Richardson, Stephanie Schmidt, Becky Hines, James Miller, Jodi Howie, Maria Walker, Mindy Burr, Jennifer Muto

Absent: Jennifer Mueller

1.Training Academy Update

* 1. In Person Motivational Interviewing was cancelled due to the Delta Variant
  2. Dr. Minkoff- Training on Dual Diagnosis ID/MI - Completed on 10/12 - looking to come back in person possibly in the Spring or Fall COVID depending
  3. Amy Gravino – human sexuality and disabilities – dates have been sent to Amy. She has not responded yet.
  4. The Academy had been hoping to start hosting a blend of virtual and in person trainings, but things are now going to be held virtually due to the Delta Variant. Discussing training possibilities for the current fiscal year now.
  5. Strategic planning will be completed by agencies on their own and will be shared at the January 2022 quarterly PBS meeting. This seemed to go well last year and everyone was in agreement. It was discussed that Strategic planning can be used as a hot topic at the October Quarterly meeting if agencies would like some ideas for how to go about strategic planning.

3. New Board Members starting in November: Amy Richardson (Childserve) and Mindy Burr (Easter Seals).

1. Jen Muto and Becky Hines will be Co-Presidents next year with Becky stepping down after and Jen continuing in the “former president” role in 2023.
2. James will be Secretary
3. Jodi will be Vice President
4. Stephanie is taking over Treasurer

4. Planning for the next PBS retreat and strategic planning meeting

1. The retreat will be virtual. November 18
2. Outside consultant Joe Benesch – Discuss timeline.
   1. Discussed determining which listening sessions to hold and who to invite in the fall to get invites out, and then completing them after the first of the year.
   2. Invite Joe to Nov. Meeting to do the board listening session.
3. Discussed working with the Children’s Collaborative – Discussed giving the Children’s Collaborative some time to form before doing a lot of strategic planning with them. Having our strategic plan to include collaborating with the Children’s Collaborative while giving them time to form.

5. Orient new board members

A. Assign new liaison roles

8. Blurb created to send out to agency liaisons:

A meeting of the Board of Polk County’s Positive Behavior Support Network was held on Thursday September 9, 2021 beginning at 2:30pm

Discussions were conducted on the following topics: new board members were welcomed. We discussed strategic planning and the November retreat.

The Following Actions were taken: Liaison roles for 2021/2022 were assigned.