

Region 2 IEIC Minutes
April 16, 2014
BRIC Office – Bemidji

Present: Candy Malm, Lisa Carlson, Jennifer Kondos, Stacie Petterson, Linda Gulbranson, Sarah Reiners, Connie Jorgensen, Jessica Neimi, Leila Goggeleye

1) Welcome and Introductions

- a. Recorder of the minutes – Linda Gulbranson
- b. Approval of January 15, 2014 minutes – Motion made to approve by Jennifer and seconded by Stacy. All in favor.
- c. One item was added to the agenda: Under New Business - Review of the member rotations.
- d. Email contact list was sent around to get updated contact information from members.

2) Old Business

- a. Review New Members – Parent Representative for Red Lake – Linda will contact a parent. Meeting 4 times per year, mileage and stipend available for parent reps.
- b. Updated on Thrive Vignettes – Six to eight interstitials have been running on Lakeland Public TV throughout the day. Additional interstitials are in development to include Native American participants. Discussed having Jess check on permission to see if vignettes/interstitials can be provided on CDs for display throughout the IEIC region.
- c. Help Me Grow labels with updates were handed out.
- d. Jess provided information on presenting at Sanford. Jessica will send out email to Kim and Jennifer to follow up.

3) New Business

- a. Requests for stipends was addressed – Parent & Stacy
- b. Homeless representative on IEIC committee was discussed. Jenny will check with Bemidji Homeless Coordinator in district. This discussion generated topic about whether we need to replenish brochures in agencies that received brochures previously. Will follow up to see if more are needed.
- c. Allocation Spend down – Lisa reviewed budget.
 - i. $\$13,900 + \$5,635 = \$19,535$. Expenses – Announcements \$12,500; Material (display boards) \$309; Mileage \$90. Balance = \$6,636. Similar to previous year carryover. Question was raised whether we can carryover a balance. Lisa verified with state that we cannot carryover.
- d. Referral Data: Candy will ask if Kim will email a reminder and collect the data
- e. Work Plan: Discussed the need to have a goal on communication. The other goals need to be related to budget. Consensus was to keep communication goal. If we go similar to last year, we have everything in place. Candy will send out outline and committee members will respond with ideas. A date will be chosen to meet one more time.
- f. Discussion regarding providing EC Mental Health Consulting (reflective practice). Jess put together information and will bring to regional directors. Jess reported that ECSE teachers have been asking about Mental Health for EC.
- g. Rotations for IEIC were discussed. Goal will be to have names for June meeting
 - i. County Health: Clearwater done in June. Will need from Mahnomen. Kim will contact

- ii. County Human Services – Candy will find someone from Hubbard
 - iii. Tribal Human Services – Kim will contact from White Earth
 - iv. EC Mental Health – Leila Goggeye will contact someone from Leech Lake
- 4) Next meeting dates May 28m 2014 @ 1:00 at the BRIC office.
- 5) Motion to adjourn by Sarah and seconded by Leila. All in favor.