

Prevent Child Abuse Minnesota

Parent Leadership Team

Meeting Minutes

January 3, 2009

Approved on February 14, 2009

Present: Cara Greger-Angelo, Joan Olson, Bob Kaumans, Kathie Kinder-Goble, Angela Davey, Ray Aboyan, Jan Weidenbach, Roxy Foster

Excused: Mary Kay Olson

Approval of December Minutes:

Changes in minutes included, change date to December 13th instead of December 12th. Correct attendance to reflect Mary Kay Hanson and Jan Weidenbach.

Discuss OLD

Reports and up-dates

Everyone who attended the St. Cloud gathering in December enjoyed themselves and it was good to match faces to phone voices.

At the gathering PLT members learned of a PCAMN project to connect law enforcement to prevention efforts. Delta Dental has made it possible to create business size cards to hand out to families when they respond to domestic calls. The advocacy committee would like the PLT to help distribute the cards through making a presentation to their local Child Abuse Prevention Councils.

Advanced training next steps- Roxy will talk to Trina about her vision for this training and get back to the group.

Kathie Kinder- Goble has been nominated to serve on the National Circle of Parents® Parents as Leaders Team and National Board.

Jan Weidenbach stated she would be interested in serving on the National Parents as Leaders Team.

Discuss NEW

PLANNING

Review of 2008 goals and setting new goals and strategies for 2009 Cara Greger-Angelo moved to accept the new goals for 2009-Angela Davey seconded motion passed. We will come back to these goals every quarter to assess the goals to assess our progress and evaluate strategies for meeting the goals.

February Parent Leadership Month

The team decided to celebrate National Parent Leadership month by requesting a proclamation from the Governors Office Proclamation. E-mails will go out to coordinators to ask them to promote National Parent Leadership Month on a local level. They will also receive the tool kit created by Parents Anonymous to generate ideas.

Kathie Kinder-Goble motioned to participate in National Parent Leadership month, Ray Aboyan seconded motion passed.

March PCAMN nomination and awards process

Joan Olson and Cara Greger-Angelo volunteered to review the nomination letter and forms. Roxy will e-mail them when complete for their review. Awards will be given at the PCAMN annual conference on April 8, 2009.

April Conference

The Parent Leadership Team will schedule their annual orientation training at the PCAMN's annual conference. The team will use this event to welcome new members and honor members leaving the team. An Orientation Hand Book has been started and needs to be revised. Joan Olson and Ray Aboyan have agreed to review the document and suggest changes as needed.

IMPLEMENTATION

Chapter re-charter working group established

It was defined that a work group be established to plan what the responsibilities will be for the PLT in providing training and technical assistance to chapters not making outcomes measures 2 & 8 at their rechartering period.

2. Practice shared leadership and the mutual self-help model

8. Active parent group leader involved in chapter leadership and trained in *Mutual Self-help Facilitation Skills*

A protocol needs to be created in partnership with regional coordinators. Joan Olson, Anglea Davey and Roxy Foster will work with family support staff to develop protocol.

Open leadership position on PLT-

The PLT needs someone to step up into the 2nd co-chair position. This person will need to be able to travel to St. Paul to attend board meetings and share leadership with 1st co-chair. This is a mentoring position to prepare this person to become 1st co-chair when that person term has expired. A job description will be sent to everyone on the team. The job description is in the PLT Operations Guide.

EVALUATION

What worked what did not and what should we do next time.

What worked?

Kathie felt we got a lot accomplished.

Bob liked the informal way of getting involved and being able to do this from home.

Cara thought we are getting better at working together.

What did not work?

Angela -early morning hard to juggle.

What could we do different?

Write phone commands on agenda so everyone knows how to mute their lines.

Next Meeting Schedule Saturday February 7, 2009 from 9 am-11 am

Adjourn-11:00 am