

**Alliance**  
**Schools Committee Meeting**  
Wednesday, June 15, 2022  
8:30 AM – 10:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89796541408?pwd=OGpPRVArcDhTS1MzWml3YUhaZHV3dz09>

Meeting ID: 897 9654 1408      Passcode: 651946

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Committee Members: Co-Chair Lon Staub, Ashley Meilahn, Boston Colton, Caitlin Wentz, Claire Kille, Isabella Acevedo, Jamie Gunter, Justin Potts, Kara Boulahanis, Lauren Hval, Mary Massey, Maryanne Mueller, Mila Rodriguez-Adair, Shanda Hochstetler, Shelaswau Crier, Spencer Delbridge, Spencer Lewis

Committee Members not in Attendance: Amy Ruona, Angie Foster-Lawson, Angi Meyer, Cati Adkins, Fran Pearson, Gabi Colton, Jill Baker, Jon Rochelle, Kennedy Kaas, Kimberlee Jones, Lucina, Sydney Stringer

Staff: Jenn Fraga (AOCMHP)

Staff not in Attendance: Annette Marcus (AOCMHP), Kris Bifulco (AOCMHP), Tim Glascock (AOCMHP)

Guest(s): Bianca Karjalainen, Carey Norland, Darci Brown, Dev Rishi Udata, Galina. S., Gordon Clay, Grace Emhoff, Kahae Rikeman, Liz Thorne

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Time	Agenda Item	What	Notes
8:30	<b>Welcome Members, Announcements</b> Kimberlee Jones and Lon Staub		Lon and Justin invited attendees to introduce themselves in the chat.
8:31	<b>Recap prior meeting and plan agenda for next meeting</b> Lon Staub		<p>Lon reviewed last Friday's Quarterly Meeting Open House agenda item and reported he had created a quick presentation to summarize this committee. Lon shared this today with attendees. The presentation included the following topics:</p> <ul style="list-style-type: none"> <li>- Committee strategic priorities – improve committee effectiveness, lead / support YSIPP initiatives, and inform communities through communication and outreach</li> <li>- Details on each strategic priorities were provided.</li> </ul> <p>Lon reviewed the membership engagement diagram he created and reviewed last month – Active Plus, Active, and Attentive.</p> <p>May meeting:</p> <ul style="list-style-type: none"> <li>- Reviewed what the Adi's Act small group has been working on including models and visual maps to clarify infrastructure and assignment of roles and responsibilities. This will be today's focus, along with a presentation from Sources of Strength.</li> </ul> <p>Lon provided time in the group for people to complete the <a href="#">membership engagement survey</a> if they were unable to last month.</p>

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8:45	<b>Adi’s Act project plan – Review current-state gaps with revisions for member input</b> Lon Staub		Lon provided an overview of the Adi’s Act Project Plan. See attached meeting materials for more on the plan.
9:05	<b>Adi’s Act project plan – Discuss proposed action items to address infrastructure gaps</b> Spencer Delbridge, Claire Kille		Spencer and Claire provided an overview of what the small group has accomplished. See the attached presentation in the meeting materials for details.
9:40	<b>Sources of Strength Program Update</b> Liz Thorne		Liz and the Sources of Strength team provided a program overview and updates from the last fiscal year. Details from the K-6 and other programs are attached in the meeting materials.  <a href="#">Sources of Strength Elementary Coaches Training</a> Interest form  <a href="#">Tier II Prevention: Work Group Interest Survey</a>  <a href="#">Elementary mental health promotion and suicide prevention: request for partners</a>  <a href="#">T4T Interest Form</a>  <a href="#">Sources of Strength Info Session Registration</a>  <a href="#">2022 Sources Showcase</a>
10:00	<b>Adjourn</b>		