

MINUTES
MANSFIELD ADVOCATES FOR CHILDREN
Wednesday, January 6, 2010
6:00-8:00 PM
Council Chambers- Town Hall

PRESENT: K. Grunwald (staff), K. Paulhus, C. Guerreri, P. Braithwaite, J. Higham, L. Holle, T. Berthelot, J. Stoughton (Chair), S. Baxter (staff), V. Fry, R. Leclerc (staff), J. Goldman, F. Baruzzi (staff), S. Daley, MJ Newman, L. Young, A. Bloom, L. Dahn
REGRETS: M. Baker, B. Lehmann, J. Greene, D. McLaughlin, A. Bladen, S. Conrad, G. Bent

ITEM	DISCUSSION	OUTCOME
Actions Needed	-Welcome -Adopt Minutes of 12/02/09	J.Stoughton called the meeting to order at 6:12 PM; the minutes of the December meeting were adopted unanimously.
Updates- For Your Information	<p>BOE Update- K. Paulhus announced that the discussion of a new school was deferred until Jan. 11. There has been a request made to explore multiple sites. Information on this is posted on the town's website. F. Baruzzi explained that a new school is one of four options being considered. A. Bloom added that the Health District has been approached to be a part of a grant application to conduct a health impact study on each of these four options.</p> <p>New MAC Structure Chart and Narrative: S. Baxter distributed copies of the new organizational chart and the response to the feedback on the Governance and Accountability area of our plan.</p> <p>Create new ad hoc committee to work on seeking more & new funding: S. Baxter reports that she has not had any response in terms of interest in this committee. There was some discussion about individual teams developing their own financing plans. There was also some discussion about what</p>	

	<p>will qualify as a cash match; this will become clearer when we receive the RFP for the grant. MJ Newman suggested that members be informed when the application is received to brainstorm around options for a cash match.</p> <p>Downtown Partnership –Winter Fun Day- MAC Table- 2/13/10, 11-2: looking for volunteers to work on a craft table.</p> <p>Downtown Partnership –1/19/10; 5:00PM Planning & Design Meeting: this group has asked that this item be deferred to the Feb. 16 meeting.</p> <p>United Way Collaborative Agent Services-MAC Exec. Council Recommendations: the Executive Council is recommending that MAC continue with the United Way as the Collaborative Agent. C. Guerreri stated that the preference is that the Collaborative Agent be present at the collaborative table. She added that this will need to be clear in our application to Graustein. Liz Buczynski from United Way has offered to review our grant application.</p>	<p>S. Baxter will schedule a meeting to discuss this following 1/15.</p> <p>J. Goldman, T. Berthelot, V. Fry, and L. Holle agreed to help</p> <p>J. Higham asked members to attend; specifically members of the Community Connectedness team, T. Berthelot thought she could attend.</p> <p>Members voted unanimously that we will continue with the United Way as our Collaborative Agent.</p>
<p>New Business</p>	<p><u>Team Work-</u> Decide on a regular meeting time outside of MAC meeting.</p> <ul style="list-style-type: none"> -Participate in team discussion to prioritize strategies, list partners and consider recruitment of partners who are not already participating -Decide if present data is sufficient- what further data may be needed -Complete new “Report Out “ form so reports can be shared electronically and not use meeting time 	<p>Team Leaders will send an electronic copy to Sandy.</p>
<p>Evaluation</p>	<p>- Positives and Suggestions to improve flow of meeting: K. Grunwald suggested that future meetings</p>	<p>Future meetings will be scheduled</p>

	<p>be adjourned at 7:00 PM to allow a full hour for Team meetings</p> <p>-Rate New Report Out Form: no discussion.</p>	<p>to adjourn at 7:00 PM.</p>
<p>Next Meeting</p>	<p>-Meeting adjourned at 8:00 PM. Next meeting: Wednesday, February 3, 2009- Town Hall, Council Chambers- -Memoranda of Agreements with key Partners, and Funding sources</p>	<p>Any suggestions for that agenda, send to Sandy</p>

Respectfully submitted,

Kevin Grunwald