



**Intergenerational Welfare Reform Commission /
IGP Advisory Committee Joint Meeting**

Wednesday April 3, 2019

Multi-Agency State Office Building
195 North 1950 West Salt Lake City
DHS_RM 2026 10:30 am- 12:30 pm

Meeting Minutes

Commission: Lt. Governor Spencer Cox, Jon Pierpont, Bishop H. David Burton, Sydnee Dickson, Joe Miner, Ann Williamson, Aaron Peterson
Committee: William Duncan, Terry Haven for Lincoln Nehring, Aimee Winder Newton, Rev. Steven Klemz, Dr. Roy Neal Davis, Katie Gregory for Neira Siaperas,
Staff Support: Nune Phillips, Montana Meyers
Attendees: Carrie Mayne, Heather Barnum, William Cosgrove, Britnee Johnston, Victor Iverson, Sheila Walsh-McDonald, Taylor Ricks, TJ Seegmiller, Jennifer Thronsen, Bill Tibbitts, Liz Carver, Jennifer Godfrey

Agenda Item	Discussion	Recommendations/Action
Welcome, Approval of Minutes, and Opening Business	Lt. Governor Spencer Cox welcomed the group. Approval of minutes from January 10, 2019. Introductions were made.	Lt. Governor Cox called for a motion to approve the minutes. Ms. Williamson motioned to approve the minutes as written. Dr. Miner seconded the motion and the motion carried unanimously.
Binders & Communication	<ul style="list-style-type: none"> a. Nune Phillips went through the new binders created for the Commission members and requested that members leave the materials in the binders so meeting materials can be added for upcoming meetings. b. Ms. Phillips referred to the Notification of meetings handout requesting Commission members complete and return to Montana Meyers via email. 	Board Members to complete and return notification of meetings form to Ms. Meyers; mmeyers@utah.gov
2019 IGP Annual Report Discussion	<ul style="list-style-type: none"> a. Carrie Mayne reviewed the approach for the 2019 IGP Annual report. The approach includes following the same group of people from 2013, analyzing them over time. This will allow better understanding regarding trends correlations, policy questions, and progress towards the goals of 5 & 10 year plan and future research. Ms. Mayne's staff has written a software template for laying everything out, including graphs 	

	<ul style="list-style-type: none"> i. Commission members discussed this new research approach. 	
County Grants & Sanpete Pilot	<ul style="list-style-type: none"> a. TJ Seegmiller provided an update on the activities of the counties implemented plans to reduce intergenerational poverty. He provided an update on progress and provided the quarterly report. He also informed the Commission of the process for releasing the second county grant that will start July 1, 2019. b. Sanpete Pilot Activities <ul style="list-style-type: none"> i. TJ reported on the progress of the Commission’s effort to coordinate services for common families through the Sanpete County pilot. Commission members discussed challenges in counties including children who experience trauma, child care access and improving agency coordination. Commission members are still discussing data sharing at the individual level. 	
Legislative Update	<ul style="list-style-type: none"> a. Nune Phillips informed the Commission of the establishment of the new, Governor’s Commission on Early Childhood (HB47). She noted that the Utah Office of Child Care’s receipt of the Preschool Development Grant, Birth-Five will assist in identifying the needs of the state with regard to early childhood with a focus on improved coordination. Lt. Governor Cox is the chair of the Commission. The five members of this commission; <i>Lt. Governor, Executive Director of DWS, Director of Dept. of Health, Human Services, Superintendent of public instruction.</i> b. Funding for School Counselors (HB373). Ms. Phillips mentioned this bill provides \$27million in education funds to support mental health. c. High Quality Preschool (SB166). Ms. Phillips explained this bill builds on the work that has been done since 2014 to expand what is being provided to students. For eligible for 3-5 year olds who are not eligible for kindergarten. Programs will have tech assistance, support, and coaching to get to quality. Once they get to quality they are eligible to apply for funds to expand the number of eligible students they can serve. TANF Funds sunset, this additional \$6million on top of the \$3million will help replace sunseting TANF funds. <p>Ms. Dickson provided an update on HB373 (safe and healthy schools). This bill allows for more people with expertise in mental health the ability to come into the school for support needed (example: school nurse with trauma informed training, counselors).</p>	
Resilient Utah Survey Results	<ul style="list-style-type: none"> a. Ms. Vogel-Ferguson referred to the Resilient Utah Survey to provide a current overview. 644 surveys completed & 209 partially completed. 	Handout and slides to be posted on Public Notice website along with the other meeting materials.

	<table border="1"> <tr> <td>Implementing a trauma-informed approach is appropriate in our agency/organization</td> <td>82.4% Agree or Strongly Agree</td> </tr> <tr> <td>Our agency/organization needs to implement a trauma- informed approach.</td> <td>70.5% Agree or Strongly Agree</td> </tr> <tr> <td>Our agency/organization has already taken steps toward implementing a trauma-informed approach.</td> <td>59.8% Agree or Strongly Agree</td> </tr> <tr> <td>Would your agency/organization be interested in participating in future Trauma-Informed collaboration efforts to build a trauma-informed State of Utah?</td> <td>76.1% Yes definitely or Yes possibly</td> </tr> </table> <p>a. Commission members discussed the need for coordination among the agencies to address this issue.</p>	Implementing a trauma-informed approach is appropriate in our agency/organization	82.4% Agree or Strongly Agree	Our agency/organization needs to implement a trauma- informed approach.	70.5% Agree or Strongly Agree	Our agency/organization has already taken steps toward implementing a trauma-informed approach.	59.8% Agree or Strongly Agree	Would your agency/organization be interested in participating in future Trauma-Informed collaboration efforts to build a trauma-informed State of Utah?	76.1% Yes definitely or Yes possibly	
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Public Comment	Bishop Burton meeting in two weeks for the IGP Advisory Committee 4/16									
Adjournment	After confirming no other questions or matters to discuss, Lt. Governor Cox Adjourned the meeting.									