

WECCP NE Regional Planning Team
September 21, 2004 Meeting Notes

Members Present: Erin Mancosko-Anderson, Eleanor Dockry, Linda Gratz, Mary Madsen, Nancy Pfankuch, Wendy Schmitz, Judy Olson, Ann Steffen, Ruth Chvojicek
Others: Mary Jo Tittl, Joanne Wieland, Sue Vincent and Bonnie

1. Review agenda
2. Presentation by Mary Jo Tittl and Joanne Wieland on the development of the community council in Sheboygan County. Mary Jo and Joanne shared the history of the Sheboygan group, defined the mission, summarized the goals, objectives and activities, described members and discussed benefits for the community. See attached Powerpoint for an outline of the presentation.
3. Update on the Birth to Three local community councils
 - * Nancy Pfankuch has contacted Amy Wilson, RESource Facilitator Eastern Wisconsin Region. Amy will be able to tell us which of the counties in our region have established a Birth to 3 Community Council. She will contact the counties and then report the results to us.
4. 2004 Grant Summary Information
 - * Ruth Chvojicek will finalize the purchase of materials with the CCR&R's
 - * Nancy Pfankuch will submit a final report summarizing the activities and purchases for the grant
5. Environmental Scan update from Ruth Chvojicek
 - * Ruth Chvojicek will be organizing a focus group consisting of parents living in the Northeast Region
6. WECCP Action Team Document
 - * Document was distributed to the members, but due to meeting time constraints the group decided to review the document and provide feedback during the second comment phase.
7. Next Meeting
 - * October 25, 2004 1:30-3:30 at CESA 7