



November Steering Team Meeting

Date: Wed November 08, 2023

Time: 9 am – 10:30 am

Location: 4012 N. Rural St. Indianapolis, IN 46205

Attendees:

Reminder: This is the last official Steering Committee meeting for 2023 (December will be a holiday gathering)

Agenda Items	Notes
Mission Statement	The MCYVPC convenes community stakeholders, conducts research, provides leadership, and empowers people to create opportunities that build more peaceful homes, schools, neighborhoods, and workplaces.
Strategic Focus	The MCYVPC activates community partners to prevent youth violence in Indianapolis through 2 strategic initiatives: (1) Advocate for system-level change, and (2) Champion direct support for youth and families.
Reflect on Coalition-led sign-on letter statement	<p>Thank you for responding in E-mail so quickly.</p> <p>As of 11/06/2023:</p> <ul style="list-style-type: none"> • 50+ organizations signed on • 175 individuals signed on • Indy Star story: https://www.indystar.com/story/news/crime/2023/11/03/indianapolis-gun-laws-groups-call-for-regulation-after-girl-killed-halloween-party-east-65th-street/71434797007/ • 1 interview with Becca/RTV6:
December 2023	<p>Holiday gathering in lieu of Steering Committee meeting (open to old and new):</p> <ul style="list-style-type: none"> • Date? (12/13/23 tentative) • Time? (9-10:30am tentative) • Location? <p>We will ask for feedback from 2023 steering committee members - especially as some are leaving – areas for improvement, things we did well, etc.</p>
Recognition of 2024 Steering Committee	<p>Elected Co-chair: Tiffany Davis, IU Health Methodist Hospital</p> <p>Appointed Co-chair: Corey Davis, Marion County Public Health Department</p> <p>Member-At-Large: Brian Shobe, Shiloh Missionary Baptist Church</p> <p>Policy: Tiera Howleit, Stop the Violence Indianapolis</p> <p>Crisis Response: Della Brown, Indy Peace</p> <p>Youth Voices: Drew Neddo, Big Brothers Big Sisters Indianapolis</p> <p>Trauma: Beatrice Beverly, Genesys Solutions</p> <p>Youth Employment: LaShauna Triplett, MLT Outreach Center</p> <p>Family Care: Damita Jefferson, VOICES Corp.</p>
Steering Committee Meetings 2024	<ul style="list-style-type: none"> • 2nd Wednesday of each month at 9:30am-11am? (this is 30 mins later) • Standing Location?



Strategic Plan	Finalize (see handout) Voting will take place during January’s Coalition meeting																																				
New member orientation	See handout Does someone want to take ownership of that?																																				
Transition	How will former leaders transition new leaders?																																				
Bylaw Amendments	Table bylaws for separate meeting. Schedule.																																				
Funding	<ul style="list-style-type: none"> Elevation Grant Round 4 - awarded \$125,000 – includes funding for collaborative projects and youth/interns and gun buyback event MHAI <table border="1" data-bbox="349 741 1300 1115"> <thead> <tr> <th>Item Description</th> <th>Amount Requested</th> <th>Total Costs and Expenses</th> <th>Sep-23</th> </tr> </thead> <tbody> <tr> <td>Coalition Coordinator</td> <td>\$ 52,000.00</td> <td>\$ 4,333.34</td> <td></td> </tr> <tr> <td>Fringe Benefits</td> <td>\$ 15,000.00</td> <td>\$ 1,193.74</td> <td></td> </tr> <tr> <td>E-mail Service (MailChimp)</td> <td>\$ 350.00</td> <td>\$ -</td> <td></td> </tr> <tr> <td>Printing/Copying</td> <td>\$ 500.00</td> <td>\$ -</td> <td></td> </tr> <tr> <td>Focus Group</td> <td>\$ 5,200.00</td> <td>\$ -</td> <td></td> </tr> <tr> <td>Trauma-Informed Response Training</td> <td>\$ 1,250.00</td> <td>\$ -</td> <td></td> </tr> <tr> <td>Youth Interns - 18-25 years (Quantity: 2 @ \$2,500)</td> <td>\$ 5,000.00</td> <td>\$ -</td> <td></td> </tr> <tr> <td>Firearm Lockboxes (Quantity: 400 @ \$26.00)</td> <td>\$ 10,400.00</td> <td>\$ -</td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> Dejuna – Update from Beatrice; MOU with Genesys Solutions 	Item Description	Amount Requested	Total Costs and Expenses	Sep-23	Coalition Coordinator	\$ 52,000.00	\$ 4,333.34		Fringe Benefits	\$ 15,000.00	\$ 1,193.74		E-mail Service (MailChimp)	\$ 350.00	\$ -		Printing/Copying	\$ 500.00	\$ -		Focus Group	\$ 5,200.00	\$ -		Trauma-Informed Response Training	\$ 1,250.00	\$ -		Youth Interns - 18-25 years (Quantity: 2 @ \$2,500)	\$ 5,000.00	\$ -		Firearm Lockboxes (Quantity: 400 @ \$26.00)	\$ 10,400.00	\$ -	
Item Description	Amount Requested	Total Costs and Expenses	Sep-23																																		
Coalition Coordinator	\$ 52,000.00	\$ 4,333.34																																			
Fringe Benefits	\$ 15,000.00	\$ 1,193.74																																			
E-mail Service (MailChimp)	\$ 350.00	\$ -																																			
Printing/Copying	\$ 500.00	\$ -																																			
Focus Group	\$ 5,200.00	\$ -																																			
Trauma-Informed Response Training	\$ 1,250.00	\$ -																																			
Youth Interns - 18-25 years (Quantity: 2 @ \$2,500)	\$ 5,000.00	\$ -																																			
Firearm Lockboxes (Quantity: 400 @ \$26.00)	\$ 10,400.00	\$ -																																			
New Business (Items to come in 2024)	<ul style="list-style-type: none"> 2024 Coalition meeting dates (hybrid?, 4pm?) <ul style="list-style-type: none"> Incentive to get youth to our meetings Anything in our meeting that aligns with standards so youth can get credit for attending our meetings? History class doesn’t have state standards... Violence in our city / country over time – may be a better fit. Reach out to Shaun Bush Public Policy Agenda – Steering Committee How do we promote and share calendars? Priority projects: focus groups, trauma-informed response training, collaborative projects with member organizations and youth/intern involvement Policy TF? “Policy and Pizza” – community conversations with policymakers? Lead TF? IYI “Average Attendance: 30 \$500 speaker fee. We are committed to advancing meaningful work being driven at the local level by coalitions or dedicated community groups. IYI will provide resources (up to \$500) to cover the speaker fee to bring in a presenter/trainer on a topic relevant to the coalition's mission and needs. IYI will deliver an IYI services overview and call to action on upcoming opportunities.” <ul style="list-style-type: none"> This is something we should think about - \$500 to cover the speaker fee of a presenter/trainer on a topic relevant to the coalition's mission and needs. Thoughts on what topic might be of interest/need? 																																				
Important Dates	<ul style="list-style-type: none"> Jan 17, 2024 – 1st Coalition Quarterly Meeting – 9-10:30am 																																				



Put reminder in November newsletter to complete the strategic plan feedback form

MOU needs to include that statements of the coalition do not represent the health department

Members

Only steering team members can communicate for the coalition – membership agreement / not MOU

Hoosiers for Good