

**Healthy Births Learning Collaborative
SPA 4**

January 11, 2007

Meeting Location:

**Good Samaritan Hospital
637 S. Lucas Avenue
Los Angeles, CA 90017
Cedar Room**

Meeting Notes

Meeting Objectives:

1. Revise Governance Structure
2. Review Mission Statement
3. Action Plan Update

Co-Chair: Nancy Gutierrez

1. Welcome

- Introductions
- Review Meeting Notes

Ms. Gutierrez reviewed the meeting notes with the group.

2. Business

- **Program Showcase: Latino Family Institute**

Ms. Jessica Roosinisalda-Gomez, and Ms. Victoria Muñoz-Schmith introduced their Infant adoption Awareness Training Program to the SPA 4 HBLC:

- Latino Family Institute (LFI), Inc. is a full service, non-profit adoption and foster care agency dedicated to improving social welfare conditions leading to increased family functioning. LFI's mission is to "enrich society's foundation by advocating for and implementing culturally effective interventions that elevate the collective well-being of our families."
- The Infant Adoption Awareness Program is an informative 4- 6 hour training that enhances the skills and competency of healthcare providers, social workers and other professionals on how to present and discuss adoption as an option to women and teens facing an unplanned pregnancy.
- For more information please contact Jessica Roosinisalda-Gomez or Victoria Muñoz-Schmith at: (626) 472-0123.

3. Discussion

- Revise Governance Structure

Collaborative members reviewed the governance structure and the following ground rules were incorporated:

1. Decisions are made by consensus
 2. Keep atmosphere pleasant
- ▶ Term Limits for Co-Chair were included in the governance structure:
 - ▶ SPA 4 HBCL will have two Co-chairs
 - ▶ Co-Chair will serve for a year
 - ▶ Collaborative members will volunteer for the Co-chair position, if no volunteers step forward, nominations for this position will take place.

The group discussed the need of an additional Co-chair and Mrs. Linda Baltierra from LA Care, volunteered for this position.

- Review Mission Statement

Group members reviewed the mission statement and decided that still fits our needs and agreed on deleting the “Interim” term from it.

- Action Plan Update

Ms. Gutierrez reported on the Teen Resource Guide. She presented the updated version that Ms. Nicole Ramos revised. Group members suggested including additional agencies within the SPA 4 area, and they provided the contact information.

4. Next Steps

- At the next meeting Ms. Lani Parente from the Children’s Bureau, NuParent Program will conduct a program showcase.
- Next Meeting Date:

Collaborative members discussed changing the meeting time as an attempt to increase attendance; therefore, the next meeting will be: **March 8, 2007 from 1:00 pm to 3:00 pm**

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We hope to see you there!

5. Announcements

6. Adjournment