CSAB members in attendance: (in person) Connie Shingledecker, Jannon Pierce, and Susan Miller Kelly

Staff in attendance: Kristi Hagen and Brenda Marquez Facio

Meeting started at 1:00pm

Investment Amount – Determine the recommended investment amount of $175,000. This investment amount will include materials, administration fees, storage fees, etc.

Phase one – Phase one will be the first year of implementation in partnerships which have been determined to have the most contact with and effect in reaching the highest number of families with infants and young children. Phase one will include the following areas: birthing hospitals, pediatricians, EMS, Fire/Rescue, and WIC.

Next Steps – Discussed prior to concluding the meeting.

1. Review and develop questions to include on the application.
   a. How many trainers will they establish to disseminate the program?
   b. Who will they partner with?
   c. How will they determine areas of highest need?
2. Determine if we are going to add posters to OB/GYN offices and emergency rooms.
3. Final review and edits of investment packet details.

Meeting adjourned at 3:06 p.m.