

**NAME:** KIDS LIVING WELL MEETING  
**MEETING DATE:** SEPTEMBER 28, 2023  
**MEETING TIME:** 9:00 AM – 10:30 A.M.  
**MEETING LOCATION:** ZOOM

**MEMBERS PRESENT:** CHRISTY KUEHN, LISA HILL, STACY SPENCER, MARK HERNANDEZ?, ARLENE CORNEJO, MARY ALTUM-POUNCY, RACHEL THRIFT, HEATH NEWTON, MARLENE BUCHANAN, SARAH MARTINEZ, CARLOS SOTO, JJ SANCHEZ, ELLYN EISENBERG, SUSAN MILLEA, KIMBERLY ALBERICO, SARAH MCGAFFERTY, ERIKA BITAR, SARAH REES, KATHRYN AUSTIN

**KEY CONTACT:** MARLENE BUCHANAN  
**MINUTES BY:** LISA HILL

**MINUTES**

Item	Item	Discussion	Action	Responsible Staff/Person	Date Due
1.	<b>Call to Order</b>	The meeting was called to order at 9:02am			
2.	<b>Welcome, Introductions &amp; Announcements- Stacy Spencer</b>	<p>Mary Dodd announced there will be a Training Summit planning April 18, 2024</p> <p>Sara McCafferty – 3 positions opened up with one year grant</p> <p>Christy – get to know each other, collaborate with each other’s organizations. January will begin the process for presentations for they year. Folks are encouraged to get in touch to be on that list.</p> <p>Susan Millea – executive committee met about merger status Youth Substance Abuse Coalition, they are finalizing. Termination of the status was voted on. They will merge with Kids Living Well. Marlene Buchanan made a motioned to approve and Christy Kuehn seconded the motion; all approved and the motioned passed.</p> <p>Mary Dodd encouraged people to take one deck of ‘Ask Listen Talk Repeat’ cards.</p>			
3.	<b>Review and Approval of Minutes from the August 31, 2023 meeting – Stacy Spencer</b>	Sarah McCafferty made a motion to pass the minutes; Susan Millea seconded. With one correction in section 2 (February 18 <sup>th</sup> instead of 8 <sup>th</sup> ), everyone approved and the minutes motion passed.			
4.	<b>KLW Co-Chair Nominations</b>	See Christy’s email. Announced the nominations for Co-Chair are invited; they position will begin January 2024 serving as co-chair			
5.	<b>System of Care Grant Update, Stacy Spencer</b>				
6.	<b>KLW Summit Planning</b>	Save the Date: 4/18/24, ESC 13, 8:30am-4pm, Mary Dodd			
7.	<b>LGBTQIA+ Youth Panel Arlene Cornejo, M. Ed, MS, MCHES</b>	Presentation: <b>LGBTQIA+ Youth Panel</b> Arlene Cornejo, M. Ed, MS, MCHES, with Austin Public Health will moderate a panel of			

		<p>LGBTQIA+ youth who will share the real-life ramifications of recent Texas Legislative actions that cast a shadow over their rights in education and healthcare.</p> <p>Question and Answer</p> <p>Websites: Txtranskids.org, hftx.org, texasisready.org, equalitytexas.org and Instagram @texasransfutures</p>			
8.	<b>Adjourned 10:07am</b>	<p>Next Meeting: Hybrid, October 26, 2023, 9-10:30am, Presentation next month, HHSC/IC Family Engagement. Topic: Family Engagement led by family partners from Integral Care and HHS. They will be facilitating a panel of family members sharing about their experiences.</p>			