

Joint Mental Health/Alcohol Drug Planning Committee and AoD Standing Committee Minutes
Nov 5, 2008 at MHRSB

Members Present: Richard Schroeder, Al Willis, Wanda Stokely, Steve Nelson, Arlett Pollock-Evans, Julia Nunez, Marti Richardson, Sam Stokely, Kay Rex

Staff Present: Mike Schoenhofer, Phil Atkins, Alice Giesken

Visitors: Greg Jacobs, Cheryl Hall, Susan Hawk, Melissa Meyer, Nikki Alford and James Miller, FRC; Priscilla Burt and Tammie Colon, LSS; Ed Monfort, ASTOP; Charles Hughes, Lima UMADAOP

Dick Schroeder called the meeting to order at 12:04 PM

MINUTES

Al Willis made a motion to approve the October 1, 2008 Joint MH/AoD Planning Committee minutes. Wanda Stokely seconded the motion. Motion passed. (See attached)

Dick Schroeder welcomed the visitors.

Item for Consideration – Substance Abuse Delivery System in Allen County

1. Review of past implementations – Mike reviewed with the committee the work that has been done over the past few years in developing and implementing innovative solutions to challenging situations in all three counties. For example:
 - a. Auglaize and Hardin We Care Centers
 - b. We Care Regional Crisis Center
 - c. Changing Seasons
2. Our system goals for services – Mike identified the basic goals that the board has identified as important for all services provided in these three counties:
 - a. Accessible
 - b. Understandable
 - c. Common Philosophy
 - d. Competency
 - e. Capacity
3. What do we want – Committee – Mike and Phil then led the committee members through a process similar to the one that Agency Directors did a few weeks ago to identify what we want for the following groups as they utilize our AoD System of Care. Results of that process are included in these minutes.
 - a. Loved Ones
 - b. Referral Sources
 - c. System
4. Wanda Stokely then made the motion directing Mike and Phil to develop framework for implementing a revitalized AoD system of care. Arlette Pollock Evans seconded the motion. Motion passed unanimously.
5. This work will involve
 - a. Engaging a consultant
 - b. Developing focus groups to include at least:

Joint Mental Health/Alcohol Drug Planning Committee and AoD Standing Committee Minutes
Nov 5, 2008 at MHRSB

- i. Stakeholders
- ii. Consumers
- iii. Others
- c. Formulating a plan based on input and best practice models
- d. Keeping the Planning and AoD Standing Committees informed of progress
- e. Goal of presenting a product for review at the February AoD Standing Committee Meeting.

Dick adjourned the meeting at 1:35 PM