

Members Present: Jim Woten, Steve Nelson, Marti Richardson, Kay Rex, Wanda Stokely, Arlette Pollock Evans, Sam Stokely, Richard Schroeder, Julia Nunez, Larry James

Staff Present: Mike Schoenhofer, Phil Atkins, Alice Giesken,

Visitors: Helen Miller, SRMC; Tammie Colon, LSS; Carol Grady, ASTOP; Marketa Robinson, Lima UMADAOP

Richard Schroeder called the meeting to order at 12:00 PM

MINUTES

Wanda Stokely made a motion to approve the May 6, 2009 Joint MH/AoD Planning Committee minutes. Kay Rex seconded the motion. Motion passed. (See attached)

Richard Schroeder welcomed the visitors.

Items for Consideration

1. We Care Wellness and Recovery Center Update.

Mike reported that the advisory group will be meeting on June 11. Before a building can be decided on the services and required space must be determined. At the meeting on June 11 the Advisory Group will discuss:

- i. Services to be delivered at the one stop center
- ii. The space required for services and staff

2. We Care Regional Crisis Center Update

The Crisis Center Task Force will meet on June 25. The Task Force will be reviewing next steps in the development of the services:

- i. Emergency Services at 797 S Main Street – LSS
- ii. Crisis Assessments at St. Rita's – SRMC
- iii. Collaboration between SRMC and LSS
- iv. Marketing and PR for the services

3. PFA Reports – 3rd quarter outcomes (See attached)

Alice reviewed the data regarding the numbers served and the outcomes reported thru March 31, 2009 on the programs delivered by LSS, FRC, ASTOP and Lima UMADAOP. Overall the data shows there is truly much work being done in the agencies and in many instances they are serving the number of clients that they projected to serve as well as

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reaching the level of outcomes projected. One focus for reporting the final PFA outcomes for FY 2009 will be an unduplicated client count for the whole year for each program. Some of the reports from the agencies had the YTD counts but a few of the programs have not reported that number.

Next Meetings:

Planning Committee Meeting – July 1, 2009

Richard Schroeder adjourned the meeting at 1:20 PM