

System Of Care Governance Coalition (SOCGC)
Meeting Minutes for: September 12, 2017 @ 11:30am-1:00pm

In Attendance: Peter Diedrichs (Miami County Prosecutors Office) pdiedrichs@miammicountyin.gov; Connie Shapiro (Whites residential and Family Services) constance.shapiro@whitesrfs.org; Wendy Langer (St. Charles Catholic Church) wlanger@stcharlesperu.org, Susan Morris (CASA) susanmorris765@gmail.com; Antonia Sawyer (Local Systems Coordinator for Miami County-Chair SOCGC) asawyer@fourcounty.org; Dale Bliss (Advantage Housing) dbliss@advantagehousing.org; Nicole Hiatt-Drang (Four County Counseling Center) nhiattdrang@fourcounty.org; Jennifer Johnson (Local Systems Coordinator- Howard County) jejohnson@fourcounty.org; Amiee Daniel (MSD Wabash) adaniel@peru.k12.in.us; Rita Jackson (IvyTech), Sharron Edwards (Retired Teacher/Community Member), Bridgett Richardson (Family member), Amber Grover (Family Member), Samie McFadden (Miami County Works 3.0), Lori Robertson (Freedom Therapy) Pastor Lauren Hall (Main Street United Methodist Church) lhall@perumainstreet.org; John Meunier (Reverend New Life United Methodist Church) john.meunier@inumc.org; Lisa Boothby (Dukes Memorial) lboothby@dukesmemorialhosp.com; Jason Cussen (Bowen Center), Amy Little (Sexual Assault Response Coordinator-GAFB) amy.little.1@ns.af.mil; Christy Shives (Violence Prevention Coordinator- GAFB) Christy.shives.1@us.af.mil; Phil Bunce (EastPointe Bible Church) pbunce@eastpointebiblechurch.org; Marc Williamson (Prevention Consultant Youth Services Alliance) mwilliamson@rtcol.com; Heather Volte (Student/Intern- Reigns and Rainbows) hvolte@umail.iu.edu; Mark Demchak (YMCA) mdemchak@mcymca.org; Debi Wallick (Miami County United Way) debiw@uwmiamip.org; Faith Kingery (Four County Counseling Center-Access Site Coordinator) fkingery@fourcounty.org; Crystel Selleck (Four County Counseling Center-Wraparound facilitator) cselleck@fourcounty.org; Gina Grant (ASPIN) ggrant@aspin.org; Alison Coble (Polaski County SOC Coordinator) acoble@fourcounty.org; Cathlerine Dywan (Four County Counseling Center-Director of Clinical Operations) cdywan@fourcounty.org;

11:30am: Meeting called to order by Antonia Sawyer, Local Systems Coordinator. All in attendance gave their introductions; Amy Little agreed to take notes.

Antonia Sawyer, BS discussed the votes on agenda and how the policy worked, as a new policy was recently voted in over e-vote.

Letecia Timmel discussed wraparound and being the access site through Four County Counseling Center. This is the first renewal for Four County Counseling Center. Faith Kingery is the access site coordinator and will provide monthly or bi-monthly updates to SOCGC on how many families have been referred, are being seen and still need services. SOCGC can also vote to endorse the Villages as a provider, ensuring all kids get services. CMHI= services without Medicaid and CMHW= receives services with Medicaid.

Bridgett Richardson asked why there was not involvement by Dukes Memorial or other offices. Letecia explained that they are not providers but are on the family team if requested by family. The facilitator for wraparound has a BS level education and 6 months training. Access site

number for referrals is (765) 460-7661. Debi Wallick made first motion and another member seconds. Unanimous vote to support both Four County Counseling Center and The Villages for wraparound services.

IYI vote: Youth Worker cafés were discussed and if SOCGC would like to be partners with Cass and Fulton counties. Mark Demchak stated they were an amazing organization to work with. Antonia stated they do marketing, and catering. SOCGC would need to find a location, select a topic and a date. A motion to accept was offered by Lori Robertson and second by Lisa Boothby. A unanimous vote followed.

Policy Vote: Policy was voted via e-vote and Antonia Sawyer, BS requested an amendment to state what a member was, and include it was an organization that attended 50% or the meetings and/or was on at least one work group.

E-vote will continue to be majority rules with no “reply all”, members will reply to Local System Coordinator and they will tally all votes, and report at next meeting.

Policy was amended that there would be at least 14 days prior to the next meeting date to get on agenda, and a 30 day notice before all RFP's/projects were due. This will be followed up by Peter Diedrichs trying to develop an expedited letter of support policy should it be necessary.

Discussion around the idea of a small committee to screen applicants and then expedite were conversed. Antonia Sawyer, BS stated she does not want “small group” to take over, and wants to keep open communication and transparency. An executive summary of what the grant is, how it will benefit the community, and sustainability will be submitted at least 14 days prior to the RFP for SOCGC to look over.

Discussion that all members need to vote was conversed, and Lisa expressed maybe they did not understand the imperative nature of the vote when the last one came though. Marc Williamson said he was not on the voting e-mail, Antonia Sawyer, BS stated that was because the vote was about his organization and she did not feel it appropriate. Wendy Langer voiced that a small group may “hamper” things and create an overlap in services due to lack of open communication.

A motion passed to keep all policy as amended with Peter Diedrichs creating verbiage for an expedited process to present to the group.

Through the Trees walk for recovery is Saturday September 16, 2017 @ 9:00am. Sign-in sheet was passed around. Follow on SOCGC FB page and share event. Connie Shapiro offered an idea for next year, having Angel Walkers for those who cannot make it.

Lori Robertson shared about the SAPC event and that there would be food/vendors/ and mayor Greer to open event.

12:46pm: meeting adjourned.