

System Of Care Governance Coalition (SOCGC)
Meeting Minutes for: December 12, 2017 @ 11:30am-12:45pm

In Attendance: Debi Wallick (Executive Director United Way of Miami County) debiw@uwmiamip.org; Hannah Woodward (WorkOne) hwoodward@workonewestcentral.org; Wendy Langer (St. Charles Catholic Church) wlanger@stcharlesperu.org; Susan Morris (CASA) susanmorris765@gmail.com; Nicole Hyatt-Drang (VP of Operations- Four County Counseling Center) nhiattdrang@fourcounty.org; Gabriel Greer (City of Peru-Mayor) ggreer@cityofperu.org; Mike Meeks (Chief Of Police-PPD) mmeeks@cityofperu.org; Pastor Lauren Hall (Pastor- Main Street United Methodist Church) pastorlaurenhall@yahoo.com; Dale Bliss (Executive Director-Advantage Housing) dbliss@advantagehousing.org; Heidi Wright (Sexual assault advocate) hwright@fsahc.org; Jacob Grady (Region 6 Supervisor-SCAN, Inc.) jgrady@scaninc.org; Antonia Sawyer (Local Systems Coordinator for Miami County-SOCGC) asawyer@fourcounty.org; Meredith Freeman (Vice President-Bona Vista) mrfreeman@bonavista.org; Kacy Hopper (Autism Ally) khopper@inautism.org; Jessica Jones (PCS) jejones@peru.k12.in.us; Faith Kingery (Access Site Coordinator-Wraparound) fkingery@fourcounty.org; Phil Bunce (EastPointe Chriatian Counseling) pbunce@eatspointebiblechurch.org; Krista Catt (Assistant Director-School Based Services Four County Counseling Center) kcatt@fourcounty.org; Lisa Willis-Gidley (Director-Four County Counseling Center) lwillis@fourcounty.org; Miriam O/Malley-Long (Director-Bona Vista) momallylong@bonavista.org; Catharine Dywan (Four County Counseling Center) cdywan@fourcounty.org; Lori Robertson (Freedom Therapy) lori.freedomtherapy@gmail.com; Kim Fraizier (Purdue Extension) fraizerk@purdue.edu;

Meeting began at 11:30am: Introductions were made.

1. SOCGC agreed for Antonia Sawyer to use group ideas to create more mission options and present in January. LSC will use all feedback from handouts to assist me group will then vote.
2. We will add a policy to the by-laws that any current or future original program sharing will come with the request that reads "Original concept by: Miami County Systems Of Care Governance Coalition". We agreed we cannot make them do it, but it will come as a request before sharing. I will request Peter type this up for the By-Laws, as he is our informally delegated policy writer☺ If he is unable, LSC will do it.
3. The marketing plan will be put on hold until we figure out our financial sustainability plan and how we can transition from a community group to a 501 c3, should that be our best path. This will open the discussion on: how much are the fee's to become a non-profit, the budget for marketing, coordinator salary, succession plan, board needs per 501 c 3 requirements, etc. A meeting to discuss these things has been arranged for January 16, 2017 @ 2:30pm. so an update on this will not come sooner than that. We will discuss this on February 13, 2018 so please be sure to have the SOCGC meeting on your calendar.

4. We have agreed to hold the “Through the Tree’s Walk for Recovery” event in conjunction with the SAPC Recovery Month Celebration each year. The SAPC will write this into their state plan, and no MOU was required through the SAPC. LSC will ask Peter if he could create verbiage to write this into the By-Laws as an annual event held through the SOCGC. The family workgroup will meet in January sometime, and updates/votes will be provided/requested as needed. Once the SAPC selects a date, we will put our event on the chamber calendar.
5. We agreed Jim Walker needs to formally request the SOCGC assistance with anything KidsHope related: sustainability, participation in trainings, etc. LSC has already contacted him and explained SOCGC would like a formal request to collaborate, he can request to be put on the agenda and voice his needs to the group come January or February.
6. It was requested I add a “member news” or “member comments/event update” section to the end of agenda, and that I will do. Sorry to those who may have had something to share in the past, and LSC did not leave time for you to share. Thank Wendy for her smooth Segway into the request, was pretty good 😊
7. **Manna on Main needs 3 volunteers for January**, please sign up through Main Street United Methodist Church website, or contact Wendy Langer for assistance in getting on the calendar.
8. **The Point In Time homeless count is coming up in January and all voucher participating churches need to get registered with the IHADA coordinator Angie Ciski. I have contacted all churches on the SOCGC list and sent them the information needed to reach out to her and get registered. SOCGC will hold a meeting next week and coordinate a plan for the count. Those who want to be included were: Jessica Jones, Heidi Wright, Wendy Langer, Debi Wallick, Antonia Sawyer, and Dale Bliss. If your name is not on the list, and you want to be involved in PIT, please email Antonia Sawyer ASAP.**

More for Miami was unable to attend and present as stated on agenda.

Meeting adjourned at 12:45pm.