

System Of Care Governance Coalition (SOCGC)  
Meeting Minutes for: February 13, 2018 @ 11:30am-12:45pm

*In Attendance:* Debi Wallick (Executive Director United Way of Miami County) [debiw@uwmiamip.org](mailto:debiw@uwmiamip.org); Susan Morris (CASA) [susanmorris765@gmail.com](mailto:susanmorris765@gmail.com); Nicole Hyatt-Drang (VP of Operations- Four County Counseling Center) [nhiattdrang@fourcounty.org](mailto:nhiattdrang@fourcounty.org); Gabriel Greer (City of Peru-Mayor) [ggreer@cityofperu.org](mailto:ggreer@cityofperu.org); Pastor Lauren Hall (Pastor- Main Street United Methodist Church) [pastorlaurenhall@yahoo.com](mailto:pastorlaurenhall@yahoo.com); Dale Bliss (Executive Director- Advantage Housing) [dbliss@advantagehousing.org](mailto:dbliss@advantagehousing.org); Heidi Wright (Sexual assault advocate) [hwright@fsahc.org](mailto:hwright@fsahc.org); Jacob Grady (Region 6 Supervisor-SCAN, Inc.) [jgrady@scaninc.org](mailto:jgrady@scaninc.org); Antonia Sawyer (Local Systems Coordinator for Miami County-SOCGC) [asawyer@fourcounty.org](mailto:asawyer@fourcounty.org); Phil Bunce (EastPointe Christian Counseling) [pbunce@eatpointebiblechurch.org](mailto:pbunce@eatpointebiblechurch.org); Krista Catt (Assistant Director-School Based Services Four County Counseling Center) [kcatt@fourcounty.org](mailto:kcatt@fourcounty.org); Miriam O'Malley-Long (Director-Bona Vista) [momallylong@bonavista.org](mailto:momallylong@bonavista.org); Catharine Dywan (Four County Counseling Center) [cdywan@fourcounty.org](mailto:cdywan@fourcounty.org); Kim Fraizier (Purdue Extension) [fraizerk@purdue.edu](mailto:fraizerk@purdue.edu); Sharon Edwards (Concerned Citizen of Peru); Colleen Kennedy (Co-Director of Rescue Resort) [kcey@comcast.net](mailto:kcey@comcast.net); Jennifer Yates (YMCA-More For Miami) [jyates@mcymca.org](mailto:jyates@mcymca.org); Samie McFadden (Coordinator for Miami County Works 3.0) [samiemcfadden@gmail.com](mailto:samiemcfadden@gmail.com); Peter Diedrichs (Deputy Prosecutor) [pdiedrichs@miamicountyin.gov](mailto:pdiedrichs@miamicountyin.gov); Diana Berich (VP Dukes Medical Group) [dberich@ihn.net](mailto:dberich@ihn.net); Becca Wiley (SAPC Coordinator) [beccawiley3@gmail.com](mailto:beccawiley3@gmail.com); Lori Robertson (Freedom Therapy) [lori.freedomtherapy.com](http://lori.freedomtherapy.com); Ian Hurst (ITVAP) [ihurst@indysb.org](mailto:ihurst@indysb.org); Letecia Timmel (SOC Director) [ltimmel@fourcounty.org](mailto:ltimmel@fourcounty.org); Heather Volte (IUPUI/Whites Residential and Family Services) [hvolte@umail.iu.edu](mailto:hvolte@umail.iu.edu); Mark Demchak (Director YMCA) [mdemchak@mcymca.org](mailto:mdemchak@mcymca.org); Jackie Daugherty (Access Site Coordinator Villages Howard County) [jdaugherty@villages.org](mailto:jdaugherty@villages.org); Jessica Jones (PCS) [jejones@peru.k12.in.us](mailto:jejones@peru.k12.in.us); John Walker (Assistant Director CASA) [jwalker@miamicountyin.gov](mailto:jwalker@miamicountyin.gov); Hannah Woodward (WorkOne) [hwoodward@workonewestcentral.org](mailto:hwoodward@workonewestcentral.org); Jackie Bailey (WorkOne) [jbailey@workonewestcentral.org](mailto:jbailey@workonewestcentral.org); Troy Bowers (Bona Vista) [tbowers@bonavista.org](mailto:tbowers@bonavista.org);

11:30 a.m.- Antonia Sawyer called the meeting to order. Introductions were made and Susan Morris was the note taker for the meeting.

Antonia Sawyer skipped the II item on the agenda and went to III. Antonia Sawyer read the e-vote outcomes and read the approved mission statement and tag line.

**Mission statement:** 18 votes total: 13 “yes” votes from members- 4 from non-members-1 “no” vote from a member- vote **PASSED** “The Miami County Systems Of Care Governance Coalition creates collaborative and innovative solutions to address community barriers surrounding mental health and substance abuse issues.” *Tag Line:* “Reducing barriers to further change”

**Minutes for October, November, December, and January:** 18 votes total: 14 “yes” votes from members- 4 from non-members- 1 from duplicate agency. 0 “no” votes vote **PASSED**

**Letter Of Support for More For Miami:** 13 votes total 12 from member agencies and 1 duplication: 7 “yes” votes; 7 from members 0 from non-members. 6 “no” votes: 5 from members -1 from duplicate agency. **WAS PROVIDED DUE TO NEEDED POLICY AMENDMENT.**

**Policy amendment for Letter Of Support requirements:** 18 votes total: 18 “yes” votes; 14 from members-4 from non-members 1 from duplicate agency. 0 “no” votes. **PASSED**

Antonia Sawyer summarized the feedback received in regards to the letter of support request procedures and then opened it up for discussion about the policy.

YMCA Director Mark Demchak spoke up with his concerns indicating that by the time some grant opportunities come out there is not time to comply with the various timelines.

SOC Director Letecia Timmel responded. Her biggest concerns were (1) This was the third time this organization has requested a letter of support (LOS) outside of the policy. (2) We have not seen any outcomes from past request. She said she knows it has been asked for but it hasn't been produced. (3) One request was for funds that served both Cass and Miami County. Letecia would not continue to endorse based on track record, citing lack of transparency.

Substance Abuse Prevention Director Jennifer Yates responded. She believes that there has been collaboration since the very beginning. She feels there has been good support going both ways.. She stated twice that they applied it was within the parameters of the policy as written at the time. The January 9<sup>th</sup> request came right after the January 8 e-mail. It is about what's best for the community. As to outcomes, the 2016 grant was implemented in 2017 and there was nothing to show for 1<sup>st</sup>. year. End of programs is June 30 so won't have any outcomes until then.

Executive Director Debi Wallick asked “what about monthly or quarterly reports on committee activities, submit in writing.

Antonia Sawyer requested #of students More For Miami is serving, how many have graduated, status of project, impact goals, statistics on where they are in reaching the goal. Antonia Sawyer said that “attending meetings is not collaboration”.

SAPC Coordinator Becca Wiley asked if everyone give the SOCGC outcomes and if there was a policy for that. Becca asked if there was a report form for outcomes, and suggested we develop one.

Debi Wallick stated she has an outcomes report she will provide the SOCGC to look over and adopt.

Jennifer Yates stated she is still waiting to hear if they received the grants and that newsletters go out. Jennifer was asked if she has to send out monthly reports for grants and she said yes.

Lori Robertson of Freedom Therapy asked if our policy stated the outcomes had to be in writing. Antonia Sawyer read the policy and Lori suggested to add outcomes to be in writing be added to the new policy and how frequent we would like them; possibly quarterly.

Letecia Timmel acknowledged the timeline is an issue.

Miami County Works 3.0 Coordinator Samie McFadden encouraged an umbrella policy with procedure to follow. Mayor Greer asked where the 14 day and 30 day timeline came from. Letecia responded that every county makes their own policy.

Antonia Sawyer suggest we temporarily amend the policy to “at least 14 days prior to the monthly meeting or 14 days prior to the RFP deadline” and eliminate the member policy all together. Lori made first motion followed by Kim Frazier with a second. Antonia Sawyer will create a police subcommittee to create new policy.

The budget was then discussed and explained that Antonia currently works under a DMHA grant, but as of June 30, 2018 that grant will no longer be available. Antonia’s salary will no longer be covered and SOCGC members were encouraged to look over the budget. There has been a job description created as well.

\$95,010.14 is the final total on budget.

Q: How do we raise funds? In-kind match, grants, etc. If we become a 501 c3 Antonia would no longer be an employee of Four County. It is not a matter of whether the service is valuable but whether it is sustainable as far as from Miami County resources. If we do not do a 501 c3 then we cannot expand.

FSA Heidi Wright asked if other SOC’s were becoming 501 c3, and Letecia said one (1) has successfully done it and they are in SE Indiana. Antonia stated she was confident that SOCGC could raise the funding if we became a 501 c3.

Mayor Greer requested a clear vision of what this 501 c3 means to the group and then is confident in accomplishing the goal.

Troy Bowers presented on adult services in Peru, through BonaVista.

Antonia Sawyer presented proposal for an Addictions Impact Panel and it was passed by unanimous vote. Kim Fraizer spoke to the Purdue Symposium and how impactful it was to her and that she would like to be on the workgroup.

Mayor gree stated the city is hiring many positions, Debi Wallick is hiting an AmeriCorp part-time worker, Dale Bliss announced he hired Sami McFadden

Meeting adjorned at 12:40pm.