



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

In Attendance: Debi Wallick (Executive Director United Way of Miami County) debiw@uwmiamp.org; Susan Morris (CASA) susanmorris765@gmail.com; Nicole Hyatt-Drang (VP of Operations- Four County Counseling Center) nhiattdrang@fourcounty.org; Dale Bliss (Executive Director-Advantage Housing) dbliss@advantagehousing.org; Heidi Wright (Sexual assault advocate) hwright@fsahc.org; Antonia Sawyer (Local Systems Coordinator for Miami County- SOCGC) asawyer@fourcounty.org; Phil Bunce (EastPointe Christian Counseling) pbunce@eatspointebiblechurch.org; Krista Catt (Assistant Director-School Based Services Four County Counseling Center) kcatt@fourcounty.org; Miriam O'Malley-Long (Director-Bona Vista) momallylong@bonavista.org; Catharine Dywan (Four County Counseling Center) cdywan@fourcounty.org; Colleen Kennedy (Co-Director of Rescue Resort) kcey@comcast.net; Samie McFadden (Coordinator for Miami County Works 3.0) samiemcfadden@gmail.com; Peter Diedrichs (Deputy Prosecutor) pdiedrichs@miamicountyin.gov; Diana Berich (VP Dukes Medical Group) dberich@ihn.net; Lori Robertson (Freedom Therapy) lori.freedomtherapy.com; Ian Hurst (ITVAP) ihurst@indysb.org; Mark Demchak (Director YMCA) mdemchak@mcymca.org; Jessica Jones (PCS) jejones@peru.k12.in.us; John Walker (Assistant Director CASA) jwalker@miamicountyin.gov; Hannah Woodward (WorkOne) hwoodward@workonewestcentral.org; Jackie Bailey (WorkOne) jbailey@workonewestcentral.org; Lauren McCammon (Lutheran Social Services) lmccammon@issin.org; Cheryl Case (Dukes Memorial Hospital) ccase@ihn.net; Carrie Ashby (Indiana Health Center) cashby@ihcinc.org; Amber Lupoi, RN. (Indiana Health Center) alupoi@ihcinc.org; Jennifer Lombard (IYI) jlombard@iyi.org; Kacy Hopper (Autism Society) khopper@inautism.org; Deniuse Walter (FSA) walterd@fsahc.org; Jessica Orosz (JobCorps) jorosz@abcworks.net; Jennifer Julian (The Villages) jjulian@villages.org; Amiee Daniel (PCS) adaniel@peru.k12.in.us; Jackie Bailey (WorkOne) jbailey@workonewestcentral.org;

11:30am: Meeting is called to order by Antonia Sawyer. Introductions are made by all.

Debi Wallick of the United Way of Miami County (UWMC) requested 2 separate MOU agreements to be engaged between the SOCGC and UWMC. The first MOU would be an agreement to assist the UWMC with their AmeriCorp member. The SOCGC would encourage and support the member in attending all community meetings needed, provide questions to steer the member in the appropriate direction regarding the opiate epidemic, and assist the UWMC with data collection and other needs. The SOCGC would receive all local data collected and be included in all necessary meetings with the UWMC.

The second MOU is to hold and participate in a Poverty Simulation in October 2018. The SOCGC would be required to assist with all planning of the simulation, find volunteers and then attend the simulation. The simulation is no less than 2 hours and no more than 4 hours. 35 volunteers and 80 participants are needed. This will be region wide invitation. There will be no cost associated with the event for those who participate.

Antonia Sawyer made the motion, Susan Morris first and John Walker second; motion carried by unanimous vote.

Antonia Sawyer presented the quarterly reports via email and there were no questions about the reports. The implementation plan was provided and Antonia requested a vote to make amendments to the plan. This was the first review of the plan since its creation in March 2017. Antonia made the motion to approve the adjustments, Lori Robertson first, Heidi Wright second and the motion carried by unanimous vote.

501 c3 was addressed and if the SOCGC would like to move forward. A list of what the SOCGC currently has and currently needs was provided. John Walker asked if a CPA from out of Miami County could be utilized and Antonia said yes. She would ask Diane Skillen for the name of who Helping Hands uses. Susan Morris stated that Antonia has “put heart and soul into this and wants to make sure this organization can outlast all of us”.

Antonia mentioned concerns of sustainability and Peter Diedrich requested to have a sustainability plan prior to an implementation plan for the 501 c3. Antonia said she would try to get the sustainability portion done first but felt they went simultaneously. Diana Berich stated that the strategic planning committee would need to plan sustainability for both a paid position and volunteer organization, making it difficult to get the sustainability portion done first. As the SOCGC may only need \$25,000.00 per year and not \$115,000.00 per year. Antonia Sawyer said she was sorry for not being clear, and that she had requested compensation agreements, pledges for office space, and had discussed fundraising agreements in an effort to identify funding sources for sustainability. Antonia Sawyer will work toward sustainability plan prior to implementation plan if possible.

Antonia Sawyer requested a motion to move forward with a strategic plan to become a 501 c3. Susan Morris first, Heidi Wright second and the motion carried by unanimous vote. With One nay by Peter Diedrich on wanting the strategic plan first.

Ian Hurst of ITVAP presented on sex trafficking.

Out of darkness walk at Rochester HS on June 22, 2018 @ 9:00am. 50% of fund raised will go to Miami County, IN. for suicide prevention.

April is sexual assault awareness month and the FSA is hosting an Angle Walk @ IUK on April 15, 2018 with member Heidi Wright as the guest speaker. April 20, 2018 is the Little Black Dress event and all proceeds go to the FSA Domestic Violence Shelter.

12:28pm: Meeting adjourned.