

System Of Care Governance Coalition (SOCGC)
Meeting Minutes for: April 10, 2018 @ 11:30am-12:45pm

In Attendance: Debi Wallick (Executive Director United Way of Miami County) debiw@uwmiamip.org; Susan Morris (CASA) susanmorris765@gmail.com; Nicole Hyatt-Drang (VP of Operations- Four County Counseling Center) nhiattdrang@fourcounty.org; Antonia Sawyer (Local Systems Coordinator for Miami County-SOCGC) asawyer@fourcounty.org; Phil Bunce (EastPointe Christian Counseling) pbunce@eatpointebiblechurch.org; Krista Catt (Assistant Director-School Based Services Four County Counseling Center) kcatt@fourcounty.org; Catharine Dywan (Four County Counseling Center) cdywan@fourcounty.org; Kim Fraizier (Purdue Extension) fraizerk@purdue.edu; Sharon Edwards (Concerned Citizen of Peru); 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; 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;

11:30am: Meeting called to order. Introductions of all in the room were made. An update on the 501 c3 status was made and a pass through has been requested by Antonia Sawyer, to the United Way of Miami County. This would consist of a separate account and an adoption of the financial, ethical, and conflict of interest policy as well as potentially include a black out period of fundraising, from August 19, 2018- October 1, 2018. The finance committee and board will need to approve the pass through.

DMHA awarded a \$50,000.00 grant that will go toward LSC salary. April 16, 2018 is the commissioner meeting to request \$25,000.00 for 2018-2019 program budget. Motion to except the budget was made by Nicole Hiatt-Drang and second by John Walker.

Coalition assessment was tallied and SOCGC scored a B+. SOCGC needs to decide the direction of the group. There was a 15 minute brain storm to discuss the direction of the group.

Chief Meeks spoke about needs of families and requested a better way to refer individuals to treatment.

SOCGC needs to move forward and include children and families at the heart of what they do.

Meeting adjourned.