

MEETING MINUTES – CRISIS RESPONSE PLANNING COMMITTEE

MEETING INFORMATION

Date: January 6, 2016 Location: 1801 Fox Drive
Time: 1:00 PM Meeting Type: CRPC
Facilitator: Thomas Hawkins

Present: Sheila Ferguson, Allen Jones, Bruce Barnard, Mike Benner, Nancy Carter, Mark Driscoll, Gail Raney, Roger Holland, Claudia Lennhoff, Jeff Christensen, Monica Cherry, Celeste Blodgett

Absent: Jim McGuire, Julia Rietz, Karee Voges, Brian Tison

Approval of Minutes

Carter moved to approve the minutes of the November 18, 2015 CRPC meeting. Lennhoff seconded the motion. The minutes were approved by consensus.

Introductions

Everyone introduced themselves. Mike Benner, Chair of the Continuum of Care, joined the meeting and the Committee.

Bylaw Review

Item number six must be amended to reflect the addition of a representative of the Continuum of Care, as well as a designated Citizen Representative who is still to be determined. Item number seven must be expanded to reflect the voting rights of additional members, which will be determined at the time they are added to the CRPC.

Roger Holland moved to approve the Bylaws as amended, Claudia Lennhoff seconded the motion. The Bylaws were approved as amended by consensus. Amended Bylaws will be sent to the Committee upon completion.

Citizen Representative(s)

Four Letters of Interest were submitted for the Citizen Representative (CR) seat on the CRPC. Holland noted that all have some affiliation to various local mental health agencies. Jeff Christensen asked if the CRPC should meet the individuals before making a decision. There was discussion of extending the opportunity to apply. Allen Jones expressed concerns about reopening the solicitation which was made available to the public. Nancy Carter stated the CRPC needs to be more diverse ethnically.

Lennhoff stated it is not unusual to have a small number of applicants and that the individuals are not known, but some of the agencies they work for or have affiliations with are; is this a concern? Barnard stated the structure of this group was intended to be small and flexible, but representative of multiple constituencies. In addition, there will be

task and focus groups formed, as well as links made to other groups in the community to reach a broader representation of community interests.

After the review and discussion, Jones made a motion to vote and recommended JS. Christensen seconded the motion, on the condition that someone contact and have a conversation with JS before finalizing the motion. JMHCP staff will contact JS and hold a conversation. Barnard stated there can be more than one citizen representative. Carter agreed, particularly if the CRPC wants to make connections to other parts of the community. Eight voted in favor of JS as a Citizen Representative after the recommended discussion; one voted in opposition to JS; one abstained.

Report on JMHCP Orientation/Conference

Barnard provided an overview of the Conference, which he attended along with Tami Ogden (from the County), Allen Jones, and Celeste Blodgett. The first day began with FY15 Justice and Mental Health Collaboration Program (JMHCP) Grantees and attendance was close to 150. The second day included FY13 JMHCP Grantees, increasing the number of attendees to 250. The third day included FY14 and FY15 Second Chance Act (SCA) Grantees.

The Conference afforded us the opportunity to meet with our Technical Assistance (TA) providers from the Council of State Governments Justice Center, as well as community peers from around the United States, grappling with the same types of issues we are facing in our respective programs.

SIM Workshop Opportunity

We did not receive this grant, which would have supported SAMHSA GAIN’s Center staff coming to our community to conduct the SIM Workshop.

Goals & Timeline

Planning and Implementation Guide

A Planning and Implementation Guide (P&I Guide) template was provided, at the Conference, by our TA providers. The Guide is structured to direct our community discussions throughout the planning period, and we are tasked with its completion by the end of the 24-month grant period. Each CRPC member was given a hardcopy of the P&I Guide to keep and bring with them to future meetings. As the electronic format of the document does not allow expansion of the response boxes, Celeste Blodgett will provide all responses entered into the Champaign County P&I Guide in separate documents, to the CRPC, to support ongoing discussions.

Task Groups

CRPC members volunteered their involvement on the following task groups.

<u>TASK GROUP</u>	<u>CRPC MEMBER(S)</u>
Screening and Assessment	Monica Cherry, Brian Tison Jeff Christensen

Data Sharing Allen Jones, Roger Holland, Gail Raney

Primary Health Linkage Claudia Lennhoff, Sheila Ferguson
Mark Driscoll

Service Provisions Sheila Ferguson, Mark Driscoll
Claudia Lennhoff, Gail Raney

Sustainability Claudia Lennhoff, Mike Benner
Mark Driscoll, Jim McGuire

Peer Support Nancy Carter/Diane Zell

Others To be determined

New Business

Champaign County received federal funding, from the Department of Justice, for the JMHCP. As such, CRPC meetings may be open to the public for observation. If the meetings are opened to the public, future meetings may be held in a meeting room at the Brookens Administrative Center.

The meeting concluded at 2:15 p.m.