



**What Families Want Conference Planning Meeting
May 1, 2007 10:00 a.m. – 12:00 p.m.**

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| 1. Introductions/Check In / Welcome | Tonya Labbe; Margaret Degon; Kathy Tisdale and Lisa Bishop. *Other members could not call in due to our analog phone being utilized by the Trauma Focused Cognitive Behavioral Therapy (TF-CBT) group. |
| 2. Review of Agenda | Updates on assigned tasks from previous meeting. |
| 3. Discussion | <p>Tonya gave updates on venues for the WFWC.</p> <ul style="list-style-type: none"> • Bates was unavailable due to the school year • The Lewiston Armory, Colisee and Multi-Purpose Center did not have enough break –out rooms • Sharon called Lewiston High School and has not received a return call yet • CMCC was viewed on Monday and they have the availability and space for the conference <ul style="list-style-type: none"> ○ Basic costs were: \$525.00 for the gym, which would be utilized for refreshments and lunch ○ \$280.00 for the auditorium for the keynote and wrap –up at the end of the day ○ Classrooms that will accommodate 25-30 participants are \$150.00 each (we will need to reserve seven rooms for the presentations and two others for childcare and respite) ○ LCD projectors will be \$75.00 each (THRIVE has one as does MPF. Any other LCD projectors that can be utilized would be greatly appreciated) ○ The PA system is \$30.00 per day ○ Maintenance fees for the set-up the night before and breakdown of tables, chairs, etc. will be included as well (overtime is \$30.00 per hour and after 12:00 noon on Saturday will be an extra \$20.00 per hour) <p>➤ Tonya called to reserve the space on 5/1/2007</p> <ul style="list-style-type: none"> • Maggie has graciously offered to draft the Save the Date and place it in the MPF newsletter. Thanks Maggie! Once we have the final copy I will send it to the rest of the group to send out to their list serves. • Need to start checking with food vendors for their ability on September 15, 2007. Tonya suggested the Green Ladle as |

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| | <p>THRIVE has used them in the past and they are all youth members who prepare and serve the food and receive credit through their educational program.</p> <ul style="list-style-type: none"> • Maggie suggested that we check with Edward Little High School and Lewiston H.S. to see if they have an Early Childhood Program (or Community Service hours) that could assist us with the childcare at the Conference. **Brenda has spoken to the Children’s Center about using different colored forms for the respite reimbursement at the conference and has spoken to Doug Patrick concerning the departments willingness to assist in providing the respite hours necessary, so that the hours do not come out of the family’s budget. Doug will speak to Joan. • Lastly, it was suggested to cap the conference at 200 participants (not including the presenters) |
| <p>➤ 4. Next Meeting</p> | <p>May 14, 2007, 10:00 a.m. – 12:00 p.m. at the THRIVE office.</p> <p>We will review the presentations and decide on what is the best placement of the individual workshops....and more updates of progress/task completed!</p> |

System of Care Committee Principles:

- Each voice is valid and respected
- Each person’s reality is unique and valuable
- Process is the foundation for decision-making
- Transparency builds trust
- Leadership encourages collaborative strategies
- Participation is meaningful
- Members are respectful of one another
- Expertise comes from many sources
- Meetings are focused and productive with a shared vision
- Trust builds relationships