

Governing Council Agenda

2/8/08

9-12

Central Maine Medical Center Conference Room H

Item:

Discussion:

Time:

1) Welcome <ul style="list-style-type: none"><li>• Introductions</li><li>• New Members</li><li>• Review of agenda</li><li>• Review of last month's minutes</li></ul>		10 mins.
2) Monthly update of enrollment and referrals	Is everyone getting the constant contact sent out by Thrive's social marketer with a month to month update on Thrive's activities	15 mins.
3) Governing Council Bylaws	Review of Bylaws	60 mins.
4) Clinical Committee update	Update on priority list & meeting	10 mins.
5) Regional collaborative update	Update: "Arabella will do research on facilitators and costs associated with a facilitator. Arabella will present this information at the next GC with associated costs to put to a vote." January minutes	10 mins.
5) Direct Care Meeting update		20 mins.
6) Request to participate as a pilot site	Jay on "Interorganizational Conflict"	20 mins.
7) Wrap up <ul style="list-style-type: none"><li>➤ Review of meeting and assigned tasks,</li><li>➤ Set next meeting agenda</li></ul>		10 mins.
8) How was today's meeting? <ul style="list-style-type: none"><li>➤ Was it family driven</li></ul>		10 mins.

➤ Youth guided ➤ Culturally Competent ➤ Trauma Informed		
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Parking Lot Items: Issues to be addressed at a later time if not at the next meeting.

Each committee may want to start with a brief review of System of Care Committee principles:

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