

Governing Council

6.13.08 Minutes

Central Maine Medical Center, Room I

Facilitator: Janice LeChance

Minute Taker: Arabella Perez

Attendees: Doug Patrick, Chris Copeland, Jay Yoe, Luc Nya, Janice L., Carol Tiernan, Melanie Swift, Brianne Masselli, Alice Preble, Helaine Hornby, Sarah Goan, Sharon Carter, Angie Bellefleur, Peter Wigley, Susan Gagnon,

Item:

<p>1) Welcome</p> <ul style="list-style-type: none">• Introductions• Review of agenda• Review of last month's minutes	<p>.All</p> <p>Newest member Angie Bellefleur from Advocates for Children was welcomed!</p> <p>Change to minutes: Andy- spell out IEP (Individual Education Plan) in the minutes and the disparities between national evaluation and our usage of the term IEP.</p>
<p>2) Monthly update of enrollment and referrals</p>	<p>Alice Preble: 103 referrals, 61 enrolled,</p>
<p>3) Update on Staff</p>	<p>Alice Preble- family partner, John Beeler family partner resigned, interviewing 2 candidates, one fulltime available and one part time available.</p> <p>Brie Masselli- 2 new youth resource specialists, Ryan Anderson and Ryan Conrad. Looking to hire one half time person for the Diversion to Assets program. Will discuss the vision and mission of Diversion to Assets at the next Governing Council</p>
<p>4) Membership on Governing Council</p> <ul style="list-style-type: none">▪ Request▪ Recruitment	<p>Arabella announced that Bart Beatie resigned from governing council due to his promotion and time constraints. Alfreda Walker principal of McMahan School is interested in joining the GC & group agreed that they wanted her to join as a local representative, get Nancy Connelly to identify a state person to represent education if she is unable to participate in the GC.</p> <p>Luc's position has changed he is now the Coordinator of the EPSDT system at Mainecare and will continue as a member of the GC.</p>

	<p>Sharon recommended a new family member (Thrive recipient) who is very proactive and interested in being more involved with Thrive committees.</p> <p>Arabella reported that Cindy Pooler, formerly of Richardson Hollow and now with Kennebec Behavioral, would like to remain on the GC. Arabella felt that it was important for the GC to review membership and identify gaps in representation before making any decisions on who to invite. She will make a list of who is on the GC and what role they hold on the GC so that the group can make a decision about new members. Group will decide at the next meeting who will be invited</p>
<p>5) Update on upcoming conferences</p> <ul style="list-style-type: none"> ▪ What Families and Youth Want (WFYW) ▪ Healing Invisible Wounds 	<p>WFYW: Carol gave an overview of the conference. Chris suggested changing some of the language for the workshops to make it strength based. Alice and Janice have offered to review the brochure for Carol along with her committee. Youth wanted at least 15 workshops so Brie expressed concern that next year the conference would either have to be two days or a separate conference altogether. The youth are going to narrow down the 15 workshops to 6. Key notes are Deshawn Patrick (former Mariners ballplayer involved in foster care) and Barbara Huff (former Federation Executive Director).</p> <p>Janice suggested having a resource room where information would be made available so that youth could get some literature on topics of interest and answering questions. Brie also stated that this may be a way to also partner with the family organizations to offer youth trainings so that Thrive isn't managing all of this on their own.</p> <p>Healing Invisible Wounds: Asked if everyone received the save the date. Will need to send out again to the updated list with Angie Bellefleur listed</p>
<p>6) Community Collaborative update</p>	<p>Doug & Arabella: Consultant challenging the collaborative to consider our notion of “meetings”, how to have things available in “real time”, the notion of connectivity, using web based communication, creation of a virtual community/network,</p> <p>Questions:</p> <ol style="list-style-type: none"> 1. How will the future wraparound site use the collaborative or will they create their own 2. Consider how the collaborative sustains projects
<p>7) Quarterly Data Report & Next Steps</p>	<p>Sarah Goan & Jay Yoe: The report was sent out electronically to the GC members but no one responded with suggested changes. Sarah took the suggestions from our last GC and incorporated those changes into the report. Reviewed those changes.</p>

	<p>Several clarifying statements will be made based on recommendations. Report will now be finalized.</p> <p>Recommendation made to report on caregiver strain when the next data report comes out.</p>
<p>8) Continuous Quality Improvement (CQI)</p> <ul style="list-style-type: none"> ▪ Outcomes Discussion 	<p>Sarah led the Governing Council in an activity that identified what we wanted our system outcomes to be. This activity would help inform the CQI process.</p> <p>Activity: identify 3 system outcomes that you would like to see (the following responses were captured by Sarah)</p> <p>Family and youth driven services Joint ownership of family/youth resources Flexibility in use of funding Less stigma Sensitivity and understanding to trauma Families and youth will have access to services in their communities and neighborhoods Sustainability of the Youth Movement Providers full integrate youth voice in their agencies More family/Youth planning partnership with case management partnerships in planning Agency collaboration Increase access to effective proven treatment Integrating care and information between all stakeholders (view of team) Common definitions of Mandatory clause in service provider contracts that includes system of care principles Sustain Thrive Build trusting partnership between everyone.(family, youth, providers) Consistency in plan development, inclusive of youth and family Time Dollar becomes larger and used by families and youth Interagency collaboration and continuity of care, more access Less restrictive access More comprehensive screening Maximize federal and state dollars TCMHS sponsoring a Somali Bantu soccer team Effect policy Natural supports Continued commitment to the families organizations Family Partners New Mainers and systems responding to their needs with culturally relevant services that work</p>

	<p>Do not repeat information when going from one agency to another Services are available at non traditional hours</p> <p>Next steps: take the above and state what is measureable, what is not, how to measure if not and incorporate the information into the data report. Matrix will be ready for the next Governing Council for review and comment</p>
<p>9) Sustainability Retreat</p> <ul style="list-style-type: none"> ▪ Identify Outcomes 	<p>The matrix would identify our outcomes for the retreat.</p> <p>Suggestions for facilitator:</p> <p>Jeff Walhstrom Ken Martinez Look at NJ and NY since they are state wide and have sustained the youth movement Beth Dague Regina Hicks</p> <p>Goal is to come out of the retreat with an action plan</p> <p>What do we mean by sustainability? Definition of this for Thrive, sustaining the principles and goals. Arabella will contact potential facilitators and provide the GC with information on sustainability for next meeting.</p> <p>Retreat planning committee will be the same as the governing council steering committee (Carol, Ani, Doug and Arabella)</p>
<p>10) Wrap Up:</p> <ul style="list-style-type: none"> ▪ Review assigned tasks ▪ Set next meeting agenda 	<p>July GC meeting cancelled due to vacations. Next meeting is August 8th from 9-12</p> <p>Tasks:</p> <p>Arabella to contact potential retreat facilitators and schedule a time to meet with the steering committee Arabella to contact Nancy & Althea about membership Brie will contact Felicia about continued membership Arabella to send out sustainability documents to GC members Arabella to contact facilitators Arabella to create a list of current GC members and their roles Sarah will present a matrix at our next GC meeting Resend Save the Date for the cultural conference</p>

	<p>Next steps for August meeting:</p> <ul style="list-style-type: none">Report on the Diversion to Assets ProjectRelate report by Jill DownsContract Language report by DougUpdate on evaluation and the MatrixReview GC membershipReview Retreat plans
<p>11) How was today's meeting?</p> <ul style="list-style-type: none">➤ Was it family driven➤ Youth guided➤ Culturally Competent➤ Trauma Informed	<p>All</p>