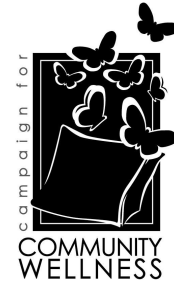


Campaign for Community Wellness Minutes of Core Team Meeting 8.20.07

Attendees: Maureen Baumann, Lynn Tarrant, Richard Knecht, Mike Lombardo
Streamline (Lauren O'Brien & Seana Doherty),



Purpose of Meeting: Review agenda and power point presentation for August 24th Campaign Steering Committee Meeting

Planning for August Campaign Steering Committee Meeting

The group reviewed and discussed the August 24th agenda and power point presentation. See attached.

Agenda:

- Welcome
- Voice
- Public Comment period
- Update on Prevention and Intervention Planning Process
- Review of prior public comments
- Next Steps

Welcome: will stay the same as past meeting with some variation

Voice: Lynn to confirm Debbie

Public Comment period: Maureen reminded Streamline to be very clear about the process for public comment with the group and that an explanation of the procedures is a good idea. The procedure is that each person has 3 minutes to make a public comment and that the Steering Committee does not comment immediately but at a later meeting. Streamline agreed to present this information.

Prevention and Early Intervention Planning:

Streamline reviewed the slides for this section of the meeting. In short, the slides cover where we are in defining the process for the PEI programming. The slides also pull out the similarities found between all of the breakout groups that occurred at the July Steering Committee meeting. Streamline plans to handout a document with a table that captures all of the breakout group notes and clearly show the similarities between the groups. This will help the group see how we got to our presented conclusions.

Streamline plans to present a recommendation to the group about possible work groups as follows: Tahoe, Cultural, Children/Youth, Adult/Seniors. Streamline will remind the group that this is a starting place and that we can always change workgroups along the path of examining data and looking at needs. For now, based on similarities and needs described in each group, it seemed that these 4 groups covered all the areas.

Action: Streamline will facilitate a discussion around the above and ask the group to make a final decision around work group categories.

Action: Each workgroup will cover both prevention AND intervention.

Action: Each workgroup will need to pick two co-chairs and will be assigned one System of Care staff to work with them.

Action planning slides:

Comments:

Maureen wanted to make sure that we don't drag out the planning for too long. That we try and move to a plan as fast as we can.

In the early planning phase, data will be gathered and presented to the Steering Committee to review. Part of this early data collection period will include doing an inventory of what prevention and intervention programs already exist in Placer County.

Action: Streamline will handout an Inventory Homework sheet to the Steering Committee and ask them to list current prevention programs they either offer or know about. The sheet will include;

- Who you are
- What services you provide
- What your criteria is
- What evidence based practices are you using
- What data are you collecting?
- Data: location, demographics, age serving

Action: Streamline will pass a document around at the September Steering Committee meeting with the organizations that the Steering Committee came up with to outreach to (July meeting). In September we will ask that members sign up for the organizations they have a natural connection to.

Prior Public Comment Section

This part of the meeting involves sharing the 3 prior public comments letters (2 from NAMI, 1 from David Gray) and the draft responses with the Steering Committee

Action: Streamline to work with Michele to send out the 3 letters to the Steering Committee prior to the meeting and ask them to please review the letters

Review process: Streamline will give the Steering Committee 10-15 minutes of quiet time to read the responses and then divided them into random groups to share comments. Groups will be asked to capture comments on a big sheet of paper. Streamline will incorporate all Steering Committee comments into the final responses and then post on the web and send to submitting bodies.

Other Topics:

3 consumers dropped of the Steering Committee. How do we want to handle this?

Comments:

Action: Lynn will contact Stephanie Rogerson or Barbara about inviting a consumer from Tahoe to join the Steering Committee

Action: Lynn to work with Michele about moving some of the attending consumers into a Steering Committee position

September Steering Committee Planning

So far, the agenda for the September meeting is as follows:

Draft Agenda:

Revisit Vision, Guiding Principles, Outcomes

Comment: Don't we want countywide agreement on set of outcomes with goal being fewer people in the system?

Response/action: let's take to Steering Committee in Sept

Data presentation by experts (local, State, Federal)

-CIMH: longitudinal outcome data (**Mike L. to get this**) **Action**

-Local data: **Action: Maureen to call Mike Ramero**

-Potential local data sources: school district, population, TAC, CPS calls, CSS info

-Best practices in prevention and intervention field by expert

-Review outreach strategies: who, how, why, what

Action: Ask the Steering Committee at July meeting if they could make an all day meeting on Sept 21

Action: Core Team to meet right after Campaign Steering Committee meeting on Friday to further plan details for September meeting

