

Introduction

- November minutes are APPROVED by Board.
- Indiana Systems of Care is dedicated to elevating our values in our work, particularly cultural competency.
 - Board Recommendation: *Let's not forget about rural Indiana.*

Subcommittee Reports

- Youth & Family Subcommittee (YFSC)
 - The updated Policy & Procedures document has been APPROVED by Board.
 - YFSC is planning their retreat for August.
- Local SOC Coordinators
 - They have had several successful trainings and are considering regional trainings.
 - CLAS (Culturally & Linguistically Appropriate Services) trainings will be provided this year by Brenda Graves-Croom.
 - There are 72 active SOCs across the state – soon to be eighty.
 - Jayme Whitaker is planning to provide a summary report of county-by-county support provided by July.
 - The Youth Team at DMHA has started to do mapping on what is funded across the state.
 - Systems of Care will be presented by Jayme Whitaker at the Commission on Improving the Status of Children in Indiana on February 15, 2017.
 - Board Recommendation: *Can we provide a map indicating which counties have youth & family participation?*
- Evaluation & State Data
 - The SOCIS survey was successful in representing some different voices, but has room for improvement in terms of youth & family respondents.
 - Copies of the detailed report will be sent out as well as posted to NAMI Indiana's website.
 - Board Recommendation: *Is there a way to add a column that says 'change over time'?*
- Systems of Care Conference Updates

Business Meeting

- IU Research Presentation by Nancy Ruschman
 - Phase 1 has been completed.
 - Phase 2 has been APPROVED by the board.
- Cultural & Linguistic Competency by Brenda Graves-Croom
 - The board is open to a baseline diversity survey.
 - The board is committed to modeling diversity and cultural & linguistic competency for the rest of the state.
- Strategic Plan by Lisa Stewart
 - Sustainability is critical for IN-SOC right now.
 - The SIG Team may transition into becoming a Sustainability Subcommittee / Workgroup.
 - The Finance Plan has been APPROVED by the board.
- Endorsement of LookUp Indiana:

- “The Indiana Systems of Care Governance Board (the Board) enthusiastically endorses www.lookupindiana.org (LookUp) as a recommended investment project for web-based information, referral, and mental health coordination. The Board recognizes the key role that the Lutheran Foundation has played in launching the initiative and looks forward to continued formal partnership with the Foundation in the months and years to come.”

Working Groups

- The Board has been put into two preliminary cross-systems working groups: education and access.
- Each working group has until March 1, 2017 to develop a project plan that is accomplishable by 2018.
- Working groups will elect captains to direct the flow of planning.
 - Education co-captains: Christy Gauss & Letecia Timmel
 - Access co-captains: Karly Sciortino-Poulter & Angela Tomlin

Moving Forward

- Our next Governance Board meeting is Thursday, April 27th, 2017.
 - The hour of 10:00 – 11:00 is designated for subcommittees and workgroups to meet independently, as well as a standing SOC 101: Q&A presentation that is open to all.
 - The board meeting begins at 11:00 AM until 4:00 PM.