

IN-SOC Youth & Family Subcommittee Development Meeting - Minutes

Yellow Rose Inn, Indianapolis/November 15, 2017/4:30-7:30pm

Present: Amber Becker, Lisa Stewart, R.D. Riley, Sirilla Blackmon, Susan Ellsworth, Kathy Riley, Mackenzie Barclay, Maddie Zielinski, Karly Sciortino-Poulter, Heather Rogers, Kelsey Pyron, Keta Cross, Imani Wills, Nancy Phelps, Tricia Drake, Vicki Williams, Kim Williams, Austin Harris

Announcements

- Sirilla - Sirilla here to facilitate discussion
Asked Erin not to come
Ground Rules - Respectful, Listening, One Person Talk at a Time
 - Maddie - Maddie attended the National Family Federation for Children's Mental Health Annual Conference
 - Karly - 2017 Conference on Disability, December 4-5, 2017, at the Westin in Indianapolis, There are scholarships available
 - Kim - Collaborative Change Grantee for Parent Cafes in Marion, Hendricks, and Hamilton counties, currently have two running in Marion County, one during the day, one in the evenings, looking to expand, need space
 - Kathy - One Community, One Family has a Grandparents Parent Cafe running - they have had 3 sessions, starting a Dad's Parent Cafe next week
 - Vicki - In Our Own Voice Speaker from NAMI at Family-to-Family class, powerful voice about Recovery with Mental Illness
 - Karly - accessABILITY is developing a Youth Advisory Council, spread the word, youth is 16-26 with any type of disability
 - Indiana had two Youth RockStar awards
 - Josh Sprunger - Marlene Matarese Advocate for Youth of the Year!
 - Jacob Griffin - Robert Wood Johnson Foundation Award for Health Equity
 - Leadership Academy for the National Council for Cultural Competence - Georgetown University, Taking applications
 - Tricia - Attended meeting of Commission on Improving the Status of Children, November 8, 2017 - very meaningful, relevant to our work
 - Maddie - Youth is represented on two task forces - Mental Health by Maddie, and Education by Jacob Griffin. Sirilla is also the Chair of the Mental Health Task Force
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Tricia requested opportunity to speak to her Voices of Lived Experience concept (Document shared in email). Discussion was tabled due to time constraints. This meeting is primarily focused on budget clarifications and elections.

Minutes from October 26, 2017 Business Meeting - Correction from Maddie - Youth Move sent representative to International Association for Youth Mental Health Conference rather than the Youth Move International Conference

Budget Discussion/Clarification - Lisa presented an overview of the entire Grant Budget (see Handout) - The following items were on our Follow-Up List for the 17-18 Budget

- Training Retreat - Youth and Family Focus
 - Breakout sessions
 - Hot topics
 - Accountability
- Matching resources/talents (free)
- Barrier busters
- Admin Costs
- Conferences - SOC Conferences
- Stipends - hourly amount decreased? Flat rate?
- Meeting frequency (vote)
- Training materials
- In-Kind tracking
- Orientation - one time stipend
- Give Kathy numbers -

There was general agreement that the Committee would like regular updates on budget considerations.

Elections were held - New Officers include:

- Family Co-Chair - Heather Rogers
- Youth Co-Chair - Austin Harris
- Vice Chair - Karly Sciortino-Poulter
- Treasurer - Kathy Riley
- Secretary - Vicki Williams
- Social Media/Marketing Coordinator - Nancy Phelps

Meeting Wrap-Up

Next Meeting - Development Meeting on Wednesday, December 13, 2017, 4:30-7:30 at the Yellow Rose Inn

Future Agenda Items/Parking Lot:

- Transparency
- Mutual Respect
- Email Communication
- Use Strengths of the Group
- How do we use the resources of our IN SOC Board
- Accountability - to action and follow-through
- Who are we?
- Technical Assistance
- Saturday Brainstorming