

IN-SOC Youth & Family Subcommittee Development Meeting - Minutes  
Batesville/December 13, 2017/4:30-7:30pm

Family Co-Chair - Heather Rogers  
Youth Co-Chair - Austin Harris - Not in Attendance  
Vice Chair - Karly Sciortino-Poulter  
Treasurer - Kathy Riley  
Secretary - Vicki Williams  
Social Media/Marketing Coordinator - Nancy Phelps

Please note - there will be no Stipends paid for this meeting - Budget is one of our priority topics!

Please note - our meeting is Batesville, IN this month. The address is 22 N. Park, Batesville, IN

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Call to Order: Heather called the meeting to order

Brenda Konradi, Karly Sciortino-Poulter, Heather Rogers, Erin Tock, R.D. Riley, Vicki Williams, Lisa Stewart, Kathy Riley, Nancy Phelps by phone, Kim Williams by phone

Announcements:

Period for Public Comments on CMHW ends on Friday at 5:00

The ARC - keep legislative updates on website

Law passed requiring Suicide Prevention Training in all schools next year

State Board of Education passed new Graduation requirements which will impact students

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Minutes from 11/15/17 Development Meeting: Kathy moved to approve minutes, R. D. seconded

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Updates on SOC Conference - Brenda Konradi - approximately 30 minutes

Conference Committee - Erin recently joined the committee

Really want a Family Track and Youth Track - three breakout sessions

Goal to have agenda set by the end of March

Request for Proposal will go out right after the holidays - due by February 17ish

IEP's, Susan Ellsworth, Parents rights in Justice system/Adult rights in Justice system, Family Voice in advocating for change, Panel on interacting with police, Opioid Crisis, Lived Experience included, Stigma, Reach for Youth about Stigma/Homelessness, Prism Youth Community (Leticia Timmel - Bloomington Pride organization), Dixie Jordan, Gail Kahl, Kelly Hartman - Indiana Association of Behavioral Consultants, Sara Ward, Christina Gibson, information from other areas of the state,

There could be space available the afternoon before

Youth and Family Scholarships and Stipends - need information by Marchish, some have gone to waste in the past

The Date for the Conference is June 14, 2018.

Registration information

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#### Calendar - schedule

Alternate weekday meeting and weekend meeting (Saturday)

NAMI's new office will be a possible location for meeting (911 E. 86th Street)

Hours for weekday meetings stay the same, 10-2 for Saturday

Orientation meeting times to be discussed later

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Governance Board Structure Recommendations - changing the times, structure of who is on the board

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#### Budget Discussion -

Areas to fund

Stipends - flat rate vs. hourly

Child Care fund - application

Retreat - costs/sources of funds - not out of budget

SOC Conference - registration/stipends -

Etcetera - Admin costs - photocopying etc -

Proposal for new structure will be emailed out by end of day tomorrow - everyone will have 48 hours to vote. Results will be tallied and sent out on Monday.

Sources of funds

Approximately \$6000 left of our original \$10,000

Carryover money from last year

Possible State Funding for Retreat - need to have proposal fairly quickly

Fundraising

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Orientation will be developed by Karly, Kim, and Kathy for early in 2018.

All existing members will be grandfathered in for stipends for the January Development meeting, but will be expected to attend Orientation soon. There will be no stipend paid for Orientation meetings.

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Voting Members - Discussion around how to choose the additional voting members for the Governance Board.

Vote for yearly role

Vote at each Business meeting

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Possibility of Consultation from Amy Brinkley, Bureau Chief of Consumer and Family Affairs

She would probably come and observe a couple of meetings and then she might have suggestions on how to smooth out our meetings to make them more efficient and effective. Kathy moved and R.D. seconded

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Meeting Wrap-Up

Next Meeting - Development Meeting on

Future Agenda Items/Parking Lot:

Strategic Direction - Strategic Plan, SAMHSA Report

Previous Policies - will be sent out to the group

- Email Communication
- Use Strengths of the Group - Assessment
- How do we use the resources of our IN SOC Board
- Technical Assistance
- Grievance Procedure
- Fundraising
- Sustainability
- Workgroups
- Roles and Responsibilities -
  - Individual roles - representation of Youth and Family Subcommittee
  - Leadership roles - Who does what
  - Mutual Respect