

System of Care

Youth and Family Subcommittee

Executive Meeting

April 26, 2016/ 10PM / Choices

ATTENDEES

COMMITTEE ANNOUNCEMENTS

RD completed his class 2 weeks early. Yay for RD!!

Maddie is returning from her journey retreat.

Mackenzie a wonderful job at the DMHA/ Peace Learning Center event representing Youth MOVE.

Tricia is relieved that she is following her passion.

NicKi is able to attend the meeting from her employer as professional representative.

Carly provided an update on the Indiana Statewide Independent Living (SPIL) if more information is needed please call aohaver@insilc.org.

AGENDA

New Business

1. Next meeting YFSC Development meeting will be on May 25th at the Yellow Rose setup beginning at 3:00pm the meeting will be 4:30pm -7:30pm.
 - a. Member roles and responsibilities will be modeled from other family serving organizations like Tennessee, Vermont and Maine.
 - b. Tricia proposed that the OHIO model be viewed as a proactive way to get family involved.
2. YFSC Retreat
 - a. This retreat will be an opportunity to gather together without the agenda of business for reflection. Proposed date is June 25th.

-
- i. Mackenzie, Vickie, Skye, Maddie, aspects to consider in the retreat childcare, youth track and retreat format, t-shirts, removable tattoos.
 - ii. The retreat agenda will include a review of the SOC strategic planning and strategic storytelling.
 3. The SOC conference will take place on June 14 at the Marriott East
 - a. Registration is online on the One Community One family website, facebook group as The Indiana Systems of Care Conference.
 - b. There will be parent and SOC/JDAI track that will take place during the pre-conference.
 - c. Stipends for the conference will be provided for both pre-conference and conference participation. There is a block of hotel rooms available.
 4. SOC Development: Strategic Planning
 - a. Josh proposed reviewing the document in order to identify the specific focus areas for immediate action.
 5. Membership Applications
 - a. There have been several applications
 - b. Reach out to Tracy Brunner in addition to someone from OMPP
 - c. SOC Coordinator, Gaps in the applications, and DD population.
 - d. Kathy moved Vicky seconded the motion for Josh to present gaps, the developmental disabilities and System of Care Coordinators to the board.
 6. Co-chair
 - a. Carly moved seconded by Vickie to put Mackenzie into the co-chair position.
 7. The development meeting will be used as training for local SOC.
 - a. Kathy moved Mackenzie seconded the motion for Jayme to develop the plan for the
 8. Speaking in the field
 - a. Jayme proposed that individuals who are interested in speaking
 - b. Maddie will provide resources for strategic storytelling. This may be included in the retreat

Next Meeting Dates: Development Meeting May 25th 4:30pm-7:30pm at the Yellow Rose. Proposed retreat June 25th 9am-5pm. Board meeting July 28, 2016.