

Youth and Family Subcommittee Notes July 20, 2016

- TOPIC: Welcome
- TOPIC: Introductions
- ATTENDANCE: MacKenzie (Co-chair), Maddie (Vice Chair), Nancy Phelps, Karly S.P., Keta Cross, Tricia, Josh (Liaison), Lisa S. (Liaison), Amber (Co-chair), Vikki, April Scruggs, Heather Rogers, Kayla VanHoosier, Kim Williams, Austin Harris
- TOPIC: Protocols and in addition: Valid, not repeat personal information outside the meeting.
- ACTION: Minutes: add note to 5/25 to show that retreat date.
- VOTE: Minutes approved. (Vikki, Karly)
- TOPIC: Personal stories
- ACTION: board will move forward with volunteers before each meeting. Send sheet around.
- VOTE: adopted story telling at each development meeting only. Volunteers will contact Amber and Mackenzie who will build a list. (Mackenzie, Vikki).
- ISSUE: what is your end goal for telling your stories? Might want to share those at the Governance board level.
- TOPIC: Vikki shared her story.
- VOTE: bring Strategic Plan to the floor (Karly, Mackenzie).
- TOPIC: Strategic Plan
 - Values yes; Goal 3.
 - Values no; collaboration.
 - Values yes; Goal 1.
 - Values yes; frontline – families not viewed as important partners; completely disregarded.
 - ISSUE: how do we define “family” in terms of who is eligible for services?
 - ISSUE: do we want to make a request to the governance board about how youth and family are defined by service funder?
 - ISSUE: prep work in advance? Task force?
 - ISSUE: DCS/DMHA request for definitions of services.
 - ISSUE: what information do we need, and what are we going to do with it?
 - ISSUE: families can educate providers on the definition of family, so that providers speak the same language and stay within the values of SOC.
 - ISSUE: the committee is moving toward adopting Values, Goal 3.
 - VOTE: the committee will focus on Values, Goal 3, with attention to the Collaboration category overlap/crossover. Need further discussion across goals. (Mackenzie, Vikki)
 - Approved.
- TOPIC: Subcommittee development process
 - ISSUE: we might need something in writing in our YFSC policy about how workgroups operate.
 - TOPIC: purpose of the Gov. board in terms of recommending changes to statute or administrative code or agency policies.

- ISSUE: how do we ensure that family voice is balanced with professional voice in the Governance Board members?
 - MOTION: Vikki/Austin: committee with develop policy governing workgroups and communications.
- TOPIC: Social communication strategies
 - ACTION: Keta Cross will develop strategy around Facebook and email distribution.
 - ISSUE: will social communication be a part of a paid position.
 - VOTE: Keta appointed as social communications coordinator. (Karly, Vikki)
- TOPIC: Retreat planning
 - ACTION: Notes and email were provided on agenda and what folks would like in terms of catering.
 - VOTE: table decision on cancelling until we have polled the members on date change and who is doing what, by Friday. Vote will take place on Thursday at IN-SOC. (Karly, Vikki).