

ALLEGHENY COUNTY COALITION FOR RECOVERY
Consumer/Provider Collaborative
September 8, 2009

Attendees: Sarah Goldstein, James Kindler, Wes Sowers, Rod Willaman

Notetaker: Meg Park

Denise Weis was at training and Denise Macerelli had a conflict with another meeting

***** Announcement:** *The Collaborative is looking to hire a MINUTE TAKER as well as one or two advisors.*

Agenda Item # 1: Guidelines to facilitator selection.

Discussion: The committee reviewed the final edits that Sarah compiled from the training and subsequent discussion and accepted as proposed.

Task: Guidelines to be posted on CPC's web page. No deadline.

Action Item: # 2: Training application to be posted on website as PDF.

Discussion: should people identify what role they would fulfill in the application. There will be a section so that they can check all that apply.

Tasks: Sarah will send completed application PDF to Meg

Meg will send to AHCI web tech support and application will be posted on CPC's web page. No deadline.

Action Item: # 3: ACCR Goals

Discussion: Sarah updated the committee on the progress setting of the goals for all of ACCR that is being done through a series of retreats. The CPC wanted to suggest that the first goal be streamlined to simply state that "Stigma and discrimination will be recognized as civil rights and social justice issues."

Task: Sarah and James will take the suggestion back to the retreat workgroup.

Action Item: # 4: Exchange Dialogue / WPIC & Chartiers Center

Discussion: Date is set tentatively for mid-November. Location is set for Chartiers. Situation with the PA budget will necessarily be a consideration. Some discussion surrounded who could be contacted to help with paying for lunch and facilitators if budgets get too drastically cut or if money has not begun to flow.

Task: 1) Committee on planning needs to be formed with staff and consumers from both Chartiers and WPIC. It was suggested they get at least one meeting in before the CPC meets again October 13. 2) Rod will contact Denise Macerelli (who had a conflict today and was not able to make it) and they will set up a planning committee meeting. 3) Planning committee must decide on how many staff is able to make it to a dialogue so that consumer/provider ratio can be as close to 1:1 as possible.

NEXT MEETING: October 13, 2009 at 11: 00 to 12:30 One Smithfield Street, in the Rachel Carson Room, Lower Level of the building.