

ACCR COMMITTEE MINUTES: CONSUMER PROVIDER COLLABORATIVE
Friday, August 22, 2008

Co-Chairs: Sarah Goldstein and Wes Sowers

Notetaker: Rachel Beck

Attendees: Rachel Beck, Deb Charochak, Sarah Goldstein, James Kindler, Stephanie Murtaugh, Meg Park, Wes Sowers, Chris Weis, Denise Weis, and Mary Lou Zemaitis

Agenda Item: Budget for Fiscal Year '08 – '09

Committee Goal Being Addressed: Estimation of Budget Needs

Discussion

A handout was given out showing the requested and actual budget needs for '07 – '08.

Five dialogues are planned for the present fiscal year. Five hundred dollars for facilitators for each dialogue is planned.

Agenda Item: Youth Transition Dialogue

Discussion

The Youth Transition Dialogue will be held on October 25, 2008, at the First Presbyterian Church located on Smithfield Street, downtown. There will be approximately eight youth, eight family members, and sixteen professionals participating. The dialogue will last approximately from 9 a.m. until 3:00 p.m. The follow is the potential breakdown for the dialogue in terms of time.

9:30 a.m. – 10:00 a.m. Introduction
10:00 a.m. – 11:00 a.m. Dialogue One
11:30 a.m. – 12:15 p.m. Lunch
12:15 p.m. – 1:45 p.m. Dialogue Two
1:45 p.m. – 2:00 p.m. Break
2:00 p.m. – 2:45 p.m. Wrap-Up

Some suggestions for the theme of the dialogue included: communication, collaboration, balance of power, choices, how decisions are made, and trust.

Action Items

Recruitment of professionals – Wes

Recruitment of youth – Mike and Ryan

Recruitment of family, professionals, and youth – Stephanie and James

The initial count of participants should be known within two weeks.

Anyone who has ideas for the flier should email them to Sarah Goldstein.

Agenda Item: Dialogue Facilitator Training

Discussion

Several handouts were distributed regarding the Dialogue Facilitator Training. The training will be held on October 10, 2008, at the Human Services Building at One Smithfield Street, Downtown. Please see the agenda for the training which was distributed at Friday's meeting.

A copy was distributed of the vignette to be used for the practice dialogue at the training.

The draft for the training was distributed. Several corrections/deletions were made under "Program Objectives". It was then decided that "Program Objectives" is to be replaced by a list of "Facilitator Competencies". Corrections will be made to the Program Evaluation to reflect the changes made to the Agenda.

Action Items

Distribution of Facilitator Training Applications – Meg

Applications must be turned into Meg by September 22, 2008!

Corrections/Deletions to Facilitator Training Agenda and Evaluation – Mary Lou and Meg

Announcement

The next meeting is scheduled for Tuesday, September 9, 2008, from 11:00 a.m. until 12:30 p.m.