

Minutes: ACCR – Consumer Provider Collaborative
Thursday, December 14, 2006

Co-Chair: Wes Sowers
Note Taker: Nancy McGrath
Attendees: Wes Sours, Sarah Goldstein, Kathleen Monahan,
Nancy McGrath

Agenda Item: Tri-alogue with New Horizons

Committee Goal Being Addressed: Develop Dialogues

Discussion

Kathleen announced that they are interested in doing another Tri-alogue with New Horizons at the end of May or the beginning of June, tentative day being May 16th, from either 3:30 or 4, until 8pm. Clients from both New Horizons and other places would be participating, along with their family members.

This time around, they will be trying to get more providers involved, including those representing housing. It is very difficult to get people from Staunton Clinic involved due to their schedule. It was suggested that it would perhaps be easier to get Staunton's staff to participate on Wednesday, their day off. Kathleen stated that she has adequate time for planning, and is confident that she will be able to recruit more providers. There are no plans to offer compensation to presenters at this time.

Action Item: Continue Planning, providing updates at upcoming meetings

Person Responsible: Kathleen M

Agenda Item: Terminology/Labels Dialogue

Committee Goal Being Addressed: Develop Dialogues

Discussion:

Wes presented a general overview of the upcoming Observed Dialogue, to be held January 25, 2007. Discussion of this dialogue continued.

The focus of the Dialogue is on Terminology; what we choose to call one another, and its implications. There will be a panel of 10-12 people, and we will have a couple of facilitators. So far, 5 panelists; JR, Kathy Hewitt, Chris Terry, Laura Thomas, and Robin Spencer have committed, all having different views. They are requesting that a meeting be held for the Panelists before the dialogue.

The contacting of prospective panel candidates will continue, and results will be shared at the next meeting. It was stressed to all the importance of getting some clarity on what the prospective panelists views are, so a diverse panel can be selected.

An audience of 50 to 100 people is expected. They will be given the opportunity to submit questions, to be addressed to the panel after the Dialogue.

The biggest priority at this time is to secure a location for the dialogue. The City Theatre, the Market House, and various Churches were suggested as possible meeting places.

Action Items:

1. Secure Dialogue Location – Wes, Sarah, & Kathleen – Target Date – Next Meeting
2. Contact the following Panel Candidates: Diane Ferrick, Robin Thompson, Mary Jo Guernico, Theresa Chalich, David Else, Rovindra Paul; also contacting Case Managers and the Psychiatric Society in the hopes of getting participants – Wes S – Target Date – 12/21/06
3. Contact the following Panel Candidates: David Page, Patrice Terrance, John Cassase – Sarah Goldstein – Target Date 12/21/06

Action Items: (cont.)

4. Contact possible Panel Candidates, such as the gentleman starting a Dual Diagnosis Practice – Kathleen – Target Date 12/21/06
5. Contact Saya and see how she's doing with her contacts, which were Catherine Hewitt, Carmelita Krammer, Eddie Glover, Judy Kirker, and contacts at Torrance – Wes S – Target Date – 12/21/06
6. Get a List of Panelists Together – Wes, Sarah, Saya, Kathleen – Target Date Friday, 12/22/06
7. Send an e-mail to all interested participants, requesting that they briefly describe their view so we can develop a diverse panel – Wes – Target Date 12/31/06
8. Plan 2 more meetings before the Dialogue

Agenda Item: Budget for Fiscal Year 2007-2008

Committee Goal Being Addressed: Prepare Budget and Submit to Steering Committee for review by 1/15/07

Discussion

Plan to ask for the following:

5 Dialogues (1/2 day), budgeting \$1,000 per dialogue T=\$5,000

Co-chair \$600, Note Taker \$600, 2 Paid Representatives @ \$40/meeting \$480 T=\$1,680

Action Items:

1. Wes will contact Joni, her board may be interested in assisting with funding

Our Next Meeting: To be announced.

Respectfully Submitted,
Nancy McGrath, Note Taker