

ACCR Committee Minutes Form

Date: June 30, 2006

Name of Committee: Steering Committee

Co-Chair(s): Sarah Goldstein, Sharon Alberts

Note taker: Mike Gruber

Attendees: Jim Nelson, Virginia Suplee, Saya Krebs, Laura Thomas, Sarah Goldstein, Sharon Alberts, Christopher Terry (for Robin Spencer), Wes Sowers, Chris Weis, Evelyn Stafford, Mary Jo Dickson, Sherry Shaffer

Announcements:

1. The In Our Own Voices Training will be held July 17 & 18. Application forms are available from NAMI or can be downloaded from the ACCR website.
 2. Undependence Day will be held July 3 next to the Carnegie Library in Oakland from 11-4. SC members were encouraged to attend.
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Minutes – Minutes from the May 26 Steering Committee were unanimously approved.

Agenda Item: Approval of Laura Thomas as Education Committee Co-Chair

Committee Goal Being Addressed: All committees will have consumer co-chairs.

Discussion:

Laura's nomination by the Education Committee was unanimously approved by the Steering Committee

Agenda Item: Introduction of Saya Krebs

Discussion:

Saya Krebs is a finalist for the ACCR Advocate position. She has interviewed with OBH staff and the ACCR Co-Chairs. This was a chance for SC members to meet Saya and ask her any questions.

Agenda Item: End of Year Fiscal Status

Discussion:

Jim Nelson updated the members on ACCR's fiscal status. It appears ACCR will expend almost its entire budget. The majority of the expenses for Undependence Day will be paid out of this year's budget.

Agenda Item: Committee Reports

Discussion:

Committee reports are posted online and will not be repeated here. Additional discussion relevant to any report will be noted.

Education Committee: Needs to think about how it can facilitate distribution of materials developed by other committees. Needs to ensure hotlines, warmlines, etc. have copies of materials. Another group to explore collaborating with is the PA Training and Teachers Association Network (PATTAN).

Consumer Provider Collaborative: Will be conducting a dialog October 3 at Allegheny East between consumers who are deaf and providers. Also considering 3 different dialogues for ACCR around the universality of recovery, language differences between the D&A community and the MH community

related to recovery, and how we address one another. Members of C/P Collaborative have been consulting around the state with groups interested in conducting dialogues.

| Action Item | Person Responsible | Target Date |
|--|---------------------------|--------------------|
| QI Committee will distribute a draft of the Service Planning Principles and Measures to the Steering Committee for review within 2 weeks | Wes Sowers | 7-5-06 |
| Steering Committee needs to decide if ACCR should charge for its services and products. | Steering Committee | 7-28-06 |

Agenda Item: Next Month's meeting

Discussion:

| Action Item | Person Responsible | Target Date |
|--|---------------------------|--------------------|
| Send out Steering Committee Goals and Objectives prior to next meeting | Mike Gruber | 7-21-06 |

Next Meeting Date, Location, and Time:

July 28, 2006 at Life'sWork from 12:30-2:15.