ALLEGHENY COUNTY COALITION FOR RECOVERY

Steering Committee: Minutes

March 29, 2013

Co-Chair(s): Marci Sturgeron Note taker: LaTacia Brentley

Attendees: Anthony Lucas; Angela Moffe; Denise Wies; Charlene Saner; Bill Boyce; Mike

Gruber; Lori Pace; Barbara Witherspoon; Paul Barkowitz;

Vote to approve revised minutes: approved and seconded

Agenda Item: Committee vote for Angela Moffe for C & F Provider Co-Chair and for Paul

Borkowitz as C & F Consumer Co-Chair Committee Goal Being Addressed: Vote

Discussion: With 6 voting members present there was a unanimous vote for YES to accept Paul

Barkowitz.

With 7 voting members present there was a unanimous vote for YES to accept Angela Moffe

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Agenda Item: ACCR SC Budget

Committee Goal Being Addressed: Discussion

Discussion: Charlene is favor of option #3 part 2 to eliminate meals. A vote was made to throw out option #2 completely. Anthony made a motion and all was in favor 7-7. Charlene made a motion to end meals completely. A majority of 5-7 voted yes. Anthony feels the budget should have been thought out before hand. He feels that it is unfair to cut stipends at a time like this and to have to make a decision on this makes him sick. He feels this is something we should never have had to encounter.

Agenda Item: SC Composition and Membership Committee

Committee Goal Being Addressed: Discussion

Discussion: The question was raised if all sub-committees was represented, with an answer of all but the Consumer Provider Committee. Question raised if we should recompose the SC. Response was that we should find who is needed and not represented and maybe reach out to them first. All agreed. Kathy Ganly is the new director at PSAN. Marci will reach out to them and ask if to meetings or to at least send quarterly budgets to let us know where what is spent. Anthony suggests the committee should go over the by-laws and be prepared to go over them as a group in April.

Agenda Item: Quarterly Report/Update from individual Sub-Committees

Committee Goal Being Addressed: Discussion

Discussion:

*Public Awareness is making a survey for persons of disability with lived experience or interactions with Law Enforcement to see what their experience was like. Their goal is to used

the data from the surveys to generate a panel discussion or dialogue with Law Enforcement to help them become more aware of people of disability and how to better serve them.

*Child and Family is reaching out to former members to invite them back. They will be holding their committee meeting at the AFN April 8, 2013. They are meeting the day before to reach out to "Train the Champion" people to see what direction they would like to see the committee take.

Also, they are using technology to reach by video.

*Quality Improvement, Anthony gave the update last meeting. The guidelines are now in the County Specification Unitary Manuel.

Q & I also rolled out 300 more tool-kits.

Meg is creating Community Care Wellness Kits collecting data for recovery

Evaluations of Providers to see if they meet guidelines

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Agenda Item: Quarterly Fiscal Reports/2014 Budget **Committee Goal Being Addressed:** Discussion **Discussion:** To be done by Mike for next meeting

Agenda Item: Ad-Hoc Committee for Annual Dinner **Committee Goal Being Addressed:** Discussion

Discussion: First focus for next week, we are out of time

Next Meeting:

April 26, 2013 12:30-2:30 Life's Works 1325 Forbes Avenue