

ALLEGHENY COUNTY COALITION FOR RECOVERY

Steering Committee:

Minutes

April 26, 2013

Co-Chair(s): Marci Sturgeon; Dennis Hughes

Note taker: LaTacia Brentley

Attendees: Angela Moffe, Denise Weis, Charlene Saner; Bill Boyce, Lori Pace; Barbara Witherspoon, Paul Barkowitz; Meg Park, Amanda Bloxsom, Curtis Upsher

Vote to approve minutes: approved and seconded

Agenda Item: Review of Steering Committee By-laws

Committee Goal Being Addressed: Discussion

Discussion: Discussion regarding the make-up of the Steering Committee. Discussion included a detailing of the composition we currently have as it compares with what is proposed in the ACCR By-Laws. There was a proposal made to change the language in the By-laws from 3 OBH staff persons to read “someone designated by/under the leadership of the Mental Health and Drug and Alcohol Directors. There was also discussion regarding the difference between voting and non-voting membership. Discussion on the entire matter to continue next meeting after all members review by-laws.

Agenda Item: Recognition Dinner

Committee Goal Being Addressed: To discuss steps needed to coordinate Recognition Dinner

Discussion: Each committee Co-chair is to take this topic back to their committee. The goal is to get volunteers and to get ideas for alternative funding.

Agenda Item: Quarterly Fiscal Report

Committee Goal Being Addressed: Review of current fiscal status of the coalition.

Discussion: Decision to return to this topic in the May 2013 meeting.

Next Meeting:

May 31, 2013

12:30-2:30

Life's Works

1325 Forbes Avenue