

Allegheny County Coalition for Recovery
Steering Committee:
Minutes
September 30, 2016

Co-Chair(s): Paul Barkowitz; Deb Ferraro

Note taker: LaTacia Brentley

Attendees: Wes Sowers; Wm Boyce; Alicia McAllister; Sarah Goldstien; Anthony Lucas; Cyndi Spanier; Charlene Saner; Pam Datson; Danyelle Hooks; Julie Trbovich; Christopher Shepard; Mike Gruber; Tina Zimmerman; David Fath, K. P.;

Minutes approved with corrections

Old/New Business:

Agenda Item: Strategic Planning

Discussion:

Committee to hold Strategic Planning meetings on our off months. We still need a facilitator: Leslie Bonner and the Jackson Group are two recommendations. Committee members should look at clearing the off month Friday to be able to attend Strategic Planning meetings.

Agenda Item: Grievance Committee

Discussion:

-The Grievance Committee will be compiled of: 2 SC members, and 1 member from each sub-committee. No neutral outside party will be part of the committee.

-Be sure to include: If a Grievance Committee member is the subject of an issue, that member would need to recuse themselves from that particular issue. Any member with any conflict of interest on any issue may recuse or exclude themselves from that issue.

-No real record of the informal process is needed. We just ask that committees document the process somehow.

-What comes next? Nothing will follow this process, this is the entirety of our process. OBH isn't really really wanting to be in an arbitrary position between ACCR members.

-Omit line beginning with Relationship; change organization to Committee or Group; add a time frame for the process. All except 1 or 2 small details have been implemented. The final draft will be ready for January's meeting.

Agenda Item: Website Update

Discussion:

We have met with Sam a few times and he is ready to go. We plan to have the website ready, tentatively for January.

-Co-chairs should start to send minutes and agendas to Sam at accrwebsite@gmail.com. Please go back to the beginning of the fiscal year which was July, 2016. Collaborative for Recovery Dialogues will need let Sam know the difference between committee minutes and dialogue notes.

-Please send any other correspondence to Bill at accrinformation@gmail.com.

Agenda Item: Award Banquet and Survey

Discussion:

-Bill wants to Thank Charlene, Alicia and Maureen.

- We got some feedback from the survey. We can look at the possibility of using a different location.
 - Transportation was good just a little concern for those who ride the bus.
 - As for the theme and topic we don't think we communicated a theme for or to our audience.
 - Food and beverage must all satisfied for the most part.
 - One person felt that it could have been a little fancier for an Awards Dinner,
 - As for the program/speaker -we were a little off with our marketing. We announced an 7:30 end time but you were showed 8:00 when you arrived. Some felt it was too long and could have been done several different ways to save time.
 - Awards were nice. People mainly mentioned the fact that the receivers of the awards were not present. May next time someone can speak on the missing person's behalf. Maybe co-chairs can work on finding a way to encourages their nominees to attend the event.
-

Agenda Item: Committee Reports

QI: We finished Best Practices which was well received. We are well into our second mission which is our survey on "Attitudes and Beliefs about Substance use disorders and Treatment". We are also examining protocols for ER's post overdose procedures.

Child & Family: We have started a collaboration with Project Launch with Kim Eckel...(Young Child Wellness Coordinator). We have discussed a few options, one being a webinar on Recovery & Resiliency. Also, we are looking to create a poster with the message of Hope. Project Launch has been working with the Blender Marketing Company. Within the next couple of months we should be looking at "what next".

Collaborative for Recovery Dialogue: We are still planning to do the dialogue with Police Officers. We are in the early stages with the McKees Rocks Police Department. We are doing our Residents dialogue on Dec. 1.

Public Awareness: We are working on our film which has been moving pretty slow. Mainly due to our needing to meet more often. We are meeting maybe once a week for now. Debbie Liberto started filming yesterday. Raymond Webb, he is a CPS, going to record for us. So, we are moving, slowly, but moving.

Education: We are again trying to partner with state rep Darah. We are now looking at utilization and implementation of Recovery Concepts. We are also looking at trying to connect this with Peer stories to give the training a pulse. We are having a conversation about a facilitator and providers to do their part to see what's next. We are trying to bring this all together in the next few months.

Next meeting:
January 27, 2017
Life Works
1325 Forbes Ave
12:30-2:00