

**Persons In Recovery Sub-Committee  
November 3, 2010  
Meeting Outcomes**

<b>Agenda Item</b>	<b>Major Discussion Points/Decisions</b>	<b>Follow-up Needed Person(s) Responsible</b>
<b>Welcome and Introductions</b>	Co-Chair called the meeting to order and welcomed a new member. Introductions were completed for all attendees.	
<b>Review and Approval of Meeting Outcomes</b>	The August meeting minutes were reviewed and approved as written.	
<b>Persons in Recovery Updates: Children's Committee Adult Committee Older Adult Committee</b>	<p>Members discussed the role of PIR in other committees prior to determining interest in becoming voting members of the Children's and Older Adult committees.</p> <p>Two members currently sit on the Adult committee as representatives for other agencies. The sub-committee discussed the potential conflict of dual roles/representation on the adult committee. There may be a situation that would make it difficult to represent both the initial role and PIR role when voting. This will be brought to leadership's attention as a potential issue for PIR representation.</p> <p>WM and RHS will participate on the Older Adult Committee and RO and MFB will participate on the Children's Committee as PIR representatives.</p>	<p>Members will participate in the assigned committee meetings on November 4, 2010. Members will send report to lead staff.</p> <p>Lead Staff: Inform Executive Staff of the PIR designees for Children and Older Adult Committees.</p> <p>Inform Executive Staff of potential for conflict between initial agency representation and PIR representation for current members appointed to the Adult Committee.</p>
<b>Old Business</b>	<p>Two nominations for co-chair were reviewed prior to the vote. The new co-chair was elected by a quorum of the PIR sub-committee members. MFB will join RO as the new co-chair.</p> <p>The draft mission statement was reviewed by the members. It was suggested that a comparison be done with the existing</p>	All members are to review and provide feedback on the mission

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	<p>purpose statement to determine which is the most appropriate to reflect the work for the PIR sub-committee.</p> <p>Draft Mission Statement: To represent and integrate all Persons in Recovery in the ongoing process of system transformation and implementation.</p> <p>Purpose Statement: The sub-committee is responsible to BDAP and OMHSAS to provide feedback, dialogue, input and recommendations on systemic issues pertaining to integrating co-occurring care, drug and alcohol program development and implementation, and the transformation to a recovery oriented system of care. OMHSAS and BDAP will have final approval on all recommendations made by the Advisory Board.</p>	<p>and purpose statement. Please send comments to Jean Rush at <a href="mailto:jrush@state.pa.us">jrush@state.pa.us</a> by December 1, 2010.</p>
<p><b>New Business</b></p>	<p>The PIR Sub-committee discussed current membership and attendance at meetings. Outreach will occur to members that have not attended meetings recently. The current membership will be reviewed to determine interest in participation on the sub-committee.</p> <p>Additional members are needed for the sub-committee.</p> <p>The proposed changes to the advisory protocol were discussed. Concern was expressed with the term changes and the impact on existing committee membership. The removal of alternative voting rights may impact PIR representation on other committees. PIR would like to be able to send voting alternatives to the Children, Adult, and Older Adult committee if the identified member was absent to ensure PIR representation occurs.</p>	

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	<p>Hot topics for discussion with the Deputy were discussed. Transition issues, new D&amp;A Department, challenges of continuing to transform the BH system were topics for consideration.</p> <p>Discussed the focus of the sub-committee to enhance substance abuse services and advocacy through PIR opportunities. Members expressed interest in advocating for equality between substance abuse services and mental health services within the system.</p> <p>Discussed advocating for having substance abuse issues on all committee agendas. This should include discussion of co-occurring service needs as part of the sub-committee focus.</p>							
<b>Meeting Dates</b>	<p>The next meeting of the PIR sub-committee is scheduled for Wednesday, January 5, 2011. The meeting will be held from 1:00 PM to 4:00 PM at the Holiday Inn in Grantville, Pennsylvania. All PIR sub-committee meetings will be held the day before the full Advisory meeting. The dates for the PIR meetings:</p> <table data-bbox="556 1149 1228 1258"> <tr> <td>January 5, 2011</td> <td>August 31, 2011</td> </tr> <tr> <td>March 2, 2011</td> <td>November 2, 2011</td> </tr> <tr> <td>May 3, 2011</td> <td></td> </tr> </table>	January 5, 2011	August 31, 2011	March 2, 2011	November 2, 2011	May 3, 2011		All PIR members
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