

**OMHSAS Advisory Committee
April 7, 2011
Adult Committee
Meeting Outcomes**

Agenda Item	Major Discussion Points/Decisions	Follow-up Needed Person(s) Responsible
Welcome and Introductions	Tim Connors chaired the meeting as co-chairs Cindi Mazza and Dave Woledge were not present. Tim welcomed everyone, facilitated introductions, and acknowledged the retirement of Carol Ward-Colasante.	
Approve/Disapprove outcomes	Outcomes from the meeting held January 6, 2011 were approved. The motion to approve was made by Lloyd Wertz and seconded by Deb Shoemaker.	
Old/New Business	<ul style="list-style-type: none"> • Committee requested the outcome of the term limit vote taken on 1/6/11. • Valerie Vicari reported follow up completed with CBHNP regarding DNA assessments by peer specialists. • Committee requesting clarification on 6 medication limit in proposed budget. • 	Clarification of 6 medication limit in proposed budget- OMHSAS staff Committee vote outcome- Jennifer Parker, OMHSAS
Youth Update- Alex Knapp	Youth subcommittee expressed concern over budget cuts and attendance of youth at advisory meetings. Alex Knapp is official mentor for TAY. TAY protocol finalized and approved unanimously by adult committee. Motion made by Sue Walther and was seconded by Sharon Miller.	
Persons in Recovery Update- Denise Holden	As a result of budget constraints, PIR subcommittee will now be holding webcasts, video conferencing and will meet earlier in the day on advisory committee days. The PIR subcommittee has established their mission as: "Advocate, represent, and	

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	identify the issues or concerns for individuals and families statewide seeking access to sustain long-term recovery.”	
Discussion on Proposed FY 2011-2012 Budget and New Advisory Format	Motion made by Sue Walther that stakeholders participate in review of RFPs for privatization of State Forensic Hospitals. Motion seconded by Lynn Keltz. The motion was unanimously approved.	
Discussion on Adult Committee Objectives	Tim Connors led a discussion on current adult committee objectives. PowerPoint listing all current objectives provided. Suggested changes and updates to be reviewed at 6/9/11 meeting.	Notes on discussion and changes to current objectives to be provided- Jennifer Parker, OMHSAS.
Future Agenda Items	<ul style="list-style-type: none"> • Review of recommendations to update Adult Committee goals/objectives • Updates from housing and forensic workgroups • Discussion of Marcellus Shale impact on mental health, forensics and D&A across Commonwealth • Clarification on questions pertaining to new advisory format. 	