

**OMHSAS Advisory Committee  
September 1, 2011  
Adult Committee  
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 Cindi Mazza opened the meeting and facilitated introductions around the room.	
<b>Approve/Disapprove outcomes</b>	Outcomes from the meeting held June 9, 2011 were approved. Motion by Lloyd Wertz and 2 <sup>nd</sup> by Anthony House.	
<b>Old/New Business</b>	Committee reviewed revised reimbursement policy.	
<b>Youth Update- Doris Arena</b>	The TAY subcommittee currently has two members and no mentors. OMHSAS staff is working with the subcommittee members to increase membership.	
<b>Persons in Recovery Update- Denise Holden</b>	PIR subcommittee reported it has been working on the “Celebrate Recovery” presentation to be given at the joint session on 9/1/11 and has also been working on developing subcommittee objectives.	
<b>Adult Committee Objectives- Cindi Mazza</b>	Revised committee objectives and supporting actions presented for a vote. After much discussion, Joseph Martin made a motion to table the vote until the next meeting. Lynn Keltz seconded the motion. OMHSAS staff will compile the revisions and send out to the committee listserv prior to November 3 <sup>rd</sup> meeting.	Jennifer Parker
<b>CSP Seed Grant Festival- Pat Madigan</b>	Representatives from the 4 regional CSPs gave a presentation to the committee on opportunities and activities funded through seed grants. Handouts provided.	