

**OMHSAS Advisory Committee  
June 9, 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>	Tim Connors chaired the meeting as co-chairs Cindi Mazza and Dave Woledge were not present. Tim welcomed everyone and facilitated introductions around the room.	
<b>Approve/Disapprove outcomes</b>	Outcomes from the April 7, 2011 meeting were approved. The motion to approve was made by Lynn Keltz and seconded by Lloyd Wertz.	
<b>Old/New Business</b>	<p>Committee members were asked to vote on the nomination of Cindi Mazza to a second term as co-chair. Members Tom Newman and Fred McLaren self-nominated. The votes collected in the meeting and those emailed from members unable to attend were totaled and Cindi Mazza was re-elected to a second term as co-chair.</p> <p>Member Tom Newman made a motion to designate a seat on the Adult Committee for a representative from the Fairweather lodge program. Kate Pawlowski seconded the motion. The committee voted against the motion.</p>	
<b>Youth Update</b>	A member from the Transition Age Youth subcommittee was not present at the meeting to provide an update.	
<b>Persons in Recovery Update- Harry Barr</b>	The Persons in Recovery subcommittee is currently working on a presentation for "Celebrate Recovery" in September.	
<b>Regional CSP Update- Pat Madigan</b>	Updates were given by representatives from the four regional CSPs. PMHCA hosted a CSP network day in April. Presentations were given on the county planning process, Recovery-Oriented Systems Indicators (ROSI) Administrative Profile and effective advocacy. <b>Handout provided.</b>	

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<b>Changes to the Community Mental Health Block Grant Presentation- Jennifer Parker</b>	SAMHSA issued new guidance for the FY 2012-2013 Community Mental Health Block Grant. Proposed changes reflect an emphasis on accountability of funds and service outcomes that are data-supported. <b>Handout provided.</b>	
<b>Discussion with the Acting Deputy Secretary- Ms. Sherry Snyder</b>	<p>The Deputy Secretary joined the meeting for a question and answer session. A wide variety of topics were addressed including: the budget and logistics of the new advisory structure.</p> <p>Lynn Keltz made the following motion: "OMAP policy actions that affect people with mental health needs be vetted through the OMHSAS Advisory Committee prior to taking effect." Joseph Martin seconded the motion. The motion was unanimously approved.</p>	
<b>Potential Pharmacy Changes: Question and Answer with Dr. Dale Adair</b>	Dr. Dale Adair, from the Office of the Medical Director, was available to answer the committee's questions regarding potential pharmacy changes, including the proposed six-drug limit in the budget.	
<b>Continued Review of Adult Committee Objectives</b>	Acting chair Tim Connors facilitated the continue review and revision of existing adult committee objectives.	Draft document with proposed revisions and edits to be presented at next advisory meeting- Jennifer Parker
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Update on Fairweather Lodges</li> <li>• CSP Seed Grant Festival</li> </ul>	