

SPF-PFS Advisory Committee Meeting Minutes
 April 22, 2016 from 1:00p.m. – 2:00p.m. via conference call

Welcome from Dawn Thomas – OhioMHAS, SPF-PFS Project Director

Attendance

Present

Lara Belliston	Yvette Jackson	Kristen Rost	Trevor Thomas
Cindy Clouner	Derek Longmeier	Marcie Seidel	Rachael Wummer
Faith DeNardo	Sarah Morman (for Judith Moseley)	Eloise Traina	Nicole Yandell
David Edelblute	Jim Phipps	Dawn Thomas	
Stacey Gibson	Holly Raffle	Melissa Thomas	

Absent

Kameisha Bennett	Amanda Ferguson	Gregory Jefferson	Rachelle Martin
Andrea Boxill	Mary Francis	Robert Kasprzak	Judith Moseley
Myrtle Boykin-Lighton	Mary Haag	Joseph E Keferl	Molly Stone

- Dawn reviewed attachments sent to advisory committee including the agenda for this meeting, minutes from Feb 26, 2016 meeting, Regional Learning Collaborative flyer, and the upcoming Learning Opportunities flyer
 - Dawn asked committee to review minutes from meeting on Feb 26, 2016 and suggest any changes
 - Eloise Traina motioned to approve
 - Motion was seconded by Sgt. Jim Phipps
 - Minutes approved with no changes

Grant Updates

- SPF-PFS EBP (Evidence Based Practices) Workgroup update from Dawn
 - Currently not meeting. The EBP workgroup will likely not meet again until the grant sub-recipients are selected.
- CDI (Committee on Diversity and Inclusion) update from Dawn
 - Within the next month the committee will meet
 - Dawn appreciates the volunteers and recommendations from the advisory committee
- SEOW (State Epidemiological Outcomes Workgroup) update from Lara Belliston
 - Data visualization moving along with Network of Care and will be available in May. State and county level data will be housed there with each county having its own profile.
 - OHYES! update: on May 3 superintendents and principals, whose schools completed the survey in the fall will be available.
 - Public access to the data coming this summer

Dawn – Leadership team meets weekly and continues to work on developing statewide infrastructure and coordinating capacity-building activities for rural and Appalachian populations.

SPF-PFS OCAM Network (Mary Haag)

- Training update from Derek Longmeier

- Scholarships available for ADAPAO (May 4), Ethics (May 5), and OPEC conferences (June 27-29). Please help spread the word.
 - Question: Are scholarships available for rural and Appalachian applicants? Yes, contact Nicole Schiesler at nschiesler@prevention-first.org for more information.
- Regional Learning Collaborative (RLC) update from Stacey Gibson
 - Shelby County (Sidney), Wayne County (Wooster), and Columbiana County (Lisbon) held prior to call. Ross County (Chillicothe) held week following the call.
 - 35 total attendees from the first three RLCs.
 - Content for the initial leaning collaboratives focused on credentialing process. Positive reception for the creation of these opportunities to understand better the credentialing requirements.
 - Next round of RLCs will be in early fall.
 - The RLCs are meant to be convenient to people in all parts of the state and hopefully attendees do not have to drive over two hours to attend them. The locations may be reevaluated based on where attendees' are from. One area that may need to be added is in the Muskingum/Guernsey/Belmont county region. If you know of any space that might be good to host a RLC, please pass that information along to Dawn.
 - The RLCs are open to everyone, not just rural and Appalachian counties; however, the RLCs were implemented in rural and Appalachian areas to provide greater access rather than the urban areas where many of the statewide trainings take place.

SPF-PFS OSET update from Dr. Holly Raffle – Lead Evaluator

- Community Capacity and Readiness assessment
 - Interviews are transcribed, and will be scored in teams comprised of OSET and OCAM members. This will build relationships between the two teams to be able to provide the best support for the communities as the sub-recipients are selected.
 - By the next advisory call, the results will be available.
- Holly thanked those worked on SPF-PFS Theory of Change document, which is now finalized. A former SAMHSA project officer was at OU for an unrelated event, and knew the Ohio's Theory of Change document related to the SPF and she said it was clearly articulated in its format.

Announcement of OPEC Scholarships for the Advisory Committee from Dawn

- As a part of the Advisory Committee, you can attend OPEC with a scholarship. (Registration and staying in the dorms at Ohio University.) The conference is June 27-29th.
- If anyone is interested, send Dawn an email and let her know if you are staying overnight or not by April 29th.
- Part of the grant is to increase capacity statewide, and financial help is part of building capacity to our rural and Appalachian communities as well as those who advise the processes.

Request for Proposals (RFP) for sub-recipients announcements from Dawn

- Will have two sets of funding:
 - First RFP will be specific for communities to do the Tri-Ethnic Center's Community Readiness Model.
 - This RFP will build capacity in many communities about how to complete a community assessment. This knowledge will also help the funded communities apply for other grants that need an assessment as part of an application.

- The second RFP will be for the communities who will go through all stages of the SPF.
- Since funding is more limited this two stream funding approach will go further in Ohio.
- Dawn asked if the committee like to review the RFPs. Yes.
 - Dawn will send out the RFPs to the whole committee to review and comment on. The RFP will be sent to the advisory committee in the next few weeks and the goal is to release it to communities by June 1, 2016.

Additional Committee Updates

- Marcie Siedel – We are the Majority Rally April 28, 2016. Over 1,800 young people are registered at this time.

Future Meeting Dates

- Conference Calls June 24, 2016 at 1 pm.

Upcoming Events

We Are the Majority Rally – April 28th - Columbus, OH

ADAPAO Conference – May 4th – Boat House - Confluence Park – Columbus, OH

Ethics Training – May 5th – Boat House – Confluence Park – Columbus, OH

Ohio Public Health Combined Conference – May 9-11th - Double Tree Hotel, Columbus/Worthington

OPEC Conference – June 27 – June 29th - Ohio University, Athens, OH

UMADAOP Conference September 28th – 30th – **Cleveland**, Ohio

MACC Conference – October 6-7th – Columbus State Community College