

Steering Committee meeting minutes
6/26/13

Update on the Human Service Plan

The plan is on the SOC website www.bc-systemofcare.org . The county level measures in the plan are very similar to the Project Recovery transformation priorities.

Review of Steering Committee Affiliation Agreement

The last revisions to the AA were done in February. Today the committee reviewed the co-chair section. There was discussion regarding co-chair responsibilities and disqualification. AA revision will be sent out before the next meeting.

Co-chair vacancies

The family co-chair position has been vacant for a year. The peer co-chair position may also be vacant, this will be determined before the next meeting. Nominations for at least one of the positions will be taken at the next meeting.

Stakeholder workgroup meeting update

- o Stakeholder meeting September 17th
- o Location TBA, but may be held at CCBC
- o Will take place from 1:30-4pm

Update on Project Recovery SPA enrollments

Holly Wald provided an update on the increase in Project Recovery enrollments. SPA enrollments have increased this past quarter, an incentive system for consumers and staff have been implemented by the SPA's. This incentive system has also helped to increase the reassessment rates.

Change Agent update

Attendance at Change Agent meetings has been low. More people might be able to attend if it took place via conference call. Several options were discussed and will be taken back to the Change Agents.

Cultural and Linguistic Competency (CLC) update

Greg Hill provided an update on the countywide CLC committee.

Next Meeting – August 27, 2013 @ 9:30am at BCBH.