

State Advisory Council Action Items

Monday, October 6, 2014

Members in attendance

Claudia Carbonari, MD, Deb Kelleher, Patricia Lorenson, Elisabeth Cannata, Regina Moller,

Also in Attendance:

Irma Camacho, Dan Lyga, Susan Smith,

Members Absent

Janice Andersen (leave of absence), Jacquelyn Farrell, Donna Grant (leave of absence), Regina Roundtree, Susan Sherrick

1. Pat Lorenson: asked that the “Statewide Distribution of Substance Abuse Services by Region and Area office” be resent to the membership to assure that everyone has this document. The document was originally handed out at the September retreat.
2. Change of SAC meeting time day and time of week discussed.
Explore Tuesday late afternoon or early evening 5 – 7pm
Or maintaining the current day and time.
Explore availability of Value Options, and other meeting sites- /CAFAP, CCPA Rocky Hill
3. Established a Membership Recruitment Workgroup to work with recruitment for SAC. They will come back with some recommendations of ways to obtain both names and how to proceed. This will be discussed at the November 3rd meeting.
Workgroup consists of: Irma Camacho, Deb Kelleher, Pat Lorenson, Regina Moller, and a call out to other RACs chairs, members, and Regional Administrators.
Point person: Regina Moller- will also arrange tele-conference for this recruitment workgroup.
4. For the November meeting – all RACs are asked to submit their updated “Final Comments” summary from the retreat.
5. SAC opted not to have a presentation on "DCF Development Overview" from Elizabeth Duryea in November.
6. The December 1, 2014 SAC meeting has been reinstated back into schedule and will be held at Value Options.