

Membership Committee Report (11/3/14) - P. M. Lorenson, SAC Co-Chair

1. Still securing background data before meeting or conference phone calls.
2. Bill Welz - Governor's office 860-524-7316 or William.Welz@ct.gov also c.c Attorney Alexandra.Lombardi@ct.gov , Bill is out of office until 11/5/14
3. Overview of considerations and other CT advisory councils with gubernatorial appointments:
 - a. State Secretary of State - Sec. 4-9b - requires appointing authorities to consider gender & race when making their appoints to certain state appointive bodies. Report done every other year, reminder forms mailed in November - 2012 report had 84% return rate. Request for info on councils comes in odd year Novembers.
 - b. Sec. 17a-273 - Advisory & Planning Councils for state developmental services regions: "No employee of any state agency engaged in the care & training of persons with intellectual disability shall be eligible for appointment." (Change in 2011 to delete public employees and added ARC, deleted required lawyer). Specifics: Ten members total, 1 from ARC, 1 from eligible for and receives services, 2 parents of persons with intellectual disability. 3 yr. term, 2 term max. Chair, vice chair & secretary, 6x meetings a yr., quorum - majority of council, 3 meeting absence - deemed to have resigned.
 - c. Youth Suicide Advisory Board - Sec 17a-52. Specifics: 1 - psychiatrist, 1 - psychologist, 1 - local or regional board of education member, 1 - high school school teacher, 1 - high school student, 1 college or university faculty member, 1 - parent, 1 - representative of DPH, 1 - DOE, 1 - Board of Regents, 2 year term only.
 - d. Other CT advisory councils, with gubernatorial appointments (as examples): Child Day Care Council; Children's Trust Fund Council; Mental Health & Addiction Services Board; Adoption Review Board, (3 members) Adoption Subsidy Review Board, (1 member), B - 3 Coordinating Council, State Interagency, (26 members); Food Policy Council; Family Support Council; Disabilities Fatality Review Board: Developmental Services Council; Commission on Children; Children's Behavioral Health Council (27 members); 17a - 750, NE Regional Negotiating Council; DSS - no advisory councils appear; Youth Policy Council, (18 members); Trafficking in Persons Council; Juvenile Justice Policy & Operations Coordinating Council (26 members); Juvenile Justice Advisory Committee (28 members).
 - e. DCF advisory groups (as examples) : Ct Juvenile Training School Advisory Board (last minutes - 8/25/14) DCF Institutional Review Board, no minutes, 7 members (5 from DCF, 2 unaffiliated); DCF Psychotropic Medication Advisory Committee, (1 parent-advocate), find under DCF, "PMAC".
 - f. Observations: Website does not include all DCF advisory committees in index where the community/family/parents/youth or provider can participate. Missing: Solnit Advisory Group, Training Academy Advisory Board, RACs.

