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***LCC Meeting Minutes***

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| **Coalition Name and County** | Hendricks County Health Partnership |
| **Meeting Date and Time** | November 9, 2022 8:30-9:30 a.m. |
| **Meeting Location** | Google Meet |
| **Minutes Drafted Date** | November 9, 2022 |

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| **Attendees** |
| 43 Attendees listed but 46 attended  Ashley Moeller Mill Creek Schools  Betsy Schuler HC Drug Court  Chase Cotten The Willow Center  Christa Detzel At Large  Chuck Parsons ICJI  David Bonney Cummins BHS  Dawn Pruitt Cummins BHS  Jennifer Ramey Hendricks Behavioral Hospital  Josh Ellis RCA  Joshua Faith HCSD - SRO at Cascade  Julie Winship PPD  Karie Teany BCSC  Kristopher Kritzer HC Prosecutor's office  Lael Hill MHAHC  Lori Deyoung VA  Maci Valdez DMHA  Michael Aviah HCHD / HCHP  Rosie Fakes At Large - Formerly Cascade HS  April Bordeau Care to Change  Ardella Aikens Goodwill Indy (NFP)  Colleen Card GA Hospice  David Rieger Food Pantry Coalition  Desirea Island Governor's Council for Persons with Disabilities  Tom Stempson or Christina Anderson? HC-CRT  Heather (heartflo?)  Heather Parks  Ashley O'Rourke Wellness Council of Indiana  Jeff Corder HCHD / MRC  Jessica Strong Hamilton Center  Kristen Perry  Krystle Barber IUH  Laura Rasche  Lizzy McGrevy-Shiver IN 211  Maria Hennigan Hamilton Center  Marina Keers HC Senior Services  Michelle Freeman Cummins BHS  Moriah Veach Might be an intern w/ Care to Change still?  Natalie Phillips  PFOHC Admin (?)  Sheila Henson  Staci Hovermale Plainfield Youth Assistance Program  William Rodehammel HCCF  317 phone number (?) |

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| **Meeting Notes (Old/New Business, Decisions, Agendas)** |
| **First Combined Regular Meeting – November 9th, 2022 – 8:30am-9:30am**  **GOOGLE MEETING LINK:\_\_** [meet.google.com/zck-hmyf-tyd](https://meet.google.com/zck-hmyf-tyd?hs=122&authuser=4)   * Welcome by Chase Cotten * WHY are these entities all convening? The decision for this more collaborative effort within the County came from all listed entities having very similar missions and goals. The hope is to become more “active” in our work and more productive in our efforts to address behavioral health needs in the County. * Introduce the new “Hendricks County” collaborative flow-chart, including special interest subcommittees and their leaders. Leaders of these groups will serve as the “advisory board” for the Partnership and meet once per quarter together.   Timeline  Description automatically generated   * Monthly HCHP Newsletter – Be sure to send any agency updates, upcoming events, news, etc. to Michael Aviah to be put into the Newsletter. * Hendricks County behavioral health survey and strategic plan: The new survey has been completed but is not yet published. More information will be shared at our December Meeting. This survey will influence the goals we work on as a partnership over the next few years.      * Next Meeting: December 14th, 8:30am at MADE@Plainfield – In-Person End of Year Breakfast & 2023 Planning * **2023 Proposed Calendar:**    + January 11th, 2023 – 8:30am-10:00am – Quarterly Professional Development Workshop – VIRTUAL   + February 8th, 2023 – 8:30am-9:30am – Regular Meeting (+ LCC Grant Month) – HYBRID   + March 8th, 2023 – 8:30am-9:30am – Regular Meeting – VIRTUAL   + April 12th, 2023 – 8:30am-10:00am – Quarterly Professional Development Workshop – VIRTUAL   + May 10th, 2023 – 8:30am-9:30am – Regular Meeting – VIRTUAL   + June 14th, 2023 -- 8:30am-9:30am – Regular Meeting – VIRTUAL   + July 12th, 2023 – 8:30am-10:00am – Quarterly Professional Development Workshop – VIRTUAL   + August 9th, 2023 – 8:30am-9:30am – Regular Meeting – VIRTUAL   + September 13th, 2023 – 8:30am – Regular Meeting – VIRTUAL   + October 4th, 2023 – 8:30am-9:30am – Regular Meeting (+LCC Grant Month) – HYBRID   + November 8th, 2023 – 8:30am-9:30am – End of Year Celebration Breakfast – IN-PERSON   + December 13th, 2023 – 8:30am-9:30am – 2024 Planning & Strategy – VIRTUAL * **Proposed ‘Regular’ Meeting Structure going forward:**    + **5 min** – Brief Introduction & Reminder of Mission/Purpose   + **20 min** – Assessment & Planning     - What are the most pressing needs in our community related to our mission/purpose this month/season?     - What gaps or barriers exist to meeting these needs in an effective way?     - What systems need to be addressed from an “upstream” perspective to prevent these needs from being needs in the first place?     - Is there any local, State, or Federal legislation that will affect our community in regards to our goals?   + **25 min** – Organizing & Volunteering     - What are we going to do about it? What concrete steps (small/medium/large) can we take to make some progress on addressing these issues in the next month?     - Review written and write any new guiding goals for the entity.     - Who is volunteering to complete these steps?     - Which key stakeholders aren’t at the table today that should be invited to the table next month?   + **5 min** – Special Interest Subcommittee Highlight Moment   + **5 min** – Concluding Thoughts, Action Step Commitments Review, Reminders for Next Meeting   Christa will update grant form and it will be sent out to new distribution list with updated Bylaws and Conflict of Interest form. Please complete your COI Form by January 1st 2023.    Financial Report/Budget Summary  Current balance of account (as of 10/31/22): $146,082  Expenses for October: $19,647 Deposits for October: $9258  Budget for 2022 is $32,200 per category (128,800 total)  **Balances for Categories:**  ***Discretionary funds* $5000**  ***Education/Prevention* $7584**  ***Treatment/Intervention* $0**  ***Law Enforcement/Criminal Justice* $7195**  SATF Executive Board / Substance Use Special Interest Committee  Diane Buxton, Chase Cotten, Jeremy Watson, Christina Anderson, Rosie Fakes, Betsy Schuler, Chuck Parsons, Christa Detzel. No follow up discussion today – no actions taken.    Adjourned: 9:25  *NEXT MEETING*  *December 14, 2022 – In person, MADE@Plainfield, 8:30am* |