

Date: 5/27/2009
 Time: 4:00 pm -5:30 pm
 Place: Monticello
 Minute Taker: Sara/Trisha

Attendees: Sara Dahlquist, Gene Garman, Aarika Osmundson, Rosemary Cyr, Sarah Sherwood, Trisha Graves-Petron

Agenda Topic: Aarika & Trisha Co-Chairs

Presenter: Aarika & Trisha

Time Slotted:

Discussion: Aarika and Trisha each spoke a few minutes on why they chose to volunteer to be co-Chair the committee.

Conclusion/Recommendations:

Does this recommendation need further action at the Administrative Grant meeting? Y / N *(if Y - email agenda item to Chris – cschmid@cmmhc.com)*

Action Item(s):

- ◆
- ◆
- ◆

Person Responsible:

- ◆
- ◆
- ◆

Deadline:

- ◆
- ◆
- ◆

Agenda Topic: Consultant Information- Contract Fees, info Greg Bullard & Rick Loseth

Presenter: Sara

Time Slotted:

Discussion: Sara talked again about the possibility of having another meeting with them about facilitating a youth town hall or symposium

Conclusion/Recommendations: Gene recommended that as co-chairs we should meet with Sara and have a conference call with Rick and Greg and run the idea of a town hall or symposium by them before our next meeting

Does this recommendation need further action at the Administrative Grant meeting? Y / N *(if Y - email agenda item to Chris – cschmid@cmmhc.com)*

Action Item(s):

- ◆ Sara to set conference call with Rick and Greg
- ◆ Sara, Aarika, Trisha to Meet 6/9/09 @ 5:15pm
- ◆

Person Responsible:

- ◆ Sara
- ◆
- ◆

Deadline:

- ◆ b4 june mtg
- ◆

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Agenda Topic:

Dates for 2 day planning session

Presenter:

Sara

Time Slotted:

Discussion: Sara talked about the idea of a 2 day symposium or a town hall mtg with youth and providers this fall, Gene recommended we talk to Rick and Greg about it.

Conclusion/Recommendations:

Does this recommendation need further action at the Administrative Grant meeting? Y / N *(if Y - email agenda item to Chris – cschmid@cmmhc.com)*

Action Item(s):

◆ Conference call with Rick and Greg

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Person Responsible:

◆ Sara

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Deadline:

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Agenda Topic:
Age

Parent Voices Efforts w Transition

Presenter:

Sara

Time Slotted:

Discussion: Sara got an email that suggested that Parent Voices-Nami is interested in hosting a conversation with Transition age youth to find what is working and what is not working. She suggested that we join efforts or at least encourage our youth to attend.

Conclusion/Recommendations: Sara will email Gwen and find out when she is having this meeting so we can let your youth know when to attend.

Does this recommendation need further action at the Administrative Grant meeting? Y / N *(if Y - email agenda item to Chris – cschmid@cmmhc.com)*

Action Item(s):

◆ Sara Contact Gwen

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Person Responsible:

◆ Sara

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Deadline:

◆ 6/24/2009

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NEXT MEETING Date: 6/24/2009 Time: 4:00- 5:30 pm

PLACE: LOCATION CHANGE: MONTICELLO_