

Date: Feb. 11, 2009
 Time: 4pm
 Place: 5:30pm
 Minute Taker: Tara Freed

Attendees: Tara Freed, Cindy Owen, Michelle Ulfers, Paula Donnelly, Christine Schmid

Agenda Topic: Upcoming Trainings

Presenter: Tara, Cindy

Time Slotted:

Discussion: Tara updated the committee on upcoming trainings sponsored by STARS, including: 4 respite provider trainings, autism series, family driven practices training, YIPA trainings (Youth culture and GLBTQ), Out-of-home placement. Cindy distributed handouts on upcoming events, including: State Wide Rally for ind. with disabilities and an ARC event "understanding Siblings of Children with Disabilities."

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):

◆ None

Person Responsible:

◆

Deadline:

◆

Agenda Topic: Training Committee Responsibilities

Presenter: Chris

Time Slotted:

Discussion: Last September STARS had our SAMHSA site visit. There were many recommendations made for STARS and for training/TA responsibilities. To retain our funding (\$1.4 million for Year 5), recommendations must be followed. The training committee is to develop a 4-year that will focus our training on system of care values and workforce development.

Conclusion/Recommendations: Next training committee will be dedicated to creating the RFP to hire a consultant/coordinator for TV strategic planning. The committee will then be put on hold until a person/agency is hired. Then, the committee will reconvene to help the consultant create a new direction and clear definitions for STARS Training/TA.

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):

◆ Develop RFP

Person Responsible:

◆ Committee

Deadline:

◆ Next Meeting

Agenda Topic: Marriages of families with children with disabilities

Presenter:
Tara/Michelle

Time Slotted:

Discussion: Michelle will be coordinating a training on partnership difficulties while raising a child with disabilities. This training will be tips for success and signs and symptoms of when more help is needed (therapy for the partners raising the child). The partnership doesn't necessarily need to be between a married couple.

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):

◆ Michelle will move forward with this request

Person Responsible:

◆ Michelle

Deadline:

◆

Agenda Topic: Nettie Bodnar (Autism Training) and Nancy Thomas (Trainer on Adoption Topics)

Presenter: Tara

Time Slotted:

Discussion: There has been a lot of discussion surrounding STARS sponsoring presenters/trainers who are not credentialed.

Conclusion/Recommendations: Both of these trainings have been put on hold until after the Gov. Board Retreat (End of Feb.) and our Family Driven Trainings (April).

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):

◆ none

Person Responsible:

◆

Deadline:

NEXT MEETING Date: March 11, 2009 Time: 4:30 Place: St.Cloud