

**Prevention Committee Meeting  
Minutes  
July 15, 2016**

Members Present: Bobbie J. Boyer, Craig Comedy, Emily Cornish, Amanda Ferguson, Tia Moretti, Kevin Rigby, Hope Taft, Kathy Yokum

**Opening Activities**

Minutes

The committee approved the minutes for the 5/20/16 meeting.

Announcements

Kathy reported that OPEC was a success and that attendance numbers were increasing from prior years. Kathy also shared about OhioMHAS's new grants/funding system.

Kevin shared about their four day summer conference for roughly 350 teens.

Emily told us about her new job at Hancock County Family Resource Center.

Bobbie and Tia gave updates on the ODJFS comprehensive case management training initiative.

Tia shared that the Franklin County Coroner's office would be releasing the completing community action plan the week of 8/5/16. They will be looking for individuals to participate in additional sub-committee work.

**Director Updates**

Amanda informed the committee that HB230 was signed by the Governor on 6/28/16 and would likely become active in the fall. She provided an update on the progress of the Board's new Elicensing database system and its projected launch. She announced the filing of the open public board member seat by Paul Schoonover. Lastly, she shared the FY16 Credentialing Report with the committee. She highlighted a noted decrease in OCPS II holders since the Board adjusted the requirements for that level and asked the committee to start thinking about that and how we might determine the cause of the decrease.

**Scope of Practice Dialogue**

The committee continued its review of draft scope language. They felt the "Ideal Scope Draft" was now complete. The committee will discuss needed scope definitions at its next meeting.

<b>Follow up items:</b>	<b>Person responsible</b>	<b>Target date</b>
1. Discuss scope definitions	Committee	10/28/16

## Student Research Proposal Discussion

The committee discussed a student's request for the Board to participate in her doctoral research project and determined that it is not the role of the board to approve or critique a research project. It further noted that the Board should not provide a letter of agreement binding them to assist with such a project but rather should offer informal assistance as the Board is able. Craig and Tia both expressed a willingness to assist the student in finding suitable professionals to interview. A. Ferguson will present this response to the student.

Follow up items:	Person responsible	Target date
1. Notify student of committee's response	Amanda	7/18/16

## Marketing

The committee began a discussion of marketing for all its prevention credential types. The committee used the draft marketing plan of the OCPSA as a launching point for their discussions.

The committee identified the following for consideration:

- Determine how many additional professionals are needed and look at where the gaps are. It was recommended that the committee look at what other groups have already uncovered surrounding workforce development.
- Make known the benefits of the credentials. The committee brainstormed benefit ideas.

## Closing Activities, Plans for Next Meeting

1. The committee decided to cancel its 9/16/16 and 11/18/16 meetings and instead hold one meeting on 10/28/16

The meeting adjourned at 3:30 pm. **Next meeting date: 10/28/16**