

Prevention Committee Meeting
Minutes
October 26
DRAFT

Members Present: Hope Taft, Derick L., Krysta Bennett, Tia Moretti, Jim Ryan, Bobbie Boyer, Craig Comedy, Tamie Sullivan and Alisia Clark

Members Absent Lawrence Calloway Jr., Keven Rigby

Opening Activities

Minutes

Motion: To approve the 7/19/18 Prevention Committee minutes.
(J.Ryan, T. Moretti)

Announcements

J. Ryan reported that the Youth Prevention Q? is accepting new applications.

B. Boyer reported the Ohio Start program is in its second year going from 17 to 30 counties, using family peer mentors with addiction and child welfare system. She announced the program is expanding to 17 additional counties. She announced Federal dollars are changing the way child welfare is being disseminating funds with a concentration on preventing children from being removed from the home. This is a good time to focus on getting the child welfare system to consider prevention. Bobbi announced that Pickaway County is in need of Certified Prevention Specialists to support the community programs and schools that are integrating prevention programming.

Director Updates

A.Clark. presented the Executive Director's Update. Alisia informed the committee that the SFY17, 18 Audit is still in process and will be completed within the next month. The Board has hired a new staff member. She stated the processing time for applications continues to be 40 business days. A. Clark stated the Board office has received 1,024 applications in the first quarter of SFY19. She stated the renewal process has changed with the inclusion of the additional MEDTAPP questions.

A. Clark provided a brief rule update. The new prevention scope of practice has been filed with JCARR the Public Hearing is scheduled for October 24, 2018. The volunteer rules and the updated examination remediation rules were also filed. The treatment scope of practice rules is in review by the Treatment Committee and will be updated and submitted to the Board for a vote.

FINAL Scope of Practice Update and Tasks

Scope One Sheet

Jim presented the draft of the one pager that explains the new scope of practice and send it to the committee. Everyone agreed the one pager was well written. The committee discussed the plan to market

the one pager to the field. This process included the marketing committee in the process with a vision of how prevention can be included in other related fields. Jim agreed that a marketing, non-prevention professional POV will be helpful to ensure greater understanding of the material.

Prevention Scope 101 Training

The committee discussed targeting the Prevention Scope trainings to conferences and prevention events for the presentations. Some of the conferences may include OPEC and ADAPAO. The name of the training may be entitled "Scope of Practice for Prevention." Additional conference opportunities include UMADAOP in September, Coalitions Rising, Adult Allies, SPCA among others.

J. Ryan gave an update on building partnerships section of the Workplan Review, and the associated target dates were updated. The goal of the new partnerships is to increase collaboration between the board and others. Jim is working to provide a framework to the purpose of the partnerships. Jim emailed a draft as a working document, the committee discussed the document.

B. Boyer will update the workplan and responsibilities.

Next Steps:

Follow up items:	Person responsible	Target date
1. CE Broker updated and information	Alisia	12/7/18
2. Work on Partnership Workplan	Jim	12/7/18
3. Rationale Document Lead – One sheet	Jim/Molly	12/7/18
4. Rewrite Marketing Portion of Workplan	Committee	12/7/18
5. Power Point Presentation for new scope developed	Kevin	12/7/18
6. Update Workplan	Bobbie	12/7/18

The meeting adjourned at 4:00 pm.

Next Meeting Dates:

Next meeting will be at the State Library on December 7, 2018 from 1:00 – 4:00 p.m.