



OCDP Board Prevention Committee Meeting
Wednesday, October 28, 2020 / 12:30pm-3:30pm
Virtual Meeting on TEAMS platform
Minutes

Members Present: Bobby Persinger, Barbara Adams Marin, Jim Ryan, Phil Atkins, Trisha Farrar (CHAIR), Kevin Rigby, Molly Stone,

Members Absent: Phil Atkins, Craig Comedy, James Trevino, Derek Longmeier

Staff and Guests: Jill Smock, Executive Director, Aimee Wade , GUEST

1. Welcome: Meeting began at 12:35 pm

b. Review & Approval of Minutes:

Motion: To approve the previous Prevention Committee minutes by Barb AM, second /Jim R.

2. Announcements for the Field:

Barb shared that the RA approval process change by the board is going very smoothly and that she has two staff who were approved very quickly.

Jim shared information regarding ADAPAO and the fellowship initiative for prevention professionals. He reported the first session went very well and that the training and mentoring is coming up soon. He also indicated the conference will be held November 9-13th. There are scholarships available through OCAM.

3. Director Updates:

Jill reminded the committee that licenses/certificate renewal extended by House bill 197 needs to be renewed by 12/1, and as of now it hasn't been extended.

The Path to the Prevention: RA's are coming in and it's helpful to link people in prevention to OCAM for mentoring. Molly shared that this came out of the Partnerships for Success and it has been a huge piece to help our field.

Jill shared numbers in regards to the prevention professionals in the field with 505 RA status, 307 OCPSA, 167 OCPS and 127 OCPC's currently however the numbers could be somewhat off due to covid.

Barb shared the concern she thinks it is difficult to get the necessary fiscal management hours for prevention. Bobby said there is consideration of a training cohort to help people obtain their OCPC. Barb said the HR part is challenging but easier than the fiscal portion. Jim said the fellowship can help with this.

It was discussed that the OCPC can provide consultation and this may need some clarification. Jill can add this to the list. Jim said we may want to look at a different breakdown in the times 30/30/30 with HR, Fiscal , Consultation. Molly suggested we consider setting a minimum amount of hours in each category and the remainder could come from the area of interest possibly.

4. Workforce Development project with High School Students:

Aimee Wade joined the meeting at this time. She explained that some high schools are switching to academies and this year, there is consideration at what was missing in their programming. She shared information with her school about the field of prevention along with the credentialing and that it would be an opportunity to sponsor a project in this area. She said the program is based on a point system that counts towards graduation. She

thought it would be helpful for students to move toward the prevention credential while in high school. Obviously students would not have their diploma or be 18 years of age yet, which is a requirement.

The committee discussed how it might work for students to work towards their hours in prevention education and work under supervision with the academy and potentially obtain their PSA at graduation. The committee discussed this concept and how it could work so students could gain practical experience. This could be in the form of an internship. The committee also considered why this process would be different and how to be fair within the entirety of the field. How would other requests be handled? The committee resolved that it is philosophically behind this idea. However, the legalities and the process need to be considered. One option could be that students would work toward the OCPSA credential to be obtained at graduation and when the student becomes 18. It was agreed that the idea would be presented to the board and the legal piece would be something to seek guidance on this year. Aimee was going to talk more with the school and get back to the committee. Aimee departed meeting.

5. Report from Prevention Presentation to the Board:

Trisha shared the board member presentation by Molly and Derek on an overview of prevention was very helpful and well received and appreciated by the board. Jim suggested it become part of the board member orientation and that they be given some written information and that it would be helpful to provide ongoing prevention education every year or two for the board. Molly said she has a crosswalk.

6. Supervision Contracts/Best Practices for Contractor/Consultant:

- a. Jim Ryan has completed the committee will review and Jill will put it on the website as a template under Resources.
- b. Proposal for Supervision Consortium (Jim, Derek) The next step is to look for funding for this project.

7. From Workplan

Strategy #1 Create Marketing Plan for disseminating information about prevention credentials:

Looked at Molly's Top 10

Strategy #2 Market credentials to external groups

Reach out to UC for interest (ADAPAO Young professionals group/and Michael B in ED & TRN Committee, OU (Barbara) , Cindy Clouner (Bobby) at OSU for possible presentations to College students in Health Education. PAA staff with put together a Prevention Power Point presentation that we can all use- Content: Prevention 101, Value of Prev. Credential and How to become certified . Each committee member commit to at least one presentation. Announce at ADAPAO if any other OCPS or OCPC's interested in presenting once we have the Power Point. Want to be presenting in Feb/March.

8. Other Business:

9. Public Comments

No public attendance/comments

10. Adjournment

Meeting concluded at 3:21 pm

Next Meeting: 2021 Calendar will be developed and sent out

Committee Chair

Date

Board Chair

Date