

**Prevention Committee Meeting
Minutes
December 7, 2018**

Members Present: Bobbie J. Boyer, Jim Ryan, Krysta Bennett, Tamie Sullivan, Trisha Farrar, Hope Taft, James Trevino, Keven Rigby, Craig Comedy
Members Absent Tia Moretti, Molly Stone, Lawrence Calloway Jr., Derek Longmeier
Staff and Guests Alisia Clark

Opening Activities – Meeting began promptly at 1 pm

Minutes

Motion: To approve the 10/26 Prevention Committee minutes. Hope/Krysta

Announcements

K. Bennett reported the Prevention Action Alliance will be doing training to train the trainer for parenting life skills education for elementary school age children and families across the state. B. Boyer emphasized that Ohio Start in 34 counties is also working with families, and parents are crying out for parenting skills. A full committee discussion addressed the need to connect these resources to have the regional trainings meet the local needs.

B. Boyer added the Children’s Trust Fund has a new executive director, Lindsey Williams, who is interested in becoming more engaged with prevention. The Trust Fund receives child welfare funds for preventing child maltreatment.

H. Taft gave a legislative update regarding SB 229, which would drastically modify our board structure. During the opioid crisis, when we’re already suffering a workforce shortage, this is not the time to reduce the board’s capacity or sunset the OCDPB.

J. Ryan reported that eight YPs have been added to the Youth Prevention Project, which is a work group to start a mentoring program. The ADAPAO Conference will be Thursday, May 2. For networking, the Ohio Prevention Professionals group is on Facebook.

K. Rigby reported Youth to Youth and Teen Institute are doing a collaborative retreat.

B. Boyer explained the process to transition to a new prevention committee chair when she terms off the board at the end of this year. T. Farrar will be taking over officially on Jan. 1, 2019 with communications/marketing support from T. Sullivan.

Director Updates

A. Clark presented the Executive Director’s Update. The board has a new staff member. Her name is Ariel Gilbert. Since her arrival, we have reduced turnaround to less than 30 days to process applications. Last quarter, we received 1,020 applications. We have received 696 so far this quarter.

The budget process is underway. CE Broker is being asked to fix any/all glitches in their system. The new website is currently being approved to be more visual and to have the capacity to post webinars. The committee talked about other resources that should be available on our website, such as a link to the OMHAS page that explains what prevention is and what it isn't.

Clark provided a brief rule update. The rules for the new prevention scope of practice have been filed and will be effective 12-21-18. 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.

HB 716 requires the state to issue a temporary license credential for spouses of military stationed in Ohio. Alisia stated the Board currently issues temporary credentials with the CDCA Preliminary. There is a meeting scheduled with Medicaid regarding rules changes, which affect treatment and will become effective in October 2019.

FINAL Scope of Practice Update and Tasks

J. Trevino volunteered M. Stone to review/edit the Scope One Sheet and get back to J. Ryan by next Friday, Dec. 14. Jim will finish it up and send to the entire prevention committee by 12-21. This will be the multi-purpose copy content to update the website, send information to the field, etc.

K. Rigby shared and circulated copies of the first draft of the PPT to be presented at meetings over the coming year. The committee compiled a list of conferences in 2019 that should have a representative present the new scope and use the PPT, including:

- ADAPAO on May 2 – J. Ryan
- SPCA members – K. Bennett
- Gambling Conference on Feb. 27 – March 1 – A. Clark
- OPEC on June 23-26 – J. Trevino

Broader reach was also discussed, such as the Ohio Afterschool Network on Feb. 22. A. Clark suggested we target prevention professionals in the first 6 months, then go broader.

Clark raised the issue of having a necessary transition period for the new rules. The individuals in the field are currently accruing hours to qualify for the Prevention credential. The Board wants to honor the experience they have gained and develop a strategy to continue to accept the experience hours. Applicants that obtain supervision and experience hours that begin after the rules are in place (12-21-18), will follow the new rules/guidelines. As we begin to implement the new rules, we need to address the process and implications. A. Clark will send a letter to social worker and other partner boards to communicate new rules.

Workplan Review – Partnerships

J. Ryan drafted an MOU with ADAPAO as a sample. The plan is to pilot our strategic partnership project by meeting with the following five organizations first: ADAPAO, UMADAOP, PAA, the Federation and OMHAS. J. Ryan will start working on an agenda and begin working on pilot partnerships.

Closing Activities

Following a new request from the committee, J. Ryan and J. Trevino will work on providing Federal and State Prevention funding updates at our meetings.

Next Steps:

Follow up items:	Person responsible	Target date
1. Trisha will be chairing next meeting on March 15, 2019	Trisha	
2. James/Molly to review/revise scope one sheet	Molly	12/14/18
3. Jim to send final draft to entire committee	Jim	12/21/18
4. Internal communication for the new scope of practice (see below)	Alisia	1/7/18
5. Power Point Presentation to be revised	Kevin	2/15/19
6. Update Workplan discussion	Trisha	3/15/19
7. Submit names for nominations for the board	All	ongoing
8. Alisia will reserve the library for 2019 meetings	Alisia	12/31/18
9. Krysta will notify Bobbie of Train the Trainer plans for Parenting classes	Krysta	As developed

Agenda Items for Next Meeting

- Review final draft scope one-sheet
- Develop communication about the new scope and new rules regarding supervision (for example, the new scope limits who will sign-off on forms; field needs to change who is doing supervision)
- Alisia will handle internal communication for the new scope of practice by sending an email to the field, sending letters to social work board and other partner boards, updating the website, get information in the OHMAS newsletter to achieve repetition of the messaging.

The meeting adjourned at 3:30 pm.

Next Meeting Dates:

Next meeting will be at the State Library on March 15, 2019 from 1:00 – 4:00 p.m.

Other 2019 Meeting Dates: June 14, Sept. 13, Dec. 13