

**OMHSAS Advisory Committee  
May 13, 2009  
Youth Advisory Subcommittee  
Meeting Outcomes**

<u>Agenda Items</u>	<u>Major Discussion Points/Decisions</u>	<u>Follow-up Needed and Person(s) Responsible</u>
<b>Welcome and Introductions</b>	Mentors Mike Reber and Sara Erickson welcomed everyone to the meeting. Attendees included mike Reber, Sara Erickson, Beth Solomon, Dan Delucey (by phone) and Doris Arena-OMHSAS	
<b>Review and Approval of Meeting Outcomes</b>	<p>The subcommittee meeting outcomes from March 10, 2009, were reviewed and approved with the following points being raised:</p> <p>One issue was noted that was not included in the March 2009 outcomes. It had previously been discussed and decided upon by the group that the subcommittee meeting time would be changed. The agreed upon meeting time will be 3:00 p.m. -5:00 p.m. and the group dinner/social activity would follow.</p> <p>It was also discussed that members are expected to attend the group dinner, but that participation in the social activity was left to the discretion of each individual member.</p>	.
<b>Update Member Contact Information</b>	Member contact information was distributed and reviewed. Members were asked to update their contact information by sending any new information to Doris Arena.	Doris Arena will update member contact information.
<b>Consideration of New Applicants</b>	Discussion was held regarding the recent application of Rachelle Zelker. A quorum of subcommittee members were not present at the meeting, so it was decided to gather member input via email as to whether they would feel comfortable forwarding her name on as a recommendation for membership consideration to the Executive Advisory Committee.	Dan Delucey will develop an email to be sent to members.
<b>Subcommittee Conference Call dates</b>	The call in number for all the calls listed below is : <b>Local 717-705-0497</b> <b>Toll 1-800-722-0268</b> Thursday June 18 <sup>th</sup> 6:00p.m.-8:00p.m.	Subcommittee members will respond via email to the group as to their

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	<p>Thursday July 16<sup>th</sup> 6:00p.m.-8:00p.m.</p> <p>Thursday August 20<sup>th</sup> 6:00p.m.-8:00p.m.</p> <p>Thursday September 17<sup>th</sup> 6:00p.m.-8:00p.m.</p> <p>Thursday October 15<sup>th</sup> 6:00p.m.-8:00p.m.</p> <p>Thursday November 19<sup>th</sup> 6:00p.m.-8:00p.m.</p> <p>Thursday December 17<sup>th</sup> 6:00p.m.-8:00p.m.</p>	participation in each call.
<b>Family and Youth Institute Youth Leadership Summit update</b>	Mike Reber gave an update on the Youth and Family Institute Leadership Summit that was held on State College on May 6 <sup>th</sup> & 7 <sup>th</sup> .	Mike Reber
<b>Workgroup Participation</b>	A discussion occurred around the need for youth and young adult participation on the various OMHSAS Workgroups. Particular attention was focused on the three new Children's Advisory committee Workgroups: Public Health Family, Youth and Young Adult Advocacy; and Cross Systems Integration.	Members will notify lead staff as to their interest. Lead staff will forward contact information on to workgroup co-chairs.
<b>Protocol Development</b>	<p>A discussion was held regarding how to address members not living up to their membership responsibilities as outlined in the Advisory Member Protocol.</p> <p>In addition to the established Advisory Protocol around participation and attendance, the subcommittee members felt that it was necessary to address issues of lack of participation and follow through with regard to subcommittee activities and assignments. The suggestion was made that mentors should discuss with the individual member the circumstances preventing their attendance and participation (i.e. meetings, conference calls, and group assignments) in the subcommittee. Based on this discussion, it could then be determined between the mentors and member whether the individual was able to commit to the group or whether the member should consider resignation.</p> <p>Further discussion included the possibility of developing a "vote of no confidence" process in relation to members who failed to live up to their responsibilities as a subcommittee member as outlined in the Advisory Member Protocol and who failed to respond to attempts by the subcommittee to engage the member. This process would occur through a quorum of voting</p>	

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	<p>subcommittee members.</p> <p>*It should be noted that no action was taken on this issue as further discussion is required.</p>	
<b>Peer Support Update</b>	<p>Members shared and discussed research they had done on other states that provided Peer Support services (or similar types of services) for transition age youth ages 14 and below. The information was gathered as a result of an email from Reyhan Reid of the Technical Assistance Partnership for Child and Family Mental Health. The purpose of the research is to assist the subcommittee with laying the groundwork for their goal of developing Peer Support services for ages 14-17.</p>	
<b>Subcommittee Member Expectations</b>	<p>The discussion around this issue was tabled until the next meeting due to member participation.</p>	
<b>Next Meeting</b>	<p>The next meeting of the OMHSAS Youth Advisory Subcommittee is scheduled for Thursday November 5<sup>th</sup> @ 3:00p.m. at the Holiday Inn, Grantville, PA.</p>	