

**OMHSAS Advisory Committee
January 6, 2010
Youth Subcommittee Meeting Outcomes**

<u>Agenda Items</u>	<u>Major Discussion Points/Decisions</u>	<u>Follow-up Needed and Person(s) Responsible</u>
Welcome and Introductions	<p>Lead staff, Doris Arena, welcomed everyone to the meeting.</p> <p>Attendees included: Dan Delucey, Brock Formosa, Mattea McKown, Beth Solomon (by phone); Mike Reber, Derrick Carter, Savannah Logsdon.</p> <p>Sunshine members: Kenny Smith and Jonah McDonald</p>	
Subcommittee Member Issues	<p>It was announced that Charlie Hause has missed four of the last six Advisory meetings, with no response to attempts to reach him by phone or email. This is of particular concern because he is a mentor. As per Committee Protocol, at Executive Advisory, it will be requested that a letter be sent regarding his continued interest</p> <p>Subcommittee attendance and participation in Advisory meetings were discussed, as well as mentor participation in Executive Advisory meetings. The need to RSVP to emails concerning attendance was also discussed.</p>	Doris Arena→Executive Advisory
New Applications	<p>One new applications were reviewed and discussed:</p> <p>Ernie Przybyszewski-Upon review of this application it was determined that the subcommittee should table review and consideration of this application until they are able to further review and determine current geographic membership.</p>	
Mentor Issues- Position Review	<p>The Subcommittee members raised the issue of reviewing mentor roles and responsibilities. Based on previous Subcommittee discussion (3/10/2009 Outcomes), it was decided that upon reaching the age of 30 (due to age limits of mentors) subcommittee members will vote on a yearly basis (typically after the New Member Orientation) on the “re-appointment” of each mentor. It was decided that individual calls would be made to subcommittee members by LS to obtain their confidential input and vote on</p>	Doris Arena

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	the reappointment of mentors (Mike, Dan). Based on the outcome, mentors will be reappointed or positions will be created for new mentors wishing to apply.	
Youth Protocol Review	The proposed Youth Subcommittee protocol was distributed to the members and feedback was solicited. Due to time limitations, it was decided that each member would review the proposed protocol on an individual basis and provide a marked up copy with comments to lead staff tomorrow.	Doris Arena will forward comments to Jess/Lynette, as previously agreed.
Workgroup Review	<p>A discussion was had regarding the development of a workgroup to examine social networking. It was noted that despite prior discussion at Children's Advisory, no one had responded to the email request for participation that was previously sent out by LS. Subcommittee members raised questions regarding OMHSAS' purpose and intentions for the development a social networking website. In addition, they raised issues concerning security limitations for the use of popular sites such as Face book and MySpace. A conference call with Stan was requested by Subcommittee members</p> <p>An update was given to the Youth Subcommittee on the Family and Youth Subcommittee of the Psychotropic Medication Workgroup. Prior workgroup notes and documents were presented for review and discussion. Information concerning the next conference call was provided to members. Participation from members of the Youth Subcommittee was requested by LS.</p>	Doris Arena

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TAY Peer Support	<p>An update was given to the subcommittee regarding the efforts to develop transition age peer support. The development of a template to provide guidance on the development of the service is currently being developed.</p> <p>LS updated Youth Subcommittee members on the status of a training curriculum being developed by Ann Litzelman for Peer Support Specialists. Information from the recent conference call was discussed. A request was made by LS for participation on the workgroup and future calls.</p>	Doris Arena
ACT 147 presentation	The subcommittee decided to reschedule that Act 147 presentation for later this summer due to recurring scheduling issues.	Doris Arena →DebiJohnson
Non Member Participation	<p>The subcommittee discussed and approved the attendance of “youth visitors” at the Youth subcommittee meetings. “Youth visitors” were identified as youth ages 14-25, who would be eligible for membership. Advance notice of attendance is not a requirement for youth visitors.</p> <p>The group then discussed the concept of “invited guests” as it related to persons who might be interested in attending a meeting, but were not eligible for membership. Advance notice of attendance is required for anyone wishing to attend as an invited guest.</p>	Mentors will announce and clarify previous statement concerning sunshine attendees at Advisory committee meetings tomorrow.
Meeting Adjournment	Meeting was adjourned at 6:20 p.m.	
Next Meeting	The next meeting of the Youth Subcommittee will be March 3, 2010, at the Holiday Inn Grantville, PA.	