

**OMHSAS Advisory Committee
September 2, 2009
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	Mentor Sara Erickson welcomed everyone to the meeting. Everyone introduced themselves. Attendees included Mike Reber, Dan Delucey, Sara Erickson, Tian Brown, Doris Arena (OMHSAS), and a sunshine member Mattea McKown.	
Review and Approval of Meeting Outcomes	The Youth Subcommittee Meeting Outcomes from May 13, 2009. were reviewed. The group unanimously approved the outcomes.	
OMHSAS Updates	Doris Arena presented Special Considerations for LGBTQI2-S and asked the group for feedback. The group reviewed the document and shared feedback to OMHSAS staff.	Doris Arena will share the feedback with Bureau Director.
Member Updates	<p>The following membership changes to the Youth Advisory Committee have occurred:</p> <p>Rachelle Zelker resigned due to personal reasons. Austin Mosby resigned due to conflicts with college Alex Knapp missed 4 meetings and did not respond to the letter of interest send to him. As a result, he has been removed from the Subcommittee.</p> <p>Due to budgetary restrictions, funding is not available to cover the costs of sunshine member's attendance and reimbursement. The subcommittee discussed possible solutions to this issue so that youth can attend and preview a meeting before making the decision to join.</p>	
New members/Existing Applications	<p>The group discussed applications on file, as well as other youth who had expressed an interest, but who have not yet submitted an application. A decision was made to have OMHSAS LS communicate with those people who had submitted an application to determine if they are still interested.</p> <p>The member application will be sent out again to various provider groups for distribution.</p>	Doris Arena
Changes to voting	Dan Delucey presented the changes to voting protocol regarding voting for	Dan Delucey

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protocol	new members. The change in protocol was approved at the Executive Advisory meeting in July.	
Member/Mentor Participation	<p>The group discussed barriers to member participation.</p> <p>Identified barriers for participation on the conference calls included limited cell phone minutes for subcommittee members and time of day (night). The question was raised whether or not the subcommittee should continue to have monthly scheduled conference calls. It was decided that we will have calls on an “ as needed basis”, at the subcommittee’s discretion.</p> <p>Transportation was another identified barrier to meeting participation. In an effort to assist with this issue, mentors stated that they would be willing to pick up members around who lived around their region.</p> <p>The subcommittee also expressed to the mentors the expectation that each mentor would provide comment and feedback to the development of the agenda and other related documents that are distributed for feedback.</p> <p>There was discussion about the need for the mentors to schedule a meeting/call to discuss mentor responsibilities. Due to scheduling conflicts the mentors were not able to identify a suitable time.</p>	
Peer Support Update	<p>The group discussed the exception process for developing transition age peer support. Members would like OMHSAS to provide expectations.</p> <p>The subcommittee also discussed the desire to develop specialized training for TA Peer Support; however in light of the current budgetary constraints that issue tabled for later discussion.</p>	
Topics for next meeting	A request was made for an ACT 147 presentation to the Youth Advisory Subcommittee.	Doris Arena will arrange.
Next meeting	The next meeting of the OMHSAS Youth Advisory Subcommittee is scheduled for November 4 th at 3pm at the Holiday Inn, Grantville, PA.	