

HCCSC Executive Committee Meeting Minutes

February 1, 2016

In attendance were: Jean Van Ness, Lynne Dragomier and Beth Pearson

Absent: John Aller

The following items were discussed by the Executive Committee:

1. Reviewed the work that had been done during the last few weeks and what items should be included in the Board Update. The Committee went over the draft Board Updates as prepared by Jean.
 - a. It was determined that the first item should be deleted: Mental Health and Recovery Services Board Plans for Transitional Housing.
 - b. Jean will fill in the data and reports on: Training and Planning Sessions and the Discussions Regarding Housing for Ex-Offenders.
2. Agenda for February 9, 2016 meeting
3. The 2016 Work Plan
 - a. It was discussed and determined that a component be added to the work plan: Securing of Funding.
4. Status of the efforts to establish the 501(c)(3)
5. Reviewed the Executive Committee meeting schedule for the remainder of the year.
 - a. The Executive Committee will meet on Monday, February 23rd as Jean will be out of town on the regularly scheduled meeting date. At that meeting we will decide if we need to hold the March Board meeting.
 - b. With Labor Day, September 5th being a regularly scheduled Executive Committee meeting date, the meeting will be moved to Tuesday, September 6th.