



Behavioral Health Consortium
Meeting Minutes

Wednesday, January 17th, 2018

9:30AM-11:00AM

Delaware Public Archives

I. Call to order

Lt. Governor Hall-Long called to order the 3rd regular meeting of the Behavioral Health Consortium at 9:34am at the Delaware Public Archives building.

II. Roll call

Lt. Governor Hall-Long conducted the roll call. The following Consortium members were present: Mr. Jim Martin; Ms. Becky King; Dr. James Ellison; Ms. Susan Cycyk; Dr. Karyl Rattay; Dr. Sandy Gibney; Dr. Joshua Thomas; Ms. Tamera Fair; Dr. Michele Marinucci; Mr. Michael Bryson; Dr. Rebecca Walker; Mr. Matthew Swanson; Ms. Cheryl Doucette; Representative David Bentz; Senator Stephanie Hansen (proxy); Sec. Rita Landgraf (proxy)

Members absent: Dr. Emily Hauenstein; Mr. Jeff Horvath; Dr. Terry Horton; Dr. Avani Virani; Mr. David Humes; Senator Bryan Townsend

III. Guest Speaker

Kim Lovett, mother of a son who's in recovery, shared her story and the impact addiction has on an entire family.

IV. Bylaws

The Consortium reviewed the By-laws document. Suggested revisions were communicated, including the need to have the mission statement be identical in both documents. All suggested changes were read back by Policy Director, Tanner Polce. Motion to approve was made by Dr. Michele Marinucci, seconded by Dr. Sandy Gibney. Motion approved unanimously.

V. Statewide Community Forums Plan- Conversation with Concept Systems

The Lt. Governor conferenced Mary Kane, President of Concept Solutions, Inc. to outline the role of group concept mapping, the community forum meeting schedule, and the role each consortium member plays. Ms. Kane described in details the overall goal of collecting community level data and how the data will help develop specific committees under the Consortium. Ms. Kane further described how this approach has been used by similar organizations and working groups, including the Delaware Cancer Consortium.

Public Comment

Members of the public provided comment and brought forth any issues they felt needed immediate attention.

APPROVED