

REC Board Meeting

December 2, 2017

Bill Moreau, Johnnie Underwood, Charnette Garner, Andrea DeMink, Carlette Duffy, Catherine Cummings, Paul Babcock, Margie Payne, Chuck Ford, Aaron Herring, Julie Fidler, Louis Dezelen

Chair Update (Bill):

Bill and Lynn's appointments have been extended

Discussion of the need to meet more or less often in 2018.

Until we find a Director, we will meet monthly. After that it will be every other month in the odd # month (Jan, Mar, May, July, Sept and Nov)

The meeting room will remain the same

OPHS Update (Paul Babcock):

Review of statistics on YTD served-ATTACHMENT

Alcohol is the #1 substance of choice to use (this tells a story)

The new AIC will be based on the REC model

There have been new interviews conducted and a decision re: Director will be made soon. Hope to have an announcement at the next meeting.

Staff Update (Aaron):

Water Heater is fixed

Linen Service has started

Discussion of placements and shortage of services for Trans community

Planning a meeting with providers to expand partnerships

Looking at the possibility of using an under-utilized nursing home as a transition point

On December 24, the facility will go to a 30 bed utilization

Working to track placements and long term successes

Meeting with CHIP, PBSO and others to expand the use of the center

Have a good contact and developing relationship with Valle Vista

FSSA to tour the center to determine overlap and possible use of RecoveryWorks

12/14 Feedback Session with providers

The need for documents and reports to "sell" the REC exists

How can we reconcile the issues of those who have been "Barred" so they can come back? (Andrea will work with Aaron)

OPHS Update: (Carlette Duffy)-

Reviewed her role in the department (Financial and supervision of City Staff, not medical)

Working on an SOP and the Planning and Implementation (P&IO) Guide for the grant

Financial update will be available by the end of January (the system has closed and Purchasing needs time in January to enter purchases that came in after the deadline).

We will finish the year under budget because of capacity and staffing issues

Review of the bus pass policy regarding purchased passes

Review of the SAMHSA Grant

There will be (2) new staff in December

General:

Excellent reviews from the street level (Andrea)

Even if people don't meet criteria, still call (Aaron)

IMPD beds still awaiting approval but MCAT can help when they encounter them