

## Minutes

<b>Mtg. Facilitator:</b> Samantha Sweet, Carolyn McBain	<b>Where:</b> Microsoft Teams <b>Date:</b> 9.10.21 <b>Start Time:</b> 10:00pm <b>End Time:</b> 11:00pm
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### Attendees

Those marked with a “✓” were in attendance, those marked with a “x” weren’t. **BOLD** indicate meeting guests.

Name	DA/SSA/Dept.	Name	DA/SSA/Dept.
	Troy Parah	NCSS	
⊕	Amanda Morong	NCSS	⊕ Carolyn McBain
⊕	Lori Vadakin	UCS	⊕ Dillon Burns
	Lindsay Mesa	Pathways	Bryanne Castle
⊕	Kate Lamphere	HCRS	⊕ Josh Burke
	Julie Pagliccia	UCS	⊕ Danielle Payton
	Tim Gould	NKHS	⊕ Matt McNeil
⊕	Lisa Dobkowski	CSAC	⊕ Noreen Shapiro-Berry
⊕	Chelsea Alsofrom	Pathways	⊕ Gretchen Pembroke
⊕	Dustin Redlein	RMHS	⊕ Tim Gould
⊕	Lisa Lambert	HCRS	⊕ Jeff Rothenberg
⊕	Amy Woodruff	Lund	Rebeka Lawrence-Gomez
	Carissa Berry	CSAC	⊕ Rhett Sorensen
			DMH
			VCP
			LCMH
			NKHS
			RMHS
			HC
			NKHS
			CMC
			NKHS
			WCMH
			Pathways
			HCRS

Time	Topic	Focus
10:00-10:10	Introductions and updates from each agency – everyone knows one another, now, so we did not do intros and we also did not do updates at this meeting.	<input checked="" type="checkbox"/> Inform <input type="checkbox"/> Discuss <input type="checkbox"/> Decide
10:10-10:55	<p>Updates and Check ins:</p> <ul style="list-style-type: none"> <li>• Upcoming training: Although in-person may still be an option, Sam took a vote and unanimously people chose for the training to be exclusively remote. The training had been capped at 50 participants, but Sam will look into whether more may attend given that it will now be remote. (updates sent at 12:15 on this day from Sam- please reference). The training is supervisory focused. There are no CEUs. The second half day will be for case studies practice/ratings. If DAs are going to do their own on-site trainings, Sam recommends they do this after day two. People may still want an in person Train the Trainer next year post COVID restrictions.</li> <li>• Review final version of manual and scoresheet- reviewed the rating sheet and reference guide. The reference guide is FINAL. Sam responded to questions:               <ul style="list-style-type: none"> <li>○ SSOM- whether the ANSA can replace this is still in discussion. Need to meet HUD reporting requirements.</li> <li>○ Assessment and Re-Assessments: Is full MH status still required or can there be an abbreviated version? Need Sam to review to approve.</li> </ul> </li> <li>• Future presentations – how is the ANSA looking for you? (10-15 minutes)               <ul style="list-style-type: none"> <li>○ October meeting – NCSS/HCRS – all set to go, although the date will be changed this month to 10/15 due to conflict with ANSA conference</li> <li>○ November meeting – HC/RMH- all set</li> </ul> </li> </ul>	<input type="checkbox"/> Inform <input checked="" type="checkbox"/> Discuss <input type="checkbox"/> Decide

	<ul style="list-style-type: none"> <li>○ December meeting – CSAC/NKHS/WCMH- all set</li> </ul> <p>Reporting: Dillon clarified that the first year of reporting is around administering the ANSA only. VCP is working on a dashboard for tracking this</p> <p>Question: if an agency starts using the ANSA early and completes one before 1/22, do they need to do another in 1/22?- No. just do the next when due and go from there</p>	
10:55-11:00	Wrap Up and Next Steps	<input type="checkbox"/> Inform <input type="checkbox"/> Discuss <input checked="" type="checkbox"/> Decide