**7/10/2023**

**Adult State Program Standing Committee Minutes DRAFT**

**Present Members:**  Bruce Wilson  Marla Simpson (she/they) Dan Towle (he/him) Lynne Cardozo (excu) Zach Hughes (he/him) (excu)

Christopher Rotsettis (he/him) Ann Cooper (she/her) Michael McAdoo (excu) Alexis McGuiness (she/her) (excu)

**DMH/State Staff:** Eva Dayon (they/them) Lauren Welch (she/her) Trish Singer Katie Smith (she/her) Steve DeVoe (he/him)

**Public:** Anne Donahue Lindsey Owen ([Disability Rights Vermont](http://www.disabilityrightsvt.org)) Brett Yates (Vermont Psychiatric Survivors)

**Agenda**

* 12:30 SPSC Business: Introductions and Review Agenda, Statement on public comment, Vote on minutes
* 12:45 Public Comment
* 12:50 Meeting ended due to CMC cancellation, inclement weather

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| **Agenda Item** | **Discussion** (follow up items in yellow)  **Facilitator:** Christopher **Timekeeper: n/a** |
| **Opening and AMH SPSC Business** | Meeting **convened** at 12:35pm. **Quorum** was not met due to inclement weather   * Introductions & Review agenda * Statement on public comment participation read by Christopher * Minutes voting deferred due to quorum   Announcements   * Clara Martin Center unable to attend due to inclement weather – the plan is to reschedule this CMC meeting for September * Designation timeline should not need to be altered, but this is an option to extend current designation if needed * The Adult Mental Health and Children’s Mental Health State Program Standing Committees will NOT be combining times, the Children’s committee is currently also recruiting but will be on a sperate day/time   August meeting agenda   * Hold “casual” high-level meeting to discuss:   + Review of recommendation/plans   + New members:     - Thelma Stout (potential new member; previously served on the ASPSC; follow up with Ann/Lauren/Eva)     - Zach and Christopher had offered to assist with the membership subcommittee along with Marla (see last month’s meeting minutes); follow up as needed |
| **Public Comment** | No public comments were given at this meeting. |
| **Closing Meeting Business** | Meeting **adjourned** 12:50pm. |