**8/14/2023**

**Adult State Program Standing Committee**

**Draft Agenda**

[Microsoft Teams Meeting Link](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjNkYTcwYjYtODc4MS00NzE2LWI2OGYtMzk1MWFkNGFkYmUy%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22a8120576-e872-45e0-8d03-acf015564d85%22%7d)

Call in Number: [+1 802-828-7667](tel:+1%20802-828-7667,,268652786# )  Conference ID: 268 652 786#

|  |  |  |
| --- | --- | --- |
| 12:30 – 2:00 | **SPSC Business** | * *Introductions & Review agenda* * *Statement on public comment participation:* |
| The Adult State Program Standing Committee has voting members, staff attendees from the Department of Mental Health, and members of the public. *Members of the public* are welcome to ask questions or join discussion throughout the meeting. Priority in discussion and questions will be given to *voting members*. Space will be reserved at the end of each meeting for comments from the public. | | |
|  |  | * *Announcements* * *Votes on June and July minutes (if there is a quorum)* * *Discuss: Should there be an annual report?* * *Review: Aggregate grievance and appeal data?* * *Review: Value Based Payment Data?* |
| 2:00 – 2:05  2:05-2:15 | **Public Comment**  **Closing Meeting Business** | |

**September Draft Agenda (same as July, since this will be a makeup meeting)**

|  |  |
| --- | --- |
| 12:30 – 1:00 | **SPSC Business:** *Introductions & Review agenda, Statement on public comment participation, Announcements, Vote on previous three meeting’s minutes, Assign questions for Clara Martin visit, list additional kudos, Membership discussion* |
| 1:00—2:30  2:30 – 2:40 | **Q&A with Clara Martin Center (CMC):** *Gretchen Pembroke, Director of Adult Services, Kristen Briggs, Director of Access & Acute Care Services*  **BREAK** (or as needed during SPSC business) |
| 2:40 – 3:00  3:00 – 3:20  3:20 – 3:25  3:25 – 3:30 | **Draft recommendation Letter to the Commissioner**  **Committee Business continued:** *Planning October meeting*  **Public Comment**  **Closing Meeting Business & Next Meeting Draft Agenda** |

# AMH SPSC Top Five Priorities 2023 (in development)

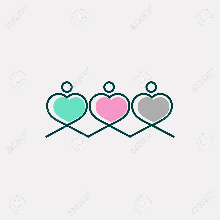
**Question to consider:**

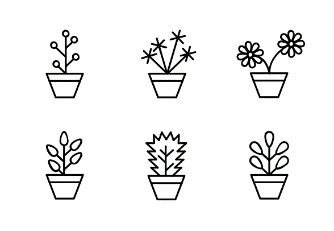
* Does the committee want to give more context to any of these?



1. Expand access to affordable housing
2. Increase suicide prevention efforts while respecting the voice of the individual
3. Increase Designated Agency employment of individuals with lived experience (aka peers) including intentional peer support and peer support counselors
4. Increase availability of respites run by individuals with lived experience (like Alyssum)
5. Increase access to crisis/drop in centers







**Current Facilitators:**

Christopher (Jul 2023)

Ann (Jun 2023)

**Previous Facilitators:**

Lynne (May 2023)

Christopher (Apr 2023)

Eva (Mar 2023)

Zack (Feb 2023)

Marla (Jan 2023)

Zack (Dec 2022)

Marla (Nov 2022)

Dan (August-Oct 2022)

Zack (May-July 22)

Kate (Feb-Apr 22)

Christopher (Nov-Jan 22)

Marla (Aug-Oct 2021)

Lynne (May-July 2021)

Marla (Feb-Apr 2021)

Kate (Nov 20-Jan 21)

Malaika (Oct 2020)

Marla (Sept 2020)

Malaika (Jun-Aug 20)

Dan (April-May 2020)



**Meeting Norms (Expectations):**

* Speak kindness
* Listen to understand
* Assume positive intentions
* Be accountable
* ELMO! (Enough Let’s Move On)
* Take space, leave space
* Mind the empty chair

**Potential Agenda Items to Align with CYFS Committee:**

CYFS committee is off in August; AMH will likely have a casual meeting

Plan for Howard Center in September

Meeting with Howard Center in October