

**SPF-SIG Advisory Committee
January 18, 2012, Meeting Minutes
Telephone Conference Call**

Committee Members

Present:

Dawn Thomas	Nick Martt	Brad Williams
Eloise Traina	Elaine Georgas	Janet Groome
John Bohley	Kathie Chaffee	Marcie Seidel
Lyman Montgomery	Capt. Matthew Toomey	Sgt. Cheryl Danielson
Robert Smedley	Stacey Gibson	Stephanie Andrian

Not Present:

Carlos Ramos	Chengwu Zhang	Eric Wolf
Orman Hall	Gregory Jefferson	Jackie Pollard
Sandy Starr	Judi Moseley	Terry Koons
Jackie Pollard	Kathy Coate-Ortiz	LTC David Seitz
Tonia Gray	Melanie Tidwell	Michael Langford
Mollie Stevens	Phil Atkins	Rod Woods

Guests:

Tracee Garrett	Holly Raffle	Nicole Yandell
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Welcome:

Dawn Thomas welcomed the Committee Members and informed them that there will be a new member after January 30, 2012; Ellie Jazi of ODMH will replace Leslie Brower who has retired.

Dawn thanked everyone for coming out on November 22, 2011, and told them she really appreciated all their support for the November meeting especially since it was planned at the last minute. She told them the site visit with Tonia Gray was really great and that Tonia was really impressed with the Advisory Committee and the work that we are doing. Thank you again for your time and for all your comments during the last meeting.

Discussion:

The minutes of the November 22, 2011, meeting were reviewed and approved as written.

A question was raised from the Committee about the Policy Consortium. Dawn told the Committee that SPE (Strategic Prevention Enhancement Grant) was really new, and the first meeting was on November 22, 2011. She added that for future Advisory Committee meetings, Molly Stone will be on the agenda to give updates on SPE.

Dawn gave the Committee an update on the SPF-SIG Grant Carryover Application and the Continuation Application.

Regarding the Carryover Application, the States are required to come up with something different and are not allowed to give money to communities to do something they are already doing. In other words, funding cannot be distributed to duplicate the SPF Project that currently exists. The Carryover funds will be focused on Prevention Workforce to work on developing our infrastructure to bridge the Evidenced Based Practice (EBP) Workgroup with Ohio's SPF SIG Evaluation Team and the SPF SIG Advisory Committee, and also to implement a comprehensive approach to our individual level strategies for our Sub-Recipients.

As a part of the Carryover plan we will focus on Workforce Development, and we intend to plan a SPF SIG Spring Conference. It is our hope that all the ADAMHS/ADAS Board areas and providers that did not get SPF-SIG funding will be able to attend this conference. They will have an opportunity to receive Carryover funding to send people in their region to this conference and other Workforce Development opportunities. This will help us to spread this SPF Framework across our State. This is really going to be important because the Feds are really interested not only on what is going on with the SPF SIG Sub-Recipient communities also want to make sure that we are spreading this framework across our State to help build this infrastructure.

Dawn informed the Committee that in a mandatory SPF SIG Grantee meeting that Holly Raffle and she attended in November 2011 they learned that the States are going to be required to collect individual level data. This is not something that most States were aware of prior to this Grantee meeting.

During the Grantee meeting in Washington, D.C., Dawn, Holly, and Sandy had a discussion with Ohio's Project Officer about implementing AlcoholEdu, and Tonia thought this was a good idea and a practical way to meet the Federal requirement as well as a way for us to build relationships with our colleges and universities and effect our target populations. As a result, we are now working with SPF SIG Sub-Recipients that have colleges/universities in their area and are choosing alcohol as their target substance. We will be offering an opportunity to implement AlcoholEdu programs so that we can collect individualized data as a way to fulfill our federal reporting requirements. Carryover funds will be utilized to meet this federal requirement.

Regarding the Year 4 Continuation Grant, it is due on February 17th. This is something that we are working on here at ODADAS, but I just wanted to make you aware of what it going on.

Tracee Garrett of Global Insight gave an update on the SPF-SIG training. She informed the Committee that we are very close to launching the Ohio SPF website and we have collaborated with OSET to add their website information as well. Tracee has prepared a list of topics on which Global Insight can provide training and this will be made available for the Committee Members.

Holly Raffle gave an update on the SPF-SIG evaluation activities. The focus of her discussion provided an update on Sub-Recipients' progress. Some of the communities are trying to spread themselves too thin; and we want to help them become more focused in their work. We continue to work closely as a "wrap

around team” to provide the communities with training and technical assistance as they move through the phases of the SPF and assure them that as they move through this process, they are actually doing the work that is required within this framework.

Closing:

Dawn told the Committee Members that after the meeting she will send them 4 emails about the Millennial Training, the Winter Webinar Training with detailed information to the communities, the SPF-SIG Overview 2 hour training, and a list of training topics that Global Insight has developed that can be implemented.

Next Meeting:

The next meeting will be a conference call on Wednesday, March 21, 2012, from 10:00 a.m. to 11:30 a.m.